

## Record of Delegated Executive Decision(s)

### 1. Subject of decision

Future Construction Options – Housing Specialist Sub-Contractor Procurement Authority to procure and award contracts to successful tenderers for housing specialist sub-contractors (fire door replacements, drainage and asbestos).

### 2. Name and Title of Decision Maker

Head of Environment, Housing and Leisure

### 3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

none

### 4. Executive summary

The purpose of this report is to seek approval for the award of contracts to housing specialist subcontractors for fire door replacements, asbestos and drainage).

At its meeting of 27 September 2017 Cabinet agreed that the Deputy Chief Executive, Head of Environment Housing and Leisure, Head of Commissioning and Investment, Head of Finance and Head of Law and Governance (whose delegations relevant to this Report are presently discharged by Senior Manager, Legal Services & Information Governance), in consultation with the Deputy Mayor, the Cabinet Member for Finance and Resources and Cabinet Member for Housing and Transport conclude any arrangements required to implement the recommendation to bring the housing, repairs and maintenance service in-house.

As this matter relates to the procurement of specialist sub-contractors this matter falls within the remit of the Head of Environment, Housing and Leisure. In accordance with the decision of Cabinet in September 2017 a procurement exercise has been undertaken by the Head of Environment, Housing and Leisure and this report seeks authority to award contracts to housing specialist sub-contractors.

## **5. Alternative Options considered**

Utilisation of existing frameworks was considered but discounted due to the scope of works not meeting the Authority's requirements and a limited number of providers.

## **6. Decision(s)**

To approve the tender process and award of contracts.

## **7. Reasons for the Decision(s)**

To allow for specialist sub-contractors to be in place for the transfer of the housing, repairs and maintenance service.

## **8. Date Decision Made**

21 January 2019

**9. Is this decision subject to call-in and if so expiry date of call-in period**

Yes, the call-in period expires at 5pm on Monday 4 February 2019

**10. Date of Publication**

28 January 2019

**11. Implementation Date (if decision not called in)**

After 5pm on Monday 4 February 2019