

<b>Item No.</b>	<b>Classification:</b> Open	<b>Date:</b> 12 December 2023	<b>Decision Taker:</b> Strategic Director of Children and Adults covering the role of the Strategic Director of Housing
<b>Report title:</b>		<b>Gateway 2 - Contract Award Approval</b> Maydew House Demolition – Main Contractor	
<b>Ward(s) or groups affected:</b>		North Bermondsey	
<b>From:</b>		Managing Director, Southwark Construction	

### **RECOMMENDATION(S)**

That the Strategic Director of Children and Adults covering the role of the Strategic Director of Housing:

1. Approve the award of the Maydew House Demolition contract to Erith Contractors Ltd in the sum of £2,349,689, commencing April 2024 for a period of 55 weeks.
2. Notes the total scheme cost including professional fees, development costs and contingency contained in the closed version of this report.

### **BACKGROUND INFORMATION**

3. The Abbeyfield Estate includes a 26 storey tower at Maydew House (containing 144 two-bed four-person units), a four storey block at Damory House (35 homes) and another four storey block at Thaxted Court (24 homes). The Bede Centre, a two storey building, is situated between Maydew House and Thaxted Court.
4. In March 2012 cabinet considered options to develop the Abbeyfield Estate specifically considering an Options Appraisal for the Refurbishment of Maydew House, Thaxted Court and Damory House. Cabinet agreed to refurbish Maydew House and the neighbouring buildings at Thaxted Court and Damory House. The project would have improved the decency of the block which suffered from several defects (damp, structural movement, cracks, asbestos and poor heating). The works required all residents of Maydew House to be rehoused in advance with the final leaseholder purchase taking place in 2014. In total 25 residents expressed an interest in returning to a refurbished home in Maydew House. Planning permission for the design proposals was granted in 2018.
5. In September 2019 the council sought tenders as part of a two stage tender process to refurbish Maydew house including development proposals to improve the landscape in front of Maydew House and a replacement Bede

Centre at ground and upper ground floor levels. The first stage of the procurement for a Pre-Construction Services Agreement (PCSA) was awarded to Bouygues UK Limited (“Bouygues”) in July 2020. Bouygues’ PCSA bid contained an estimated figure of £38.6m for Maydew House/Bede Centre and £23.8m for the Bede Site redevelopment.

6. Bouygues commenced the second stage process which included early works surveys and detailed investigations. Bouygues’ second stage submission was received in December 2021 and included additional design changes which increased the costs of the project to £64.9m for the Maydew House and Bede Centre project and to £42.9m for the Bede Site redevelopment. The advice from the council’s appointed quantity surveyor was that this tender was no longer fixed and that the council would carry the risk of inflationary increases.
7. A report submitted to cabinet in February 2023 (see Background Documents) detailed the increased costs of refurbishing Maydew House and noted the constraints of refurbishing the block and the relative advantages of wholesale redevelopment of the area. Cabinet agreed not to proceed with the second stage of the procurement for the refurbishment of Maydew House and the replacement of the Bede centre on the existing Abbeyfield site. Cabinet also agreed to procure a demolition contract for Maydew House which would be subject to a separate approval process.
8. Maydew House is currently vacant and was stripped back to the structure to remove asbestos and to prepare the building for major refurbishment. The building cannot be used for any form of accommodation in its current form.

**Procurement project plan (Key Decision)**

9.

Activity	Completed by/Complete by:
Forward Plan for Gateway 2 decision	01/09/2023
Briefed relevant cabinet member (over £100k)	01/08/2023
Approval of Gateway 1: Procurement Strategy Report	24/07/2023
Invitation to tender	25/07/2023
Closing date for return of tenders	05/09/2023
Completion of evaluation of tenders	19/09/2023
DCRB Review Gateway 2:	30/10/2023
Briefed relevant cabinet member (over £100k)	07/11/2023
Notification of forthcoming decision – Five clear working days	15/11/2023

