

Record of Delegated Executive Decision(s)

1. Subject of decision

Future Construction Options – Housing Sub-Contractor Procurement
Authority to procure and award contracts to successful tenderers for housing responsive sub-contractors.

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 the report is to seek approval for the award of contract for housing specialist sub-contractors to carry out responsive repair works including roofing, windows, insulation and security repairs.

At its meeting on 27 September 2017 Cabinet agreed that the Deputy Chief Executive (now the Chief Executive), Head of Environment Housing and Leisure, Head of Commissioning and Investment (now the Head of Commissioning and Asset Management), Head of Finance (now the 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 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 sub-contractors to carry out responsive repairs this matter therefore 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 the contracts for the housing 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, as set out in the report.

7. Reasons for the Decision(s)

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

8. Date Decision Made

1 November 2011

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 Friday 8 November 2019

10. Date of Publication

1 November 2019

11. Implementation Date (if decision not called in)

After 5.00pm on Friday 8 November 2019