


Individual Mayoral Decision Proforma Decision Log No: 165__	 TOWER HAMLETS
Report of: Ann Sutcliffe Interim Corporate Director Place Directorate	Classification: Unrestricted
Fire Safety - Detailed proposals for additional resources and urgent works	

Is this a Key Decision?	No
Decision Notice Publication Date:	20/07/17
General Exception or Urgency Notice published?	Yes In the public interest – The report details urgent fire safety works that must be addressed immediately.
Restrictions:	Unrestricted
Reason for seeking an Individual Mayoral Decision	The report details urgent fire safety works that must be addressed immediately.

EXECUTIVE SUMMARY

This report seeks the Mayor's agreement for the waiver of the council's procurement procedures in relation to urgent works needed to address fire safety concerns following the Dickenson House fire on the Avebury Estate.

This report also seeks Mayoral authority to increase the management fee payable to Tower Hamlets Homes (THH) in order to fund the appointment of additional staff to undertake fire safety related work

DECISION

Recommendations:

The Mayor is recommended to:

1. Agree to waive the council's procurement procedures to allow the appointment of Chigwell to carry out fire stopping works on the Avebury estate;
2. Authorise the Corporate Director to award a works contract to Chigwell estimated at a cost of £500,000 subject to the following:

- Site surveys are carried out to identify the scope of works
 - The authority extends only in as far as the works in the works contract have been identified in the site surveys
 - The works contract value is reported back to the Mayor at the first cabinet following agreement of the contract value or as otherwise directed by the Mayor”
3. Authorise the Corporate Director of Place to determine the final contract award sum based upon the works identified following the completion of site surveys;
 4. Agree to increase the Tower Hamlets Homes management fee by £425,000;
 5. Authorise the Corporate Director of Place, after consultation with the Corporate Director and Monitoring Officer, Governance, to agree the final terms and conditions of any agreement to implement these decision; and
 6. Authorise the Corporate Director and Monitoring Officer, Governance, to execute all necessary contract and ancillary documents to implement these decision in accordance with the Council’s constitution.

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3. Authorise the Corporate Director of Place to determine the final contract award sum based upon the works identified following the completion of site surveys;
 4. Agree to increase the Tower Hamlets Homes management fee by £425,000;
 5. Authorise the Corporate Director of Place, after consultation with the Corporate Director and Monitoring Officer, Governance, to agree the final terms and conditions of any agreement to implement these decision; and
 6. Authorise the Corporate Director and Monitoring Officer, Governance, to execute all necessary contract and ancillary documents to implement these decision in accordance with the Council's constitution.

APPROVALS

1. Corporate Director proposing the decision

I approve the attached report and proposed decision above for submission to the Mayor.

Signed *AS Hutchings* Date *20/07/17*

2. Chief Finance Officer or his/her deputy

I have been consulted on the content of the attached report which includes my comments.

Signed *ZCE* Date *21/07/17*

3. Monitoring Officer or his/her deputy

I have been consulted on the content of the attached report which includes my comments.

(For Key Decision only – delete as applicable)

I confirm that this decision:-

- (a) has been published in advance on the Council's Forward Plan OR
- (b) is urgent and subject to the 'General Exception' or 'Special Urgency' provision at paragraph 18 or 19 respectively of the Access to Information Procedure Rules

Signed *Wine* Date *20/7/17*

4. Chief Executive

I have been consulted on the content of the attached report which includes my comments where necessary.

Signed *Wine* Date *24/07/17*

5. Mayor

I agree the decision proposed in the recommendations above for the reasons set out in the attached report.

Signed *[Signature]* Date *24/7/17*