

INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

DETAILS OF REPORT <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	GW1 Procurement Strategy Approval Asbestos Removal Works Contracts
Decision-maker	Cabinet Member for Housing Management and Modernisation
Earliest date when decision can be taken	18 March 2019
Key decision – Yes/No?	No
Date published on forward plan	March 2019
Date sent to cabinet member	12 March 2019
Recommendation	That the cabinet member for housing management and modernisation approves the procurement strategy outlined in this report to undertake an EU restricted procurement exercise for two (2) asbestos removal contracts – Contract A – north of the borough at an estimated cost of £1.1m per annum and Contract B – south of the borough at an estimated cost of £1.1m per annum, for a period of four (4) years from 15 December 2020 with the option to extend by up to a further 2 years (in yearly increments) making an estimated total value of £13.2m for the 2 contracts.

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer (Name and job title)	Stuart Davis, Director of Asset Management
Report author (Name and job title)	Gavin Duncumb, Commercial Manager
Contact Number	020 7525 0685

PART B

(Cabinet member to complete this section)

DECISION(S)

AS IN THE REPORT

REASONS FOR DECISION

AS IN THE REPORT

**ALTERNATIVE OPTIONS
CONSIDERED**

NONE

REPRESENTATIONS RECEIVED

NONE

ADDITIONAL ADVICE RECEIVED

NONE

ANY INTERESTS DECLARED

Note: If the decision-maker has a disclosable pecuniary interest in the matter the report must be referred to the full cabinet for decision.

Where a cabinet member may discharge a function alone and becomes aware of a disclosable pecuniary interest in a matter being dealt with or to be dealt with by her/him, the cabinet member must notify the monitoring officer of the interest within 28 days and must not take any steps or further steps in the matter.

If a member is unsure as to whether an interest is a disclosable pecuniary interest they should contact the governance team for advice.

DECLARATION

I approve/~~reject~~ the recommendations set out in the report.*

or

~~I approved an alternative course of action set out in Part B.*~~

or

~~I have referred this matter to the Full Cabinet for decision.*~~

(* - Please delete as appropriate)

Signed  Dated 18/3/19

Cabinet Member

Please return completed hard copy of the form to Constitutional Team, 160 Tooley Street, PO BOX 64529, London, SE1P 5LX – tel: 020 7525 7225 fax: 020 7525 7284.

Seeking advice

You should seek advice from the relevant officer on a number of occasions:

- (a) If you wish to consider alternative options
- (b) If you are considering rejecting the proposals

Otherwise it is at your discretion when you should seek further advice and you should do so when you consider it appropriate.