

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 1& 2 Engineering Contracts for the Repair and Maintenance of Potable Water, Individual Heating Systems and District Heating and Engineering Installations |
| Decision-maker | Cabinet Member for Housing |
| Earliest date when decision can be taken | 26 June 2014 |
| Key decision – Yes/No? | Yes |
| Date published on forward plan | 1 April 2014 |
| Date sent to cabinet member | 18 June 2014 |
| Recommendation | <ol style="list-style-type: none"> 1. That the Cabinet Member for Housing formalises prior approval of the procurement strategy outlined in this report for ten (10) Engineering Contracts for the Repair and Maintenance of Potable Water, Individual Heating Systems and District Heating and Engineering Installations to undertake single supplier's negotiations for the reasons detailed in paragraphs 9 and 10. 2. That the Cabinet Member for Housing approve the award of the ten (10) Engineering Contracts for the Repair and Maintenance of Potable Water, Individual Heating Systems and District Heating and Engineering Installations to T Brown Group Ltd and OCO Ltd (as detailed in paragraph 12) for a period of six (6) months from 1 October 2015 at a total combined estimated value of £3.9 million. The award of contract will be effected by way of a variation to the existing contracts. |

ORIGINATING AUTHOR'S DETAILS*(Officers to complete this section prior to issuing to cabinet member)*

| | |
|----------------|---|
| Lead officer | David Lewis, Head of Maintenance and Compliance |
| Report author | Gavin Duncumb, Commercial Manager |
| Contact Number | 0207 5250685 |

PART B*(Cabinet member to complete this section)***DECISION(S)**

I agree the recommendations set out in the report.

REASONS FOR DECISION

As set out in the report. The six month extension allows for the new contractual arrangements to commence in April 2016, after the winter period has ended.

ALTERNATIVE OPTIONS CONSIDERED

A separate procurement for this six-month interim period. It would be unlikely that this could be done in a way that secures best value.

REPRESENTATIONS RECEIVED

I received a representation from a resident on whether a conflict of interest was created for a contractor through inspecting water testing. I have received reassurance that this is not the case and the independent role of Thames Water ensures it provides further

ADDITIONAL ADVICE RECEIVED

As above, on the water-testing query.

reassure.

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

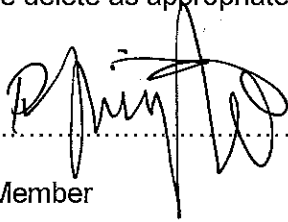
~~I approved an alternative course of action set out in Part B.~~*

or

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

(* - Please delete as appropriate)

Signed.....



Dated.....

15 July 2014

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 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.

