



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	<p>Procurement Strategy and Procurement award of Local Education Partnership to deliver design work for the Elephant and Castle Leisure Centre and adjacent residential building.</p> <p>Procurement Strategy for the appointment of the Local Education Partnership to construct the new Elephant and Castle Leisure Centre.</p>
Decision-maker	Cabinet Member for Finance, Resources and Community Safety
Earliest date when decision can be taken	20 June 2011
Key decision – Yes/No?	Yes
Date published on forward plan	General exception issued
Date sent to cabinet member	10 June 2011
Recommendation	<p>That the Cabinet Member for Finance, Resources and Community Safety:</p> <ol style="list-style-type: none"> 1. Approves the procurement strategy and award of contract to 4 Futures (Southwark's Local Education Partner) to undertake design services for the submission of the planning application for the Elephant and Castle Leisure Centre and adjacent residential building. 2. Approves the procurement strategy for the appointment of 4 Futures (Southwark's Local Education Partner) to undertake the construction of the Elephant and Castle Leisure Centre. 3. Notes that the final award of the contract for construction will be subject to a further procurement report for approval by Cabinet. <p>Notes the Value for Money (VfM) Protocol document will be adhered to ahead of any future award of construction contract</p>

ORIGINATING AUTHOR'S DETAILS*(Officers to complete this section prior to issuing to cabinet member)*

Lead officer (Name and job title)	Eleanor Kelly, Deputy Chief Executive
Report author (Name and job title)	Jon Abbott, Elephant and Castle Project Director
Contact number	020 7525 4902

PART B*(Cabinet Member to complete this section)***DECISION(S)**

I agree the four recommendations set out in the report.

REASONS FOR DECISION

This procurement strategy will achieve the best value for money and allow for the quickest construction of the leisure centre. The risk management to ensure these aims are set out in the report.

ALTERNATIVE OPTIONS CONSIDERED

Not using LEP and tendering via an OSEV compliant process. This would entail worse value for money and take longer to deliver.

REPRESENTATIONS RECEIVED

Councillor Thornton has met with me to make the case for the inclusion of squash courts within the design.

ADDITIONAL ADVICE RECEIVED

Paragraph 13 sets out the practical issues on the sports courts. However, I have been advised by officers that this issue will continue to be looked at in the detailed design stage and the architects have the expertise to consider whether squash courts could be included.

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.

None.

DECLARATION

~~I approve/reject the recommendations set out in the report.*~~

or

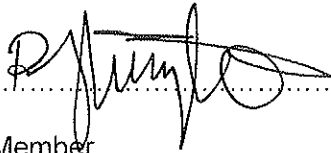
~~I approved an alternative course of action set out in Part B.*~~

or

~~I have referred this matter to the Full Cabinet for decision.*~~

(* - Please delete as appropriate)

Signed.....



Dated.....

30 June 2011

Cabinet Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, Southwark Council 160 Tooley Street London SE1 2TZ – 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.

