

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: Professional Services (Employer's Agent Services) for the New Homes Delivery programme
Decision-maker	Cabinet Member for Regeneration and New Homes
Earliest date when decision can be taken	1 June 2015
Key decision – Yes/No?	Yes
Date published on forward plan	3 March 2015
Date sent to cabinet member	21 May 2015
Recommendation	<p>That the Cabinet Member for Regeneration and New Homes:</p> <ol style="list-style-type: none"> 1. Approves the procurement strategy as outlined in paragraphs 36-39 of this report, for Phase 2 and future phases of the New Homes Delivery Programme, using Peabody (Services) Limited's Major Projects Panel (Consultants' framework agreement) and the Hyde Group consultants' framework for the provision of Employer's Agent Services for the life of the frameworks. 2. Notes that the council will be entering into joining agreements with Peabody (Services) Limited and Hyde Group following the payment of the required fee of £5,000 per framework providing unlimited call off for the life of the frameworks as set out in paragraphs 46 & 52. 3. Approves the use of the council's works approved list for the procurement of employer's agent services where appropriate as noted in paragraphs 53-54. 4. Notes that the packaging of schemes and procurement route for each package will be approved by the Head of Major works and New Homes Delivery as outlined in paragraph 55.

	5. Notes that the Gateway 2 approvals to enter into contract for work packages for Phase 2 and future phases will be approved by the Strategic Director of Housing and Community Services, in line with Contract Standing Orders. The value of these packages of works is estimated to be £3m.
--	--

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer	Dave Markham, Head of Major Works
Report author	Sonia Hamilton, Housing Investment Strategy Manager
Contact Number	020 7525 7743

PART B
(Cabinet member to complete this section)

DECISION(S)
<p>I agree the recommendations stated in the report with the additional text (underlined and bold) included at paragraph 36:</p> <p>Framework Approach</p> <p>36 The proposed procurement strategy is to utilise two existing framework agreements contracted by Peabody and the Hyde Group to procure architectural services for the majority of the sites in Phase 2 and future phases which come on stream within the life of the frameworks. The use of these frameworks is not exhaustive and could be utilised throughout the council for the wider delivery of new homes <u>and other non housing capital works</u>. The council is permitted to utilise both frameworks as local authorities are referenced as a purchasing authority in the OJEU notices. <u>The use of these frameworks will be reviewed after 12 months.</u></p>

REASONS FOR DECISION
As stated in the report

ALTERNATIVE OPTIONS CONSIDERED
None

REPRESENTATIONS RECEIVED
Yes – representations were received

ADDITIONAL ADVICE RECEIVED

Representations referred to ensuring the use of frameworks is able to be reviewed. Further advice was sought from officers and as a result additional wording is to be included at paragraph 36 as stated above.

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

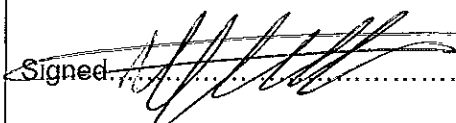
~~I approved an alternative course of action set out in Part B.*~~

or

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

(* - Please delete as appropriate)

Signed



Dated

2/6/15

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.

