

## **BOLSOVER DISTRICT COUNCIL**

## RECORD OF DECISION TAKEN BY THE DIRECTOR OF DEVELOPMENT

## 8 APRIL 2020

## APPOINTMENT OF A CONTRACTOR TO THE 4 YEAR NEW BUILD FRAMEWORK - BOLSOVER HOMES

| Authority for decision   | Decision   | Reasons   | Alternative options considered and rejected  | Conflicts of interest and any dispensation                     |
|--|--|---|--|--|
| S.9.1 of the Constitution delegates to all Directors and Heads of Service the power to exercise within approved budgets all matters of day to day administration and operational management of the services and functions for which they are responsible.  In addition, the following was added to these powers on a DD dated 25th March 2020:  Following the evaluation of tenders and in consultation with the Leader and Portfolio Holder to award contracts where the contract sum is greater than | To award the Bolsover Homes 4 year framework contract to Robert Woodhead Ltd (RWL) | A full complaint procurement exercise was carried out and Robert Woodhead Ltd recorded the highest score on both cost and quality  The contract is being awarded by DD due to the suspension of committees during the Covid-19 crisis and the temporary powers put in place to ensure business can operate during this period.  As construction is also suspended during this period, RWL could be working on designs and putting together the construction teams to enable a start on site following the removal of lockdown restrictions. | Award has already been delayed following necessary checks and external agreements. Further delay could push likely start on sites into 2021. | There are no conflicts of interest arising from this decision. |





| the key decision |  |  |
|------------------|--|--|
| level.           |  |  |
|                  |  |  |

Please complete the following where relevant:

| Key Decision? | Confidential/<br>Exempt (if yes,<br>please state<br>paragraph)? | Do General Exception or Special Urgency Rules apply to this decision? | Consultation has taken place with the Section 151 & Monitoring Officer? | The Leader, Deputy Leader or relevant Portfolio Member have been consulted? |
|---------------|---|---|---|---|
| Yes           | Fully exempt  | No  | Yes   | Yes   |
|               | Paragraph 3   |   |   |   |

Authorising Signature: .....

Job title: DIRECTOR OF DEVELOPMENT

Unique Reference Number: DD-022-20-IB

Date decision may be implemented following call in (if necessary): 20 April 2020

Circulation to:

Head of Paid Service Monitoring Officer Section 151 Officer Scrutiny Officer Internal Audit