


**RECORD OF EXERCISE OF DELEGATED AUTHORITY BY OFFICER PURSUANT TO  
REGULATION 13 OF THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)  
(MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012 &  
THE OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014**

<u>SUBJECT OF DECISION</u>	
Procurement of Main Contractor for the design and construction of 15Nr properties at Armson Road.	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. etc.)
DO/58/2024 (NB)	Cabinet meeting dated 21/02/24 – CB105
<u>DATE OF DECISION</u>	<u>DECISION MAKER (Name and Job Title)</u>
19 <sup>th</sup> December 2024	 Nicola Botterill, Assistant Director for Social Housing and Community Safety
<u>RECORD OF THE DECISION</u>	
a) The issue A main Contractor is required to build 15Nr new build properties for affordable rent on a site on Armson road.	
b) The Decision Approve the appointment of a Main Contractor for Armson Road new build scheme.	
<u>REASON FOR THE DECISION</u>	
A main contractor is required to build the scheme. Without the appointment of a main contractor the scheme cannot go ahead.	
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u>	
The alternative option considered would be not to proceed with the development. However, given the need for affordable housing in the Borough this option was rejected.	

<p><u>WARD RELEVANCE</u></p> <p>Armson Road is in Bede Ward.</p>
<p><u>FINANCIAL AND BUDGET IMPLICATIONS</u></p> <p>The cost of appointing a main contractor was accounted for in the budget setting process and HRA Business Plan for the site and is included in the HRA Business Plan.</p>
<p><u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u></p> <p>Strategic Director – Housing &amp; Community Safety, Portfolio Holder – Housing &amp; Communities, Capital Investment Service Manager and Construction Project Manager have all been consulted.</p>
<p><u>ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED</u></p> <p>N/A</p>
<p><u>IN RESPECT OF ANY DECLARED CONFLICT BY A CABINET MEMBER, ANY DISPENSATION GIVEN BY THE HEAD OF PAID SERVICE</u> (Note if the decision is a non-executive decision, no dispensation can be given).</p> <p>N/A</p>
<p><u>EQUALITIES IMPLICATIONS (including any Equality Impact Assessment)</u></p> <p>None identified.</p>
<p><u>HUMAN RESOURCES IMPLICATIONS</u></p> <p>None identified.</p>
<p><u>FINANCIAL IMPLICATIONS</u></p> <p>See financial and budget implications section above.</p>
<p><u>HEALTH EQUALITIES IMPLICATIONS</u></p> <p>None identified.</p>
<p><u>SECTION 17 CRIME &amp; DISORDER IMPLICATIONS</u></p> <p>None identified.</p>

RISK MANAGEMENT IMPLICATIONS

Contractor could go into Administration and therefore unable to fulfil their Contractual obligations. This is to be monitored via the Project Risk Register.

SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS

The appointed contractor is classified as an SME.

ENVIRONMENTAL IMPLICATIONS

N/A

LEGAL IMPLICATIONS

The procurement process has been undertaken in full accordance with the Contract Procedure Rules.

ANY OTHER COMMENTS

None.

**PLEASE RETURN TO THE MONITORING OFFICER AS SOON AS A DECISION IS MADE OR AS REASONABLY PRACTICABLE THEREAFTER**