<b>Activity</b>	<b>Completed by/Complete by:</b>
Approval of Gateway 2: Contract Award Report	23/11/2023
Scrutiny Call-in period and notification of implementation of Gateway 2 decision	01/12/2023
Debrief Notice and Standstill Period (if applicable)	08/12/2023
Contract award	11/12/2023
Add to Contract Register	12/12/2023
Contract start	01/04/2023
Publication of award notice in Find a Tender Service	27/11/2023
Publication of award notice on Contracts Finder	27/11/2023
Contract completion date	21/04/2025

## **KEY ISSUES FOR CONSIDERATION**

### **Description of procurement outcomes**

10. Appointment of a main contractor to undertake the demolition of Maydew House. The successful tender is lower than the pre-tender estimate received – council officers have queried this with the council’s Employer’s Agent (EA) who has confirmed that the tender is robust and does not include any exclusions which would increase the total contract sum.
11. As part of the procurement the council requested prices for the demolition of Maydew House and the Bede Centre consecutively and concurrently. It is likely that the Bede Centre will not be demolished as part of this contract in which case these works will not be instructed. The omission of the costs for the demolition of the Bede Centre do not affect the overall ranking of the tenderers.

### **Key/Non Key decisions**

12. This report deals with a key decision.

### **Policy implications**

13. The demolition of Maydew House is necessary to deliver new homes on the site. The new homes delivered through Southwark Construction are in line with the council’s principles and vision for a new housing strategy which is aimed at increasing the availability, affordability and quality of homes in the borough.
14. This procurement exercise supports the council’s Fairer Futures Commitment – A place to belong to. The demolition will enable new homes to be built which

will play a key role in assisting the council achieving its target of building hundreds of new council homes by 2043.

15. This procurement exercise will also be subject to the Fairer Future Procurement Framework (FFPF). Each competitive tender process undertaken will ensure that the council is receiving value for money and delivering added social value.
16. The long term housing vision for the borough sets a clear policy direction for the council that directly impacts the delivery of the new homes set out in this report. The vision comprises four overall principles:
  - a. The council will use every tool at our disposal to increase the supply of all kinds of homes across Southwark.
  - b. The council will demand the highest standards of quality, making Southwark a place where you will not know whether you are visiting homes in private, housing association or council ownership.
  - c. The council will support and encourage all residents to take pride and responsibility in their homes and local areas.
  - d. The council will help venerable individuals and families to meet their housing needs and live ad independently as possible.

### **Tender process**

17. As the estimated contract value was below the PCR threshold for works the council tendered the project through the council's approved list. The council has an approved "SafeContractor" list for construction and construction related contractors. This is managed by Alcumus Group (previously Exor Services Limited) and includes contractors and service providers vetted to the PAS91 pre-qualification criteria. The approved list includes 13 demolition contractors.
18. Of the 13 contractors on the approved list ten expressed an interest in the project of which six contractors submitted a tender by 6 September 2023.
19. Reasons why contractors did not submit tenders include the height of the building (26-storeys), the length of the project and the size of other suppliers on the council's approved list.

### **Tender evaluation**

20. The financial section of tenders were assessed and scored by the council's EA. The quality section and social value of tenders were scored by Project Managers, Senior Project Manager and Strategic Lead in Southwark Construction.
21. The contract will be awarded to the Most Economically Advantageous Tender (MEAT) on the basis of a combined price, quality and social value ratio which takes into account the councils requirement to include social value evaluation

for all procurements above £100,000. The scoring ratio for price, quality and social value was set at 65/30/5 respectively.

