



**INDIVIDUAL EXECUTIVE MEMBER DECISION-MAKING
RECORD OF DECISION**

PART A

DETAILS OF REPORT	
<i>(Officers to complete this section prior to issuing to executive member)</i>	
Title of report	Gateway 1 - Procurement Strategy Approval Supply of Gas to the Aylesbury Estate and Blakes Road (North Peckham) boiler house
Decision-maker	Deputy Leader and Executive Member for Housing
Earliest date when decision can be taken	July 28 2009
Key decision – Yes/No?	Yes
Date published on forward plan	Urgent Implementation
Date sent to executive member	July 28 2009
Recommendation	<ol style="list-style-type: none"> 1. That the Executive Member for Housing approves the procurement strategy outlined in this report for the supply of gas to the Aylesbury Estate and Blakes Road (North Peckham) boiler houses. 2. That the Deputy Leader and Executive Member for Housing approves the use of a Consortium contract with Buying Solutions to award the contracts for the supply of gas to the Aylesbury Estate and Blakes Road (North Peckham) boiler houses as follows: <ol style="list-style-type: none"> i) With Corona Energy for the period 1 August 2009 to 31 September 2009, and ii) With the new flexible framework contract provider for the period 1 October 2009 to 31 March 2011. 3. That the Deputy Leader and Executive Member for Housing approves the delegation of the contract awards to the Finance Director for the reasons set out in paragraph 30.

ORIGINATING AUTHOR'S DETAILS

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

Lead officer (Name and job title)	Gill Davies, Strategic Director of Environment & Housing
Report author (Name and job title)	Bob Fiddik, Energy Strategy Manager
Contact Number	0207 525 3804

PART B

(Executive Member to complete this section)

DECISION(S)

As on paper

REASONS FOR DECISION

As on paper

ALTERNATIVE OPTIONS CONSIDERED

None

REPRESENTATIONS RECEIVED

None

ADDITIONAL ADVICE RECEIVED

None

ANY INTERESTS DECLARED

(Note: If the decision-maker has a prejudicial interest in the matter the report must be referred to the full executive 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 have~~ approved an alternative course of action set out in Part B.*

or

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

(* - Please delete as appropriate)

Signed *[Signature]* Dated 29th July, 2009
Executive Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, Southwark Town Hall, Peckham Road, SE5 8UB – 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.

