

NOTICE OF EXECUTIVE DECISION TO BE TAKEN UNDER THE GENERAL EXCEPTION PROCEDURE
FURTHER UPDATE ON SPENDELLS HOUSE AND REVIEW OF BUDGET - REPORT ISSUED UNDER SECTION 5A OF THE LOCAL GOVERNMENT AND HOUSING ACT 1989

| Date decision is due to be taken | Decision Maker | Proposed Decision | Reason(s) for using the General Exception Procedure | Alternative Options Considered | Conflicts of Interest Declared <small>(and Dispensations granted by the Monitoring Officer)</small> | Consultation with relevant Ward Member(s) Yes/No | Will the Decision be Subject to Call-in once made? Yes/No |
|----------------------------------|----------------|--|--|--|--|---|--|
| 24 May 2024 | Cabinet | <p>It is recommended that Cabinet:-</p> <p>a) receives and considers the Monitoring Officer's report and in response, notes the update on progress, increased contractual costs and additional budgets required to complete the project;</p> <p>b) continues to support, acknowledging the risks highlighted, the principle of the Spendells house site being retained and reconfigured for the provision of temporary housing accommodation;</p> