

Appendix 1: Exercise of Corporate Directors Discretions under Financial Regulation B8

Corporate Director	Amount	Description of Exercise of Discretion	Justification for Action	Contractor's Name and Address (including postcode)	Contact
CLC (Ref 13 17)	£150,000	Waiver of financial regulations for the procurement of works to provide the Gully Cleansing Contract. This approval is in excess of the noting threshold of £100k	The Council had a 5 year contract for Gully Cleansing that expired in June 2013. Due to contractual problems an extension was not invoked. To ensure service continuity, an interim contract is required, pending the retender process.	J B Riney Ltd	Margaret Cooper (x6851)
D & R	£128,046.81	Waiver of financial regulations for the procurement of adjudication representation in respect of a disputed final account claim on the LA New Build scheme. This approval is in excess of the noting threshold of £100k.	The Council has been involved in a protracted dispute with a contractor delivering the LA New Build project. It was necessary to appoint a contract litigation specialist within a short timescale to support the Council in successfully	Knowles Ltd 26-28 Bedford Row London WC1R 4HE	Alison Thomas (Extension 2527)

			defending the action. During the process, the contractor made further claims which impacted on costs.		
D & R	£151,163.46	Waiver of financial regulations for the procurement of further adjudication representation to obtain a clear resolution to the inspector's judgement in respect of the LA New Build contractor's claim. This approval is in excess of the noting threshold of £100k.	Following the result of the initial judgement on the LA New Build dispute (above), where the Council was partially successful in the first adjudication brought against it, it was necessary to commission further legal support to allow the Council to launch its own adjudication to arrive at a clear and successful resolution to this dispute.	Knowles 26-28 Bedford Row London WC1R 4HE	Alison Thomas (Extension 2527)