

**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	Gateway 1 procurement Strategy for Approval of the Architects Design Services Framework 1.1 (New procurement for expansion of existing framework)
Decision-maker	Cabinet Member for Housing
Earliest date when decision can be taken	25 November 2020
Key decision – Yes/No?	Yes
Date published on forward plan	October 2020
Date sent to cabinet member	17 November 2020
Recommendations	<p>That the Cabinet Member for Housing:</p> <ol style="list-style-type: none"> 1. Approves the procurement strategy for delivering the Architects Design Services (ADS1) Framework, which is to be delivered by the LHC (previously known as the London Housing Consortium) in partnership with Southwark Council and will expand on the Architects Design Services (ADS1) framework, for a contract period commencing September 2021 to end on 16 June 2024 to co-terminous with the ADS1 framework. 2. Notes that the original framework had a forecast total contract value of £52.5m, and £10.5m annually, and this value will continue to apply once the framework is extended. See paragraph 60. 3. Approves the council entering into a new

	<p>Partnering Agreement with the LHC which is incorporate the new ADS1.1 framework as noted in paragraphs 44 and 46.</p> <p>4. Notes that, subject to satisfactory review by the Director of Regeneration, LHC will be responsible for awarding places on the extended ADS1.1 Framework to successful bidders for the reasons detailed in paragraph 55.</p> <p>5. Notes that the LHC (who are the contracting authority) will be placing the OJEU, and the council's use of the frameworks will be subject to approval of this report and future approval of orders</p> <p>6. Approves the process for placing orders up to £2m under the framework once extended, as detailed in paragraph 55.</p>
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ORIGINATING AUTHOR'S DETAILS	
<i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer (Name and job title)	Stephen Platts, Director of Regeneration
Report author (Name and job title)	Jacqui Flynn, Project Manager and Bruce Glockling , Head of Regeneration
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PART B
(Cabinet member to complete this section)

DECISION(S)	
As in report	

REASONS FOR DECISION	
As in report	

ALTERNATIVE OPTIONS CONSIDERED	
None	

REPRESENTATIONS RECEIVED

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None

ADDITIONAL ADVICE RECEIVED

N/A

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 25/11/20

Cabinet Member

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

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.