22. For the price assessment the contractors were asked to submit a cost plan detailing the contract sum, qualifying any provisional sums that are included. Maximum points were awarded to the tenderer with the lowest price with each remaining tenderers' price being awarded a score based on the percentage difference between their submission and that of the most competitive price.
23. For the quality assessment the contractors were asked to provide seven method statements to demonstrate how they would carry out the demolition safely and sustainably while causing residents as little nuisance as possible.
24. For the social value assessment contractors were asked to submit up to five TOMs which were given a proxy value through the TOMs frameworks. They were asked to provide method statements and a delivery plan to demonstrate how the value of their commitments and how they would be delivered.
25. No tenders were received late and no interviews were sought as part of the tender evaluation process, however clarifications were sought through the tender portal to confirm aspects of the tenders. Details of the clarifications are contained in the closed version of this report.
26. The original tender period was 180 days and was due to end on 3 March 2024. All tenderers have agreed to extend the tender period and to hold their price until 1 April 2024.
27. The EA has submitted a Tender Report which recommends awarding the contract to Erith Contractors Ltd based on the above criteria. Full details are contained in the closed version of this report.

	<b>Weighting (%)</b>	<b>Erith Ltd</b>	<b>Bidder 2</b>	<b>Bidder 3</b>	<b>Bidder 4</b>	<b>Bidder 5</b>	<b>Bidder 6</b>
<b>Quality</b>	<b>35</b>	23.2%	26.0%	17.8%	21.2%	17.0%	18.0%
<b>Social Value</b>	<b>5</b>	3.2%	3.6%	2.7%	3.9%	3.6%	1.7%
<b>Price</b>	<b>65</b>	65.0%	56.9%	54.1%	44.9%	38.3%	25.7%
<b>TOTAL</b>	<b>100</b>	91.4%	86.5%	74.5%	70.0%	59.0%	45.4%
<b>RANK</b>		1	2	3	4	5	6

### **Plans for the transition from the old to the new contract**

28. N/A

### **Plans for monitoring and management of the contract**

29. The council's contract register publishes the details of all contracts over £5,000 in value to meet the obligations of the Local Government Transparency Code. The Report Author must ensure that all appropriate

details of this procurement are added to the contract register via the eProcurement System.

30. The contract will be managed by existing staff in Southwark Construction. Monthly progress meetings will be held with the contractor on-site and site visits will take place on a fortnightly basis. The contractor will also be required to report on Key Performance Indicators including volume of waste, reportable accidents, Construction Skills Certification Scheme (CSCS) certification as well as the commitments made by the successful contractor in their social value submission.

**Identified risks for the new contract**

31. Risks include:

	<b>Identified Risk</b>	<b>Likelihood</b>	<b>Risk Control</b>
1	Planning consent for demolition isn't achieved	Low	The successful contractor will be responsible for ensuring all permissions and licenses are in place before demolition commences. Lead in time for these approvals have been included in the demolition programme.
2	Challenges to procurement outcome	Low	Officers have ensured a robust procurement process has been followed and will liaise closely with the council's procurement and legal departments.
3	Contractors cease trading, goes into administration / liquidation	Low	Officers will undertake financial and credit checks to ensure that the successful tenderer isn't at risk of administration or liquidation. A parent company guarantee has been sought for this contract to mitigate any risks.
4	Impact from national/global events	Low	The construction market is buoyant however it is experiencing high levels of inflation. This is likely to continue for the short to medium term. Due to the nature of the works there aren't significant supply chain risks however the availability of labour may have an impact on the programme.

5	Bede Centre Users	Medium	Council officers have spoken to the Bede Centre who have said that their preference is to stay on site for as long as possible. Although the Bede Centre may prefer to remain in situ, there is a risk that during the demolition the Bede Centre may want access to respite facilities. The council is reviewing nearby community spaces which could be used to provide respite for the Bede Centre if needed.
6	Bede Centre Relocation	Medium	Council officers have agreed to delay the demolition of Bede Centre to enable the organisation to stay on site as long as possible. Although this may increase costs for the Bede Centre demolition, it will reduce disruption to the Bede Centre.
7	Future Redevelopment Proposals	Medium	Demolishing Maydew House before planning permission has been granted for the redevelopment of the site may have implications on the redevelopment proposals. Council officers are working with planning officers to understand and mitigate this risks.

