Record of Delegated Executive Decision(s)

1. Subject of decision

The Authority seeks to award a contract to the successful tenderer in relation to the development of 8 new build properties at the former Rosehill Social Club, Wallsend

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 of 18 March 2024, Cabinet agreed that the Director of Housing and Property Services in consultation with the Director of Resources, the Assistant Chief Executive and the Cabinet Member for Housing undertake a procurement exercise for New Build Housing works required, to support the Authority's Housing Strategy. The development of 8 new build properties at the site of the former Rosehill Social Club, Wallsend forms part of those New Build Housing Works. The cabinet approval authorised the Director of Housing and Property Services to award a contracts to the tenderer who was successful in the procurement process, providing the Authority with the most economically advantageous tenders.

The report to Cabinet in March (titled Procurement Plan March 2024 - 25) can be accessed via the following <u>link</u>. The item is referred to as Appendix 1.

In accordance with the decision of Cabinet in March 2024, a procurement exercise has been undertaken by the Director of Housing and Property Services for the completion of works at the site of the former Rosehill Social Club at Wallsend and for the Director of Housing and Property Services seeks to award this contract.

5. Alternative Options considered

Not award the contract and commence new procurement processes.

6. Decisions

To award a contract to the tenderer who represents the most economically advantageous tenders in relation to the works at Rosehill, Wallsend.

7. Reasons for the Decisions

The bids submitted and the contractor identified in Appendix 1 as the highest scoring bidder represents the most economically advantageous to the Authority, based on the specifications and the responses provided.

8. Date Decision Made

13 January 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 21 January 2025

10. Date of Publication

14 January 2025

11. Implementation Date (if decision not called in)

After 5.00pm on 21 January 2025