

**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>	
<b>Title of report</b>	Gateway 1- The Charter School East Dulwich (TCSED) Procurement Strategy
<b>Decision-maker</b>	Cabinet Member for Children and Schools
<b>Earliest date when decision can be taken</b>	3 May 2016
<b>Key decision – Yes/No?</b>	Yes
<b>Date published on forward plan</b>	January 2016
<b>Date sent to cabinet member</b>	25 April 2016
<b>Recommendation</b>	<p>That the Cabinet member for Children and Schools</p> <ol style="list-style-type: none"> <li>1. Approves the phased procurement strategy outlined in this report for main works for The Charter School East Dulwich (TCSED) design and build contract at an estimated value of circa £35m (based on the current cost plan) for the period of January 2017 to September 2021.</li> <li>2. Notes the separate procurement to be undertaken for the enabling works for the TCSED contract at an estimated value of circa £0.5m (based on the current cost plan) for the period of September 2016 to January 2017.</li> </ol>

<b>ORIGINATING AUTHOR'S DETAILS</b> <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
<b>Lead officer (Name and job title)</b>	Eleanor Kelly, Chief Executive
<b>Report author (Name and job title)</b>	Omar Villalba, Project Manager
<b>Contact Number</b>	020 7525 7573

**PART B**

*(Cabinet member to complete this section)*

**DECISION(S)**

AS IN REPORT

**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.*

## 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.....*Ian Millichap*..... Dated...*04.05.16*.....

Cabinet Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, 160 Tooley Street, PO 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.