

## 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 Commissioning and Asset Management

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

none

### 4. Executive summary (To be taken from written report)

The purpose of this report is to seek approval for the award of contract for sub-contractors to carry out planned and responsive repairs to the operational, schools and commercial buildings.

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 sub-contractors to carry out planned and responsive repairs to the operational, schools and commercial buildings stock this matter therefore falls within the remit of the Head of Commissioning and Asset Management.

## **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 to carry out repairs and maintenance to the operational, schools and commercial buildings.

## **8. Date Decision Made**

1 March 2019

***To be completed by Democratic Services***

**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 Tuesday 12 March 2019

**10. Date of Publication**

5 March 2019

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

After 5.00pm on Tuesday 12 March 2019

\*Note – The decision is not subject to Call-In, as agreed by the Chair of Council, due to the following reasons(s):