

Chief Operating Officer

Significant decisions - Delegated Action - For Reporting to Cabinet on 14th of June 2016

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	25.07.16	Approval of AMP for Phase 8 HO9b Internal – Decent Homes 2016/17	<p>Approval of the AMP submitted by Keepmoat Limited for the above project in the sum of £723,626.44.</p> <p>Approval of the total fees of £52,159.</p> <p>Approval for a letter of intent to be issued up to the value of £72,362 being 10% of the contract sum.</p> <p>At the Cabinet Meeting of the 12 November 2013 Members resolved that approval of individual AMPs for contracts let under the Major Works Framework up to the value of £6.5m, be delegated to the Director of Adult and Housing Services after consultation with the Cabinet Members for Regeneration and Housing and for Finance, Employment and Carbon Reduction. The role of Director of Adult and Housing Services no longer exists and these duties are now included in the duties of the Chief Operating Officer. Under CSO 9.07.3 the Chief Operating Officer has the authority to approve the issuance of a Letter of Intent not exceeding £72,362 being 10% of the contract sum. Therefore the Assistant Director of Corporate Governance sees no legal reasons preventing the Chief Operating Officer from approving the recommendations in the report.</p>
2.	12.08.16	Award of contract for WG01 Mechanical & Electrical New Door Entry Works	<p>Award to Mulalley & Co. Ltd of contract for WG01 M&E New Door Entry Works for and Agreed Maximum Price of £450,007.15</p> <p>Approval of total project fees of £44,515</p> <p>Approval under Contract Standing Order 9.07.3 of issue of letter of intent for up to £45,000.</p>

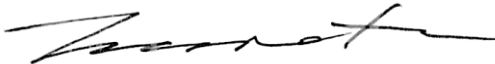
Chief Operating Officer

Significant decisions - Delegated Action - For Reporting to Cabinet on 14th of June 2016

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No	Date approved by Director	Title	Decision
3.	12.08.16	Approval of AMP for ST8b External Decent Homes Works	<p>Approval of the AMP submitted by Keepmoat Limited for the above project in the sum of £3,773,966 and a contract period of 39 weeks.</p> <p>Approval of the total fees of £272,027.</p> <p>Approval for a letter of intent to be issued up to the value of 377,396.</p> <p>At the Cabinet Meeting of the 12 November 2013 Members resolved that approval of individual AMPs for contracts let under the Major Works Framework up to the value of £6.5m, be delegated to the Director of Adult and Housing Services after consultation with the Cabinet Members for Regeneration and Housing and for Finance, Employment and Carbon Reduction. The role of Director of Adult and Housing Services no longer exists and these duties are now included in the duties of the Chief Operating Officer. Under CSO 9.07.3 the Chief Operating Officer has the authority to approve the issuance of a Letter of Intent not exceeding £377,396 being 10% of the contract sum. Therefore the Assistant Director of Corporate Governance sees no legal reasons preventing the Chief Operating Officer from approving the recommendations in the report.</p>
4.	12.08.16	Approval of AMP for Phase 8 ST9 External Decent Homes works	<p>Approval of the AMP submitted by Keepmoat Regeneration (Apollo) Ltd (hereafter referred to a Keepmoat Ltd) for the above project in the sum of £716,548.</p> <p>Approval of the total fees of £51,649.</p> <p>Approval for a letter of intent to be issued up to the value of £71,655.</p>

Delegated Action	
Type	Number

SLT Signature 

Date 05.09.16