

Record of Delegated Executive Decision(s)

1. Subject of decision

Future Construction Options – Non-Housing Sub-Contractors Procurement

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 contract to a housing sub-contractor to carry out planned kitchen and bathroom replacements within the Authority's housing stock.

At its meeting of 27 September 2017 Cabinet agreed that the Deputy Chief Executive (who's delegations are now discharged by the Chief Executive), Head of Environment Housing and Leisure, Head of Commissioning and Asset Management, Head of Resources and the Head of Law and Governance, in consultation with the Deputy Mayor, the Cabinet Member for Finance and Resources and Cabinet Member for Housing 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 a sub-contractor to carry out kitchen and bathroom replacements to the housing stock this matter therefore falls within the area of the Authority managed by the Head of Environment, Housing and Leisure and is linked to the return of the repairs and maintenance service to the Authority.

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, as identified in the Evaluation Summary attached at Appendix 1 to the report as the bidders who provided the most economically advantageous tenders.

7. Reasons for the Decision(s)

To allow for specialist sub-contractors to be in place to carry out repairs and maintenance to the operational, schools and commercial buildings.

8. Date Decision Made

12 August 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 5.00pm on Monday 19 August 2019

10. Date of Publication

12 August 2019

11. Implementation Date (if decision not called in)

After 5.00pm on Monday 19 August 2019