

## 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>	GW1 Construction Works at 21-23 Parkhouse Street
<b>Decision-maker</b>	Cabinet Member for Housing
<b>Earliest date when decision can be taken</b>	January 2021
<b>Key decision – Yes/No?</b>	No
<b>Date published on forward plan</b>	N/A
<b>Date sent to cabinet member</b>	14 January 2021
<b>Recommendation</b>	<ol style="list-style-type: none"> <li>1. That the Cabinet Member for Housing approves the procurement strategy outlined in this report for a design and build contract, utilising two separate contracts, through the Hyde Group Main Contractor &amp; Modern Methods of Construction (MMC) framework for the construction of new homes at 21-23 Parkhouse Street commencing on 27 September 2021, at an estimated value of £12m (including demolition) and duration of 24 months as outlined in paragraph 30 of this report.</li> <li>2. That the Cabinet Member for Housing note that the total project funding requirement at an estimated value of £14.8m will be met through GLA grant, the Housing Investment Programme (HIP) resources and General Fund resources, and duly note the financial assumptions underpinning this investment as outlined in paragraph 57 of this report.</li> <li>3. That the Cabinet Member for Housing agree the council entering into the access agreement as</li> </ol>

	further detailed in paragraph 20.
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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>	Bruce Glockling, Head of Regeneration Capital Works and Development
<b>Report author (Name and job title)</b>	Cat Janman, Project Manager (Housing Regeneration)
<b>Contact Number</b>	020 7525 0659

**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>
As in report

<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 20.01.21

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 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.