

**INDIVIDUAL CABINET MEMBER DECISION-MAKING  
RECORD OF DECISION**

**PART A**

<b>DETAILS OF REPORT</b> <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
<b>Title of report</b>	Gateway 1 Procurement Strategy Approval Main contractor procurement: Major building works and fire remedial works schemes
<b>Decision-maker</b>	Cabinet Member for Housing
<b>Earliest date when decision can be taken</b>	7 December 2020
<b>Key decision – Yes/No?</b>	No
<b>Date published on forward plan</b>	N/A
<b>Date sent to cabinet member</b>	1 December 2020
<b>Recommendation</b>	<p>That the Cabinet Member for Housing:</p> <ol style="list-style-type: none"> <li>1. Approves the procurement strategy outlined in this report for multiple minor works contracts through the South East Consortium (SEC) internal and external building works framework and fire remedial works framework for various major building works and fire remedial works schemes for a maximum estimated total value of £14.5m commencing January 2021 for a period of 2 years.</li> <li>2. Approves an exemption from contract standing orders 6.5.2(h) requiring consideration of approval reports by the relevant DCRB for works being instructed through these SEC frameworks.</li> <li>3. Notes that the Strategic Director of Housing and Modernisation will take the decisions for the major</li> </ol>

	<p>building and fire remedial works being instructed through the SEC frameworks in line with his scheme of delegation as further detailed in paragraphs 12 and 13.</p> <p>4. Notes that the council became a member of the SEC Group on 16 December 2019 for an annual fee of £10k.</p>
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<b>ORIGINATING AUTHOR'S DETAILS</b> <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
<b>Lead officer (Name and job title)</b>	Dave Hodgson, Director of Asset Management
<b>Report author (Name and job title)</b>	Gavin Duncumb, Commercial Manager
<b>Contact Number</b>	020 7525 0685

**PART B**

*(Cabinet member to complete this section)*

<b>DECISION(S)</b>	
As in report	

<b>REASONS FOR DECISION</b>	
As in report	

<b>ALTERNATIVE OPTIONS CONSIDERED</b>	
None	

<b>REPRESENTATIONS RECEIVED</b>
None

<b>ADDITIONAL ADVICE RECEIVED</b>
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 11/12/20

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.