

Record of Delegated Executive Decision(s)

1. Subject of decision

Future Construction Options – Accommodation

2. Name and Title of Decision Maker

Head of Commissioning and Asset Management

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 for the refurbishment of the Killingworth depot.

At its meeting of 25 June 2018 Cabinet agreed to submit a bid for European Regional Development Funding. Cabinet also agreed that the Head of Commissioning & Investment (now Head of Commissioning and Asset Management), in consultation with the Head of Environment, Housing & Leisure, the Head of Finance (now the Head of Resources), the former Head of Law & Governance (whose delegations relevant to this Report are presently discharged by the Senior Manager, Legal Services & Information Governance), and the Cabinet Member for Finance & Resources carry out a procurement exercise and award a contract to the bidder with the most economically advantageous tender(s) and in line with the agreed Investment Plan.

In accordance with the decision of Cabinet in September 2017 a procurement exercise has been undertaken by the Head of Commissioning and Investment (now Head of Commissioning and Asset Management) and this report seeks authority to award the contract for the construction works.

5. Alternative Options considered

Open tenders were considered but discounted at this stage.

6. Decision(s)

To approve the tender process and award of contract.

7. Reasons for the Decision(s)

To allow for the works to be carried out to the Killingworth site in compliance with ERDF funding.

8. Date Decision Made

29 November 2018