



## **PUBLICATION OF DECISION LIST NUMBER 62/21-22**

### **MUNICIPAL YEAR 2021/22**

Date Published: 22 March 2022

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 Governance and 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 Governance and Scrutiny Team.

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

– Claire Johnson (ext.1154)

*Phone 020 8132 then extension number indicated*

**INDEX OF PUBLISHED DECISIONS – 22 March 2022**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision came/ comes into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page No.</b>
1/62/21-22	Sarah Cary (Executive Director – Place)	Wednesday 30 March 2022	Part 1 & 2 (para 3)	Reardon Court Extra Care Housing Development – Approval to award Construction Works Contract	KD 5182	Palmers Green	Tuesday 29 March 2022	1
<b>DECISIONS</b>								
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

**LIST REFERENCE: 1/62/21-22**

**SUBJECT TITLE OF THE REPORT:**

REARDON COURT EXTRA CARE HOUSING DEVELOPMENT – APPROVAL TO AWARD CONSTRUCTION WORKS CONTRACT

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes into effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1 & Part 2 (para 3)	Palmers Green	Sarah Cary (Executive Director – Place)	Wednesday 30 March 2022	N/A	KD 5182	Amena Matin Housing Development & Estate Regeneration Programme Manager 0208 148 4384	Tuesday 29 March 2022

**DECISION**

AGREED subject to not being called in:

1. That approval is given to accept the tender and award the contract to Contractor “A” in the Confidential Appendix for the construction of 70 affordable homes to be provided as extra care for older people, in line with the approved HRA capital budget.
2. That approval is given to enter the contract for the construction works for the maximum contract price detailed in the Confidential Appendix A.

**OPTIONS CONSIDERED**

Do nothing - This option is not recommended as it does not address the strategic requirement for additional accommodation of this nature, resulting in avoidable and costly placements to residential care. Over £10.5m capital funding to support the redevelopment of this site would be lost, as would opportunities for cost avoidance per annum.

**REASONS FOR PROPOSAL**

Following an EU compliant tender process via the Procure Partnerships National Framework, the tender from Contractor “A” is deemed compliant and accepted as the maximum price. The Contract Sum Analysis is provided in the Confidential Appendix A.

**BACKGROUND**

Please note that a copy of the Part 1 report is available on the Council’s democracy pages. As the part 2 appendix contains exempt information it will not be available to press and public.