

## Record of Delegated Executive Decision(s)

### 1. Subject of decision

To award a contract to the successful tenderers in relation to the following tender in relation to Housing Programmed Frameworks:

*Contract 1 – Central Heating Installations*

### 2. Name and Title of Decision Maker

Peter Mennell – Director of Housing and Property Services

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

None

### 4. Executive summary

At its meeting on 14 October 2024, Cabinet agreed that the Director of Housing and Property Services in consultation with the Director of Resources, Head of Law and the Cabinet Member for Housing undertake a procurement exercise for the proposed programmed works and to award contracts to those bidders successful in the procurement process who provide the Authority with the most economically advantageous tenders and in line with the agreed Investment Plan. Central Heating Installations forms part of the housing planned frameworks.

The Appendix in relation to the Cabinet report in October 2024 (titled Procurement Plan 2024 – 25) can be accessed via the following [link](#).

In accordance with the decision of Cabinet in October 2024, a procurement exercise has been undertaken by the Director of Housing and Property Services for the provisions of a flooring installations framework and approval was sought to enter a contract following the procurement process.

## **5. Alternative Options considered**

Not award the contracts and commence new procurement processes.

## **6. Decision**

\*To award a contract to the tenderers who represent the most economically advantageous tender in relation to the contract listed at section 1, above.

## **7. Reasons for the Decisions**

The contractors identified in Appendix 1 to the \*report as the highest scoring bidders represent the most economically advantageous to the Authority.

## **8. Date Decision Made**

10 February 2025

## **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 19 February 2025

## **10. Date of Publication**

12 February 2025

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

After 5.00pm on 19 February 2025

\*Note - The Report in relation to the decision indicated above is 'Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972'.