### **Other considerations (For Housing Department works contracts only)**

32. N/A

### **Community, equalities (including socio-economic) and health impacts**

#### **Community impact statement**

33. The impact on the community is set out in the Equality Impact Assessment (EqIA) (see Appendix 1).

34. Maydew House is located in a prominent location and in close proximity to residential buildings (particularly Damory House), the Bede Centre and Southwark Park. The demolition of Maydew House will take 55 weeks and will have an impact on levels of traffic, noise pollution, ground vibration and air quality in the immediate area. The successful tenderer has demonstrated

how they will mitigate the impact of the demolition on the local community and community groups.

35. Though no plans for the redevelopment of the site have been developed, the council will consult residents of Maydew House, Damory House and Thaxted Court as well as the Bede Centre on any new housing proposals.

### **Equalities (including socio-economic) impact statement**

36. The impact of demolition on equalities and groups with protected characteristics is set out in the EqIA. As part of the procurement tenderers were required to comply with the council policies on equality and diversity.

### **Health impact statement**

37. The health impact of the procurement on public health is set out in the EqIA.

38. Maydew House is located in a prominent location and in close proximity to residential buildings (particularly Damory House), the Bede Centre and Southwark Park. The demolition of Maydew House will take 55 weeks and will have an impact on levels of traffic, noise pollution, ground vibration and air quality.

39. As part of the procurement tenderers were asked to demonstrate how they will minimise the impact of the demolition on local residents, community groups and park users. The EA will also help the council to monitor the successful contractor's performance against the commitments they have made in their tender. The demolition proposals will also be reviewed by the council's environmental health team as part of the pre-construction process.

### **Climate change implications**

40. On 18 June 2019, the council's cabinet agreed the resolution passed by the council assembly on 27 March 2019 to "declare a Climate Emergency and do all it can to make the borough carbon neutral by 2030." The cabinet noted "that there are considerable financial savings to be made by 'going green', whether it be more energy efficient lighting, smart meters at council properties, or piloting energy generation schemes such as installing solar panels on council properties".

41. The government estimates that residential buildings account for 27% of Southwark's carbon emissions. The council's direct emissions account for 12% of the borough's emissions and council housing is the second largest contributor to carbon emissions at 14%.

42. A Whole Life Carbon Assessment was produced for the demolition of Maydew House (see Appendix 2). Unlike other projects such as Tustin and Ledbury, the full assessment of the impact of the redevelopment of the site cannot yet be calculated as the details of the new design are not yet known.



43. This assessment reflects the impact of the demolition works only. Any new homes will, in accordance with current good practice and policy, seek to maximize the on-site carbon savings of the new development. Under similar projects such as the rebuilding of the Tustin Estate 95% of the existing building materials have been reused on site in order to reduce the carbon impact of the development.
44. The Whole Life Carbon Assessment report identifies the building materials that comprise the structure of Maydew House and the level at which these materials are reusable for construction projects. On the site of Maydew House, a proportion of the existing material can be reused to cover the site as a base for future construction and infrastructure. Discussions are under way with developers of neighbouring developments over the potential to reuse material from this site on their developments.
45. As part of the procurement tenderers were also asked to demonstrate how they will minimise the environmental impact of the works and reduce emissions. The successful contractor noted that they will use a Hydrotreated Vegetable Oil (HVO) for a range of plant equipment saving 182 tonnes of CO<sub>2</sub> a year. They will also comply with the Government Timber Procurement Policy and comply with FSC (in line with the Council's Employer's Requirements) and have a target recycling rate of 95% for all non-hazardous waste for this project.

### **Social Value considerations**

46. The Public Services (Social Value) Act 2012 requires that the council considers, before commencing a procurement process, how wider social, economic and environmental benefits that may improve the well-being of the local area can be secured. The social value considerations included in the tender (as outlined in the GW 1 report) are set out in the following paragraphs in relation to the tender responses, evaluation and commitments to be delivered under the proposed contract.
47. As part of the procurement tenderers were asked to use the National Themes, Outcomes and Measures (TOMs) framework to demonstrate their social value offer as part of their tender. Tenderers' commitments were measured using standardised proxy values assigned to the commitments through the framework. Tenderers were also asked to submit a method statement and delivery plan which were scored as part of the social value assessment.
48. Erith's social value commitments include:
- a. Employment of local residents on the contract
  - b. Local supply chain spend following the TOMS GVA weighting
  - c. Reduction in CO<sub>2</sub> emissions as part of the Maydew Demolition project
  - d. Embodied carbon savings
49. Of the 5% score awarded for tenderer's social value proposals a total of 1.5% and 2% were allocated to tenderer's method statements and delivery plan

respectively. Erith's response demonstrated a good understanding of the individual TOMs they have committed to deliver and their delivery plan shows that it will be well resourced.

