

INDIVIDUAL CABINET MEMBER DECISION-MAKING  
RECORD OF DECISION

PART A

<b>DETAILS OF REPORT</b> <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	Gateway 2 Asbestos Removal Contract
Decision-maker	Cabinet Member for Housing
Earliest date when decision can be taken	17 October 2014
Key decision – Yes/No?	Yes
Date published on forward plan	2 June 2014
Date sent to cabinet member	9 October 2014
Recommendation	<ol style="list-style-type: none"> <li>1. That the Cabinet Member for Housing approves the award of Contract A (north of the borough) Asbestos Removal Contract to Franklyn Shaw Associates Ltd for the estimated sum of £1m per annum for a period of four years from 15 December 2014 with the option to extend by a further two years (in 1+1 yearly increments) making a total estimated contract value of £6.03m.</li> <li>2. That the Cabinet Member for Housing approves the award of Contract B (south of the borough) Asbestos Removal Contract to Ductclean (UK) Ltd for the estimated sum of £845k per annum for a period of four years from 15 December 2014 with the option to extend by a further two years (in 1+1 yearly increments) making a total estimated contract value of £5.07m.</li> <li>3. That the Cabinet Member for Housing notes that through the procurement process provision has been made for the two contractors to act as back up to each other based on their own tendered rates if required.</li> </ol>

**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	020 7525 0685

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

I agree the recommendations

**REASONS FOR DECISION**

As set out in the report

**ALTERNATIVE OPTIONS  
CONSIDERED**

As set out in the 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

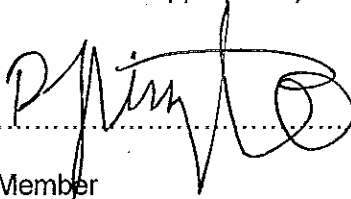
~~I approved an alternative course of action set out in Part B.\*~~

or

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

(\* - Please delete as appropriate)

Signed.....



Dated.....

17 October 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.

