



**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 contractor for Stage 1 (pre-construction services) for various sites
Decision-maker	Cabinet Member for Regeneration and Corporate Strategy
Earliest date when decision can be taken	18 October 2013
Key decision – Yes/No?	Yes
Date published on forward plan	N/A
Date sent to cabinet member	10 October 2013
Recommendation	<p>That the Cabinet Member for Regeneration and Corporate Strategy</p> <ol style="list-style-type: none"> 1. Approves the appointment of the contractor, Geoffrey Osborne Ltd for project sites under Lot 1, to provide pre-construction (Stage 1) services in the sum of £807,509.00 for the new general needs housing at East Dulwich Estate (Gatebeck House and Southdown House), garages sites at Clifton Estate and Masterman House, extra care housing and centre of excellence at Cator Street commencing on 23 October 2013 for a period of approximately six months. 2. Approves the appointment of the contractor, Morgan Sindall plc for project sites under Lot 2, to provide pre-construction (Stage 1) services in the sum of £762,010.02 for the new general needs housing at Nunhead Green Site B, Long Lane, Sumner Road workshops site and Old Kent Road/St James Road, commencing on 23 October 2013 for a period of approximately six months.

ORIGINATING AUTHOR'S DETAILS

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

Lead officer	Eleanor Kelly, Chief Executive
Report author	Andy Brown, Principal Project Manager, Property Services, Regeneration
Contact number	020 7525 5538

PART B

(Cabinet Member to complete this section)

DECISION(S)

As recommended above

REASONS FOR DECISION

as in report

**ALTERNATIVE OPTIONS
CONSIDERED**

as 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.

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.....*Fiona Kelly*..... Dated.....*18/10/2013*.....

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.