### **Economic considerations**

50. The council is an officially accredited London Living Wage (LLW) Employer and is committed to ensuring that, where appropriate, contractors engaged by the council to provide works or services within Southwark pay their staff at a minimum rate equivalent to the LLW rate. The new homes programme is a strategically important undertaking for the council and its benefits are expected to be realised in a number of ways, including the recruitment of qualified staff, retention of staff and an improved service delivery to the council.
51. Following award, quality improvements and costs implications linked to the payment of LLW will be monitored as part of the contract review process.

### **Social considerations**

52. The council can exclude companies who break the law by blacklisting or have not put into place genuine actions concerning past black listing activities. The council can require "self cleaning" which enables a consultant to show that it has or will take measures to put right its earlier wrongdoing and to prevent them from re-occurring and to provide evidence that the measures taken by the economic operator are sufficient to demonstrate it has:
- a. "owned up": clarified the facts and circumstances in a comprehensive manner by actively collaborating with the investigating authorities.
  - b. "cleaned up": taken concrete technical, organizational and personal measures that are appropriate to prevent further criminal offences or misconduct, and
  - c. "paid up": paid or undertaken to pay compensation in respect of any damage caused.
53. The council requested the necessary information from the contractor (using the council's standard documentation in relation to blacklisting). The contract conditions also included an express condition compliance with the blacklist regulations, and included a provision to allow the contract to be terminated for breach of these requirements.
54. The demolition of Maydew House will also enable high-quality affordable housing to be built on the site. Although no scheme has yet been designed any future scheme will need to provide a certain level of affordable housing including replacement homes for former residents of Maydew House who have expressed an interest in returning to the area.

### **Environmental/Sustainability considerations**

55. The impact of the demolition on embodied carbon emissions is discussed in paragraphs 40 to 45.

56. Erith's bid set out how they will monitor and reduce the amount of vibration, noise and air pollution caused by the works. The successful contractor will also need to carry out contamination surveys as part of the works. Any contaminated materials will need to be removed from site and disposed of safely. As part of the tender process contractors have been asked to demonstrate how much waste they propose to recycle (either on site or on nearby construction sites) and how much waste will go to landfill.

### **Market considerations**

57. The market for demolition services is experiencing high levels of inflation. The tenders received are below the pre-tender estimate provided to the council. As part of the tender review the council's EA has reviewed the prices and requested clarification from the tenderers. Although the successful tenderer's price is below the pre-tender estimate the EA has confirmed that this tender is not unusually low and that the price of all tenderers reflect the council's requirements and do not contain any exclusions.

### **Staffing implications**

58. The staff resource deployed to this project will be resourced by existing staff in the Southwark Construction team.

### **Financial implications**

59. For construction (works) contracts, the council is the end user in relation to Domestic Reverse Charge (DRC) and notification of this will be included in the letter of award to the successful contractor.

60. Ground contamination surveys have been carried out to derisk the project, however due to the potential for ground contamination beneath the existing structure a contingency has been applied - this is within the approved budget. These costs will be funded by resources supporting the New Homes programme which includes borrowing. These costs will be coded to the project code H-8888-9843.02 for effective monitoring and reporting.

61. For more details see closed report.

### **Investment implications**

62. The cost of this contract will be charged to the respective project cost programmed in the capital allocation for new homes delivery budgeted within the council's housing investment programme.

## **Second stage appraisal (for construction contracts over £250,000 only)**

63. Second stage financial appraisals were obtained from BvD Fame report for Erith Contractors Ltd on 22 September 2023 which notes a credit score of “99 Secure” (dated 21/07/23).

