



**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	GW1 Procurement Strategy Approval: Directly funded housing delivery (Phase 1B) – procurement of contractors for various sites
Decision-maker	Leader of the Council
Earliest date when decision can be taken	21 January 2013
Key decision – Yes/No?	Yes
Date published on forward plan	December
Date sent to cabinet member	11 January 2013
Recommendation	<p>That the Leader of the Council</p> <ol style="list-style-type: none"> 1. Notes the list of Phase 1B projects and proposed packaging, as described in paragraphs 26 to 28 and Appendix 8, including the following items added subsequent to the October 2012 cabinet meeting : <ul style="list-style-type: none"> • Conversion of the existing learning resource centre at Cator Street to provide a ‘Centre of Excellence’ for older people (ref. paragraphs 10 i). • Replacement of the Home Office hostel at Ellison House, Aylesbury Estate on a new site within the borough (ref. paragraphs 10 ii). • Proposed new general needs council homes at Nunhead Green Site B – transfer of works contractor procurement only from Phase 1A to 1B (ref. paragraph 10 iii). 2. Approves the procurement strategy as outlined in paragraphs 19 to 30 of this report, for the revised Phase 1B of the directly funded housing delivery programme, using the Improvement and Efficiency South East (iESE) construction and management framework arrangements and comprising the following appointments: <ul style="list-style-type: none"> • Professional design and project management services contract using the iESE/Government

	<p>Procurement Services (GPS) professional consultancy framework (estimated value: £2.26m);</p> <ul style="list-style-type: none"> • Two contractor contracts (one for each of two packages) for pre-construction services using the iESE contractor framework (estimated value for each package: £0.7m). • A series of works contracts with each package contractor for the construction stage of individual projects within their respective package using the iESE contractor framework (estimated total value of £36.72m, comprising a range of project values from £1.6m to £10.3m).
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ORIGINATING AUTHOR'S DETAILS

(Officers to complete this section prior to issuing to cabinet member)

Lead officer (Name and job title)	Eleanor Kelly, Chief Executive
Report author (Name and job title)	Andrew Brown, Project Services Delivery Team, Regeneration
Contact number	020 7525 5538

PART B

(Cabinet Member to complete this section)

DECISION(S)

As per recommendation

REASONS FOR DECISION

As per 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.

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.....*[Signature]*..... Dated.....*21.1.13*.....

Cabinet Member

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.

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.