

INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

DETAILS OF REPORT	
•	prior to issuing to cabinet member)
Title of report	Gateway 2 Fire Fighting Equipment, Fire Alarms,
	Emergency Lighting, Warden Call Systems and Door
	Entry Contract (IDM – March)
Decision-maker	Deputy Leader and Cabinet Member for Housing
	Management
Earliest date when decision	6 March 2013
can be taken	O Microff 20 fo
Key decision – Yes/No?	Yes
Rey decision - resilvo:	165
Data mublished on femoral	M
Date published on forward	March 2013
plan	
Date sent to cabinet member	26 February 2013
Recommendation	1. That the Deputy Leader and Cabinet Member for
	Housing Management approve the award of the Fire
·	Fighting Equipment, Fire Alarms, Emergency
	Lighting, Warden Call and Door Entry Contract to
	SCCI Alphatrack Ltd for a maximum of £730,000
	per annum for a period of 3 years from 1 June 2013;
	plus the option for two 12 month extensions making
	a total maximum contract value of £3,650,000.

ORIGINATING AUTHOR'S DETAIL (Officers to complete this section price)	
Lead officer (Name and job title)	David Lewis, Head of Maintenance and Compliance
Report author (Name and job	Gavin Duncumb, Commercial Manager
title)	·
Contact number	020 7525 0685

PART B

(Cabinet Member to complete this section)

DECISION(S)

Title of Report Page 1 of 3

REASONS FOR DECISION AS WASA ALTERNATIVE OPTIONS CONSIDERED REPRESENTATIONS RECEIVED ADDITIONAL ADVICE RECEIVED MAKE

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.

NOVE

DECLARATION
I approve/ rejec t 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 1 WARR Dated 7-3:13
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.