## **Legal implications**

64. Please see concurrent from the Assistant Chief Executive Governance and Assurance.

## **Consultation**

65. Officers have consulted residents of Maydew House, Damory House, Thaxted Court and neighbouring blocks such as Bradley House for a number of years as the proposals for the Abbeyfield estate have evolved. A public meeting on 9 November 2022 was attended by Councillor Merrill and the Strategic Director of Housing and Modernisation at which they outlined the proposal to demolish Maydew House. There was a positive response to the proposals and a desire from those present to be involved in future discussions. Following this meeting, Open Communities (the council’s Independent Tenant and Leaseholder Advisor) organised a meeting with residents on 5 December 2022 in order to discuss the next steps.

66. Further meetings were held on 3 July and 30 August 2023 at which residents were briefed on the demolition and residents’ concerns were discussed. A “Meet the Contractor” event will also be held once a contractor has been appointed and before the demolition works commence. The successful contractor has also committed to providing a Resident Liaison Officer (RLO) on this project to help deal with resident queries.

67. Officers have kept the management of Bede House updated on the proposals and the potential implications for the organisation at both an operational and strategic level. These discussions have informed the council’s position on the demolition and the EqIA.

## **Other implications or issues**

68. Not applicable

## **SUPPLEMENTARY ADVICE FROM OTHER OFFICERS**

### **Strategic Director of Finance and Governance (H&M 23/064)**

69. This report seeks approval from the Strategic Director of Children and Adults on behalf of the Strategic Director of Housing for the award of the Maydew House Demolition contract to Erith Contractors.

70. Any variations or extensions of the works beyond the scope of this report will require further approval in line with the council’s procurement protocols.

71. See closed report for more detail.

### **Head of Procurement**

72. This report seeks approval from the Strategic Director of Children and Adults on behalf of the Strategic Director of Housing for the award of the Maydew House Demolition contract to Erith Contractors Ltd commencing April 2024 for a period of 55 weeks.

73. The Strategic Director of Children and Adults on behalf of the Strategic Director of Housing notes the procurement is detailed in paragraphs 10 to 11 and 17 to 27, the management and monitoring of the contract is detailed in paragraphs 29 to 30, the risks are detailed in paragraph 31, the impact on equalities, health and climate change are detailed in paragraphs 36 to 45, social value commitments are detailed in paragraphs 48 - 49 and confirmation of the payment of London living Wage is detailed in paragraph 51.

### **Assistant Chief Executive – Governance and Assurance**

74. This report seeks the approval of the Strategic Director of Children and Adult Services covering for role of the Strategic Director of Housing to the award of the Maydew House Demolition contract to Erith Contractors Limited in the sum of £2,349,689 for a period of 55 weeks commencing April 2024.

75. The Strategic Director of Children and Adult Services covering for role of the Strategic Director of Housing is also requested to note the total scheme cost including professional fees, development costs and contingency sum are contained in the closed version of this report.

76. As the value of the demolition contract is below the Public Contract Regulation 2015 threshold for works, there is requirement to take all reasonable steps to obtain five tenders, and those tenders should be from the council's works approved list. Paragraph 17 of this report confirms that the council's approved "SafeContractor" list for construction and construction related contractors was used.

77. As noted in paragraph 18 of this report, of the 13 contractors on the council's approved list ten expressed an interest in the project of which six contractors submitted a tender. The council, using the evaluation methodology set out in the invitation to tender and in paragraphs 20 to 26 of this report has identified the most economically advantageous tender as that provided by Erith Contractors Limited, who is therefore recommended for award.

78. The Strategic Director of Children and Adult Services' attention is drawn to the Public Sector Equality duty (PSED General Duty) under the Equality Act 2010, which requires public bodies to have regard, when making decisions, to the need to eliminate discrimination, advance equality of opportunity and foster good relations between persons who share a relevant protected characteristic and those who do not share it. The Strategic Director is

specifically referred to the community, equalities (including socio-economic) and health impacts at paragraphs 33 to 39 of this report setting out the consideration that has been given to these issues, which should be considered when approving the recommendations in this report.

