

Delegated Decision Notice

This form is the written record of a key, significant operational or administrative decision taken by an officer.

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| Decision type | <input type="checkbox"/> Key Decision | <input checked="" type="checkbox"/> Significant Operational Decision | <input type="checkbox"/> Administrative Decision |
| Approximate value | <input type="checkbox"/> Below £500,000 <input type="checkbox"/> £500,000 to £1,000,000 <input checked="" type="checkbox"/> over £1,000,000 | <input type="checkbox"/> below £25,000 <input type="checkbox"/> £25,000 to £100,000 <input type="checkbox"/> £100,000 to £500,000 <input type="checkbox"/> Over £500,000 | <input type="checkbox"/> below £25,000 <input type="checkbox"/> £25,000 to £100,000 |
| Director¹ | Director of Communities, Housing and Environment | | |
| Contact person: | Chris Coulson | Telephone number: 3787738 | |
| Subject²: | Report to authorise the appointment of Connell Brothers Ltd as the contractor to undertake the demolition of the Highways residential tower blocks, adjacent maisonettes and associated outbuildings. | | |
| Decision details³: | <p>What decision has been taken?</p> <p>The Chief Officer Housing authorised the appointment of Connell Brothers Ltd as the contractor for the demolition of the Highways residential tower blocks, adjacent maisonettes and associated outbuildings for the tendered sum detailed in Appendix 1 of the report.</p> <p>A brief statement of the reasons for the decision (Include any significant financial, procurement, legal or equalities implications, having consulted with Finance, PACS, Legal, HR and Equality colleagues as appropriate)</p> <p>Executive Board at meetings in July 2019 and July 2021 having declared the Highways residential tower blocks and the adjacent maisonettes surplus to requirements respectively and, that the buildings should be demolished and the cleared site redeveloped for new Council housing, there is a need to appoint a contractor to undertake the proposed demolition works. The Director of Communities, Housing and Environment in October 2022, authorised that the procurement of a contractor to undertake the proposed demolition works be progressed via a mini competition from Lot 6 of the Efficiency North Asbestos and Demolition Framework. This report details the outcome of the competitive procurement exercise for the appointment of the demolition contractor and, recommends the appointment of Connell Brothers Ltd to undertake the demolition works.</p> <p>The Council's PACS Team has been consulted on the proposal contained in the report</p> | | |

¹ Give title of Director with delegated responsibility for function to which decision relates.

² 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


³ Simply refer to supporting report where used as these matters have been set out in detail.

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| | <p>Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision</p> <p>No other option has been considered</p> <p>The procurement approach that has been pursued for the appointment of a contractor to undertake the proposed demolition works is in accordance with the strategy approved by the Director of Communities, Housing and Environment in October 2022. The evaluation of the tender submissions has been undertaken in accordance with the evaluation criteria published in the tender documentation namely, on a quality/price separated basis. Having regard to the quality/price evaluation undertaken, it is proposed to award the contract for the proposed demolition of the Highways tower blocks, adjacent maisonettes, and associated outbuildings to Connell Brothers Ltd who submitted the lowest compliant tender for the proposed works.</p> <p>The proposal contained in the report constitutes a Significant Operational Decision as a direct result of a key decision ref D55690 taken on 18.10.22 and is therefore not subject to Call In</p> |
| Affected wards: | Killingbeck and Seacroft |
| Details of consultation undertaken⁴: | Executive Member for the Environment and Housing, 17 March 2023 |
| | Ward Councillors |
| | Chief Digital and Information Officer ⁵ |
| | Chief Asset Management and Regeneration Officer ⁶ |
| | Others, The Council's Procurement and Commercial Services (PACS) Team |
| Implementation | Officer accountable, and proposed timescales for implementation The Chief Officer Housing. Works to be complete by June/July 2024 |
| List of | Date Added to List: |

⁴ Include details of any interest disclosed by an elected Member on consultation and the date of any relevant dispensation given.

⁵ See Officer Delegation Scheme (Executive Functions) CDIO must be consulted in relation to all matters relating to the Council's use of digital technology

⁶ See Officer Delegation Scheme (Executive Functions) CAMRO must be consulted in relation to all matters relating to the Council's land and buildings.

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| Forthcoming Key Decisions⁷ | If Special Urgency or General Exception a brief statement of the reason why it is impracticable to delay the decision | |
| | If Special Urgency Relevant Scrutiny Chair(s) approval Signature _____ Date _____ | |
| Publication of report⁸ | If not published for 5 clear working days prior to decision being taken the reason why not possible: | |
| | If published late relevant Executive member's approval Signature _____ Date _____ | |
| Call In | Is the decision available ⁹ for call-in? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| | If exempt from call-in , the reason why call-in would prejudice the interests of the council or the public: | |
| Approval of Decision | Authorised decision maker ¹⁰ Chief Officer Housing – Gez Tinsdale | |
| | Signature  Gez Tinsdale Chief Officer Housing | Date 30/3/23 |

⁷ See Executive and Decision Making Procedure Rule 2.4 - 2.6. Complete this section for key decisions only

⁸ See Executive and Decision Making Procedure Rule 3.1. Complete this section for key decisions only

⁹ See Executive and Decision Making Procedure Rule 5.1. Significant operational decisions taken by officers are never available for call in. Key decisions are always available for call in unless they have been exempted from call in under rule 5.1.3.

¹⁰ Give the post title and name of the officer with appropriate delegated authority to take the decision.