

TITLE OF REPORT:	Decisions taken under Delegated Powers during Summer Recess 2017
REPORT OF:	Paul Dowling, Strategic Director, Communities and Environment Mike Barker, Strategic Director, Corporate Services and Governance

Purpose of the Report

1. This report requests Cabinet to note the decisions made under delegated powers during the summer recess 2016.

Background

2. Cabinet on 18 July 2017 (minute no C48) gave authorisation:
 - (i) That the Strategic Director, Communities and Environment and the Service Director, Council Housing, Design and Technical Services, following consultation with the Strategic Directors, Corporate Resources and Corporate Services and Governance, be authorised to jointly:
 - (a) approve schemes and estimates for any works contract;
 - (b) invite tenders for any works contract; and
 - (c) accept tenders, place orders for works, supplies and services up to a value equivalent to the tendering thresholds specified in the European Procurement Directives during the summer recess.
 - (ii) That the Strategic Director, Communities and Environment, following consultation with the Strategic Directors, Corporate Resources and Corporate Services and Governance, be authorised to approve the acceptance of a tender for the supply installation and maintenance of bus lane enforcement cameras and associated review and notice processing services, during the summer recess.

Decisions Taken

3. Under the delegations agreed above the relevant officers have authorised the transactions contained in the attached schedule at Appendix 2 and the acceptance of a tender for the supply installation and maintenance of bus lane enforcement cameras and associated review and notice processing services.

Proposal

4. Cabinet is requested to note the decisions made under delegated powers.

Recommendations

5. It is recommended that Cabinet:

- (i) Notes the decision made under delegated powers as set out in Appendix 2 to this report; and
- (ii) Notes the decision of the Strategic Director, Communities and Environment, following consultation with the Strategic Directors, Corporate Resources and Corporate Services and Governance to award the contract for the supply installation and maintenance of bus lane enforcement cameras and associated review and notice processing services to Capita Business Services Limited on 18 August 2017, following an OJEU compliant tender process, for a period of 24 months commencing 18 August 2017 with the option to extend for a further 2 x 12 month periods.

Policy Context

1. The proposal is consistent with the overall vision for Gateshead as set out in Vision 2030 and the Council Plan. In particular creating the conditions for economic growth and improving health and wellbeing.

Consultation

2. In preparing this report, consultations have taken place with the Leader and Deputy Leader.

Alternative Options

3. There are no alternatives proposed.

Implications of Recommended Option

4. **Resources:**
 - a. **Financial Implications** – The Strategic Director, Corporate Resources confirms that the costs associated with the contracts where the decision has been made under delegated powers form part of approved schemes within the Council's capital programme and from existing resources.
 - b. **Human Resources Implications** – There are no human resources implications arising from this report.
 - c. **Property Implications** – There are no property implications arising directly from this report.
5. **Risk Management Implication** – There are no risk management implications arising directly from this report.
6. **Equality and Diversity Implications** – There are no equality and diversity implications arising from this report.
7. **Crime and Disorder Implications** – There are no crime and disorder implications arising from this report.
8. **Health Implications** – There are no health implications arising from this report.
9. **Sustainability Implications** – There are no sustainability implications arising directly from this report.
10. **Human Rights Implications** – There are no human rights implications arising from this report.

11. **Area and Ward Implications** – Bridges (Central), Chowdene (South) and Saltwell (Central)

12. **Background Information**

Report to Cabinet - 18 July 2017 (minute no.C48).

APPENDIX 2

Delegations relating to acceptance of tenders, placing orders for works, supplies and services up to a value equivalent to the tendering thresholds specified in the European Procurement Directives during the summer recess in accordance with Cabinet's recommendation:.

Contractor	Date Signed	Value (£)	Scope	Start Date	End Date	Ref. (GC Legal)
Willmott Dixon Construction*	04/08/17	7,146,240	Regent Court HEIGHTs and Fabric Works - new 'punch' windows and façade, connection to District Energy Scheme (DES) and distribution to all flats via new external risers, conversion of Flat 14 into a plant room.	05/09/17	05/11/18	CS351
Willmott Dixon Construction*	04/08/17	4,089,115	Harlow Green External Works - Installations of GSHP boreholes and pipework (Acomb/Bedale and Ripley/Willerby); and construction of 3no. new external plant rooms.	05/09/17	11/12/18	CS351
Willmott Dixon Construction*	04/08/17	8,388,498	Harlow Green Internal Works - Connect blocks to external plant rooms, installation of CHP (Barford/Stretford), new heating at each flat, new 'punch' windows and roof insulation.	05/09/17	11/12/18	CS351
Total for Willmott Dixon Construction:		19,623,854				
Balfour Beatty Civil Engineering Ltd.	10/08/17	2,742,012	Extend district heating and private wire from the Civic Centre to the Leisure Centre.	07/08/17	30/03/18	

* The original Delivery Agreement with WDC was signed on 05/05/2017 with a value of £20,564,567.08; the above are variations due to Compensation Events related to the 3 packages of work, outlined above.