79. Contract Standing order 2.3 requires that no steps are taken to award a contract unless the expenditure involved has been included in approved estimates, or is otherwise approved by the council. Paragraphs 59-61 confirm the financial implications of this award.

**Director of Exchequer (for housing contracts only)**

80. N/A

**PART A – TO BE COMPLETED FOR ALL DELEGATED DECISIONS**

Under the powers delegated to me in accordance with the council's Contract Standing Orders, I authorise action in accordance with the recommendation(s) contained in the above report (and as otherwise recorded in Part B below).

Signature: .....David Quirke-Thornton

Date: .....30/11/12

Designation: ..... Strategic Director of Children and Adult Services

**PART B – TO BE COMPLETED BY THE DECISION TAKER FOR:**

- 1) All key decisions taken by officers
- 2) Any non-key decisions that are sufficiently important and/or sensitive that a reasonable member of the public would reasonably expect it to be publicly available (see 'FOR DELEGATED DECISIONS' section of the guidance).

<b>1. DECISION(S)</b>
As set out in the recommendations of the report.
<b>2. REASONS FOR DECISION</b>
As set out in the report.

**3. ALTERNATIVE OPTIONS CONSIDERED AND REJECTED BY THE OFFICER WHEN MAKING THE DECISION**

Not applicable.

**4. ANY CONFLICT OF INTEREST DECLARED BY ANY CABINET MEMBER WHO IS CONSULTED BY THE OFFICER WHICH RELATES TO THIS DECISION**

None

**5. NOTE OF ANY DISPENSATION GRANTED BY THE MONITORING OFFICER, IN RESPECT OF ANY DECLARED CONFLICT OF INTEREST**

*If a decision taker or cabinet member is unsure as to whether there is a conflict of interest they should contact the legal governance team for advice.*

Not applicable

**6. DECLARATION ON CONFLICTS OF INTERESTS**

**I declare that I was informed of no conflicts of interests.\***

**or**

**~~I declare that I was informed of the conflicts of interests set out in Part B4.\*~~**

Signature: .....David Quirke-Thornton

Date: .....30/11/12

Designation: .....Strategic Director of Children and Adult Services

(\* - Please delete as appropriate)

## BACKGROUND DOCUMENTS

Background documents	Held At	Contact
Abbeyfield Estate - A Way Forward (Feb 2023)	160 Tooley Street, London SE1 2HZ	Neil Kirby 020 7525 1878
Link: <a href="#">Agenda for Cabinet on Monday 6 February 2023, 11.00 am - Southwark Council</a> (agenda Item 8)		
GW1: Procurement Strategy for the Maydew House Demolition Contractor	160 Tooley Street, London SE1 2HZ	Will Owen 07752 472075

## APPENDICES

No	Title
Appendix 1	Abbeyfield Estate - Equalities Impact Assessment
Appendix 2	Maydew House Demolition - Whole Life Carbon Assessment

## AUDIT TRAIL

<b>Lead Officer</b>	Stuart Davis - Managing Director, Southwark Construction	
<b>Report Author</b>	Will Owen - Project Manager, Southwark Construction	
<b>Version</b>	Final	
<b>Dated</b>	14/11/23	
<b>Key Decision?</b>	Yes	
<b>CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER</b>		
<b>Officer Title</b>	<b>Comments Sought</b>	<b>Comments included</b>
Strategic Director of Finance	Yes	Yes
Head of Procurement	Yes	Yes
Assistant Chief Executive – Governance and Assurance	Yes	Yes
Director of Exchequer (for housing contracts only)	No	No
Cabinet Member	Yes	Yes
<b>Contract Review Boards</b>		
Departmental Contract Review Board	Yes	Yes
Corporate Contract Review Board	No	No
<b>Cabinet</b>	No	No
<b>Date final report sent to Constitutional Team</b>		12 December 2023



