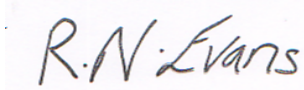


## Delegated Decision Notification

LEAD DIRECTOR <sup>i</sup> :	Director of Environment and Housing
SUBJECT <sup>ii</sup> :	To agree a new 6 months contract for Belle Isle Tenant Management Organisation responsive repairs, internal refurbishments and adaptations (Schedule of Rates) Contract
DECISION DETAILS <sup>iii</sup> :	<p>The Director of Resources and Housing agreed to approve the proposal to put in place a short term 6 month contract (1 October 2018 to 31 March 2019) with the current repairs and maintenance contractor (Mears Group Plc).</p> <p>Note the contents of this report and to approve the waiver of Contracts Procedure Rules 9.1 and 9.2 in order to put in place a formal contract that reflects the current service provision with Mears Group Plc which includes a process of negotiation.</p> <p>Note that this provides sufficient time to ensure sufficient resources are in place from Belle Isle TMO and PPPU to effectively complete the new OJEU procurement exercise to commence a new contract from April 2019 with appropriate time contract mobilisation.</p> <p>Note that the incumbent contractor has agreed in principal to maintain the existing rates for the proposed six month period. Note also, however, that the negotiation may need to allow for unit rates to be adjusted by an agreed amount following negotiation between representatives of Belle Isle TMO and the current incumbent contractor.</p>
TYPE OF DECISION:	<input checked="" type="checkbox"/> Key Decision (Executive) Is the decision eligible for call-in? <sup>iv</sup> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Is the decision exempt from call-in? <sup>v</sup> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Significant Operational Decision (Council or Executive <sup>vi</sup> – not subject to call-in) <input type="checkbox"/> Administrative Decision (Council or Executive <sup>vii</sup> – not subject to publication or call-in)
NOTICE <sup>viii</sup> / CALL-IN (KEY DECISIONS ONLY):	<p>Date the decision was published in the List of Forthcoming Key Decisions:</p> <p>If not on the List of Forthcoming Key Decisions for at least 28 clear days, the reason why it would be impracticable to delay the decision:-</p> <p>If exempt from call-in, the reason why call-in would prejudice the interests of the Council or the public:-</p>

AFFECTED WARDS:	Middleton and Belle Isle		
DETAILS OF CONSULTATION UNDERTAKEN:	Executive Member	Date consulted:	Interest disclosed? <sup>ix</sup> <input type="checkbox"/> Yes (Date of dispensation: ) <input type="checkbox"/> No
	Ward Councillor	Date consulted: Notice of Forthcoming Decision –	Interest disclosed? <input checked="" type="checkbox"/> Yes (Date of dispensation: ) <input type="checkbox"/> No
	Others <sup>x</sup> (please specify: )	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation: ) <input type="checkbox"/> No
CAPITAL INJECTION APPROVAL REQUIRED:	Injection approval required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If yes, you must complete the Approval box below)		
CAPITAL INJECTION APPROVAL	(Name: ) (Title: )	Capital Scheme Number: XXXXX / XXX / XXX	Date:
CONTRACT DETAILS (PROCUREMENT DECISIONS ONLY)	Contract Reference Number	Contract Title: To agree a new 6 months contract for Belle Isle Tenant Management Organisation responsive repairs, internal refurbishments and adaptations (Schedule of Rates) Contract	
		Supplier; Mears Group plc	
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation  Timescales for implementation <sup>xi</sup>		
CONTACT PERSON:	Chris Simpson	Telephone number <sup>xii</sup> : 0113 378 2182	
DECISION MAKER / AUTHORISED SIGNATORY <sup>xiii</sup> :	 Neil Evans; Director of Resources and Housing		Date: 4 <sup>th</sup> June 2018

- 
- <sup>i</sup> The Leader of the Council may also make executive decisions and should be specified as the Lead Director where appropriate.
- <sup>ii</sup> A brief title should be inserted here. If the decision is Key and has appeared on the List of Forthcoming Key Decisions, the title of the decision should be the same as that used in the List.
- <sup>iii</sup> Brief details of the decision should be inserted. This note must set out the substance of the decision, options considered and the reason for deciding on the chosen option, although care must be taken not to disclose any confidential or exempt information.
- <sup>iv</sup> See the Executive and Decision Making Procedure Rules for eligibility. The decision will not be eligible for call-in if it has already been subject to call-in i.e. considered by the relevant Scrutiny Board. This includes a decision which has been modified by the decision maker following a recommendation by a Scrutiny Board after call-in of the earlier decision.
- <sup>v</sup> If the decision is exempt from call-in a reason must be provided in the 'Notice / Call-In' box and in the report. The call-in period expires at 5pm on the 5<sup>th</sup> working day after publication. Scrutiny Support will notify decision makers of matters called-in no later than 12 noon on the 6<sup>th</sup> working day.
- <sup>vi</sup> If the decision would have been a Key decision but for an exception set out in Article 13.6.1, please refer to the connected Key decision in the decision details (either by the title or the reference number).
- <sup>vii</sup> Administrative Decisions do not need to be published on the Council's website but this form may be used for internal recording of the decision.
- <sup>viii</sup> All Key decisions should appear on the List of Forthcoming Key Decisions for 28 clear days before the decision can be taken. If 28 clear days' notice has not been provided, a reason must be provided here.
- <sup>ix</sup> No Member having a disclosable pecuniary interest or officer having an interest in any matter (whether pecuniary or otherwise required to be declared) should take a decision in relation to that matter. Other interests of a non-disqualifying nature should be recorded here. Any dispensation in place in relation to the matter should also be recorded here.
- <sup>x</sup> This may include other elected Members, officers, stakeholders and the local community.
- <sup>xi</sup> Please include proposed timescales for commencement and / or completion of implementation as appropriate.
- <sup>xii</sup> Please insert a complete telephone number whether land line or mobile, rather than an extension number so that you can be contacted from outside the Council.
- <sup>xiii</sup> The signatory must be duly authorised by the Lead Director to make a decision in accordance with the relevant sub-delegation scheme. It is not acceptable for the signature to be 'pp' for the authorised signatory. For Key decisions only, the date of the authorised signature signifies that, at the time, the officer was content that the decision should be taken. However, should representations be received following public availability of reports the signatory will consider the effect which such representations should have on the final decision.