



## **PUBLICATION OF DECISION LIST NUMBER 58/14-15**

### **MUNICIPAL YEAR 2014/2015**

Date Published: Friday 6<sup>th</sup> February 2015

This document lists the decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers key, non-key, Council and urgent decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision please refer to:

– James Kinsella (ext.4041)

*Phone 020 8379 then extension number indicated*

## INDEX OF PUBLISHED DECISIONS – 6<sup>th</sup> February 2015

List Ref	Decision Made by	Date Decision to come into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
1/58/14-15	Director of Regeneration & Environment (Ian Davis)	Monday 16 <sup>th</sup> February 2015	Part 1	Procurement of Consultants to complete the Northern Gateway Access Package Feasibility Studies	Key Decision KD 4046	All	Yes Friday 13 <sup>th</sup> February 2015	1

### DECISIONS

For additional copies or further details please contact James Kinsella (020 8379 4041), Governance Team.

### CALL – IN UPDATE

Please note no decisions have been called in for review from the following list:

**List No.55 Issued on Tuesday 27<sup>th</sup> January 2015 with a Call In date of Tuesday 3<sup>rd</sup> February 2015.**

**LIST REFERENCE: 1/58/14-15**

<b>SUBJECT TITLE OF THE REPORT</b>							
PROCUREMENT OF CONSULTANTS TO COMPLETE THE NORTHERN GATEWAY ACCESS PACKAGE FEASIBILITY STUDIES							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by Decision</b>	<b>Decision taken by</b>	<b>Date Decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Director of Regeneration & Environment (Ian Davis)	Monday 16 <sup>th</sup> February 2015	None	Key Decision KD 4046	Ismail Mulla 020 8379 3490	Yes Friday 13 <sup>th</sup> February 2015
<b>DECISION</b>							
<p><b>AGREED:</b> subject to no call-in being received, the following decision will come into effect on Monday 16<sup>th</sup> February 2015:</p> <p>That the Director of Regeneration and Environment approves the commencement of procurement of consultants to deliver the study, up to the estimated value of £250,000. Further details of the specification of the study are set out in annexes one and two.</p>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>1. The main alternative option considered is to procure the Study through a separate procurement by the Council. Given its value, this would require a procedure compliant with the Public Contract Regulations 2006.</li> <li>2. This option has been rejected as a separate procurement would have negative time and cost implications for the Council and in our view is not likely to result in better value or quality than use of Transport Planning and Impact Monitoring (TPIM).</li> <li>3. Moreover, TPIM is available for boroughs to use to commission a range of consultancy support. As TPIM has been subject to a compliant procurement process, the Council is able to access it in accordance with its Corporate Procurement Rules and its public procurement law. TPIM is made up of number categories, typically 10-14 consultants on each. TPIM requires, dependant on the category that meets the specification, that all consultants within the chosen category be invited to bid. TPIM is suitable for major projects and as such is the most efficient way to procure commissions of this scale.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
Director approval is required for the procurement of consultancy services of this nature. The work will be compliant with the Council's Contract Procedure Rules.							
<b>BACKGROUND:</b>							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							

Publication of Decision List 1/58/14-15 – 6<sup>th</sup> February 2015