



**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>	Retrospective Combined GW1 Procurement Strategy Approval and Gateway 2 Contract Award Approval: Supply of electricity to quarterly billed sites
<b>Decision-maker</b>	Cabinet Member for Transport, Environment and Recycling
<b>Earliest date when decision can be taken</b>	2 July 2010
<b>Key decision – Yes/No?</b>	Yes
<b>Date published on forward plan</b>	A general exception notice was issued
<b>Date sent to Cabinet member</b>	24 June 2010
<b>Recommendation</b>	<ol style="list-style-type: none"> <li>1. That the Cabinet Member for Transport, Environment and Recycling retrospectively approves the procurement strategy outlined in this report for the supply of electricity to quarterly billed sites.</li> <li>2. That the Cabinet Member for Transport, Environment and Recycling retrospectively gives approval not to follow Contract Standing Orders (CSO) requirement to obtain at least five tenders following a publicly advertised competitive tendering process (CSO 5.4).</li> <li>3. That the Cabinet Member for Transport, Environment and Recycling retrospectively approve the award of contract to EDF in the sum of £2,732,589 for a period of one year.</li> </ol>

<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>	Gill Davies, Strategic Director of Environment and Housing
<b>Report author (Name and job title)</b>	Nicola Woods, Interim Head of Sustainable Services
<b>Contact Number</b>	0207 525 2452

**PART B**

*(Cabinet Member to complete this section)*

**DECISION(S)**

Agree recommendations 1,2 and 3 of the report

**REASONS FOR DECISION**

Acknowledgment that the council is not yet in a position to tender this contract. Strategy currently offers best value for money

**ALTERNATIVE OPTIONS  
CONSIDERED**

None

**REPRESENTATIONS RECEIVED**

None

**ADDITIONAL ADVICE RECEIVED**

None

**ANY INTERESTS DECLARED**

*(Note: If the decision-maker has a prejudicial interest in the matter the report must be referred to the full Cabinet for decision).*

*Please refer to the definitions of personal and prejudicial Interests in the members code of conduct. If members are still unsure as to whether an interest is personal or prejudicial they should contact Legal Services for advice.*

No interests

## 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..... 4<sup>th</sup> July 2010 .....

Cabinet Member TRANSPORT, ENVIRONMENT & RECYCLING

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, 160 Tooley Street, P O 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.

