

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 3 – Variation Decision Aylesbury First Development Site (FDS) A
Decision-maker	Cabinet Member for Council Homes and Homelessness
Earliest date when decision can be taken	18 May 2023
Key decision – Yes/No?	Yes
Date published on forward plan	Published via GEN on 4 May 2023
Date sent to cabinet member	10 May 2023
Recommendation	<p>That the Cabinet Member for Council Homes and Homelessness;</p> <ol style="list-style-type: none"> 1. Approves of £2,256,989 to allow the final account for First Development Site (FDS) A with Hill Partnership Limited to be agreed and payments to be made as set out in paragraphs 42-45. 2. Notes that this paper brings in line all previous approvals for FDS A between 2020 and 2023. 3. Notes that an increased total scheme cost of £95,476,285 was approved in the cabinet paper of January 2023. 4. Notes the total scheme cost of £ 97,732,474, now that the estimated final account has been negotiated and agreed. 5. Notes that approval for incremental increases has taken place during the course of the project. 6. Notes the revised anticipated contract completion date of July 2023.

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 - Managing Director, Southwark Construction
Report author (Name and job title)	Angela Ohen – Interim Project Manager
Contact Number	02075253429

PART B

(Cabinet member to complete this section)

DECISION(S)

Agree with recommendations

REASONS FOR DECISION

As set out 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 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...19/05/2023.....

Cabinet Member for Council Homes and Homelessness

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.