

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 3 Contract Variation - Professional Technical Services Contracts
Decision-maker	Cabinet Member for Housing Management and Modernisation
Earliest date when decision can be taken	1 August 2019
Key decision – Yes/No?	Yes
Date published on forward plan	1 May 2019 General Exception Notice subsequently issued – 18 July 2019
Date sent to cabinet member	24 July 2019
Recommendation	<ol style="list-style-type: none"> 1. That the Cabinet Member for Housing Management and Modernisation approves the variation of the first Professional Technical Services contract to Calfordseaden LLP to extend the term of the contract for a period of 12 months from 1 May 2019 (as further detailed in paragraph 15) at an estimated additional cost of £3m making a revised estimated contract value of £18.6m for six years and six months. 2. That the Cabinet Member for Housing Management and Modernisation approves the variation of the second Professional Technical Services contract to Potter Raper Ltd (formerly Potter Raper Partnership) to extend the term of the contract for a period of 12 months from 1 May 2019 (as further detailed in paragraph 15) at an estimated additional cost of £2m making a revised estimated contract value of £7.35m for six years and six months.

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer (Name and job title)	David Hodgson, Director of Asset Management
Report author (Name and job title)	Ferenc Morath, Investment Manager
Contact Number	020 7525 1375

PART B

(Cabinet member to complete this section)

DECISION(S)
<i>As per report</i>

REASONS FOR DECISION
<i>As per report</i>

ALTERNATIVE OPTIONS CONSIDERED
<i>None</i>

REPRESENTATIONS RECEIVED
<i>None</i>

ADDITIONAL ADVICE RECEIVED
<i>None</i>

ANY INTERESTS DECLARED
<p><i>Note: If the decision-maker has a disclosable pecuniary interest in the matter the report must be referred to the full cabinet for decision.</i></p> <p><i>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.</i></p> <p><i>If a member is unsure as to whether an interest is a disclosable pecuniary interest they should contact the governance team for advice.</i></p>
<i>None</i>

DECLARATION

~~I approve/reject the recommendations set out in the report.*~~

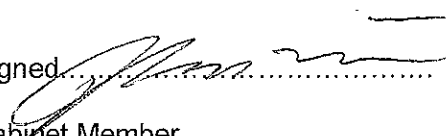
or

~~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 1/8/19

Cabinet Member

Please return completed hard copy of the form to Constitutional Team, 160 Tooley Street, PO BOX 64529, London, SE1P 5LX – tel: 020 7525 7221.

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.

