



**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 2 - Contract Award Approval Directly funded housing delivery (Phase 1B) – Procurement of professional services consultant for various sites
Decision-maker	Cabinet Member for Regeneration and Corporate Strategy
Earliest date when decision can be taken	28 February 2013
Key decision – Yes/No?	Yes
Date published on forward plan	General exception published February 2013
Date sent to cabinet member	20 February 2013
Recommendation	That the cabinet member for regeneration and corporate strategy 1. Approves the award of the professional services contract for Phase 1B of the directly funded housing delivery programme to Mott MacDonald Ltd (“Mott MacDonald”) at an estimated sum given in the closed version of this report, based on their percentage fee rates applied to an estimated overall construction cost in the sum of £38.8 million, using the Improvement & Efficiency South East (iESE)/Government Procurement Services (GPS) professional consultancy framework, for a period of approximately 46 months commencing in February 2013.

ORIGINATING AUTHOR'S DETAILS	
<i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer (Name and job title)	Eleanor Kelly, Chief Executive
Report author (Name and job title)	Andy Brown, Project Services Delivery Team,
Contact number	020 7525 5538

PART B

(Cabinet Member to complete this section)

DECISION(S)

As recommendation

REASONS FOR DECISION

As set out in report

**ALTERNATIVE OPTIONS
CONSIDERED**

As set out in report

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/~~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 *Fiona May* Dated *28/2/13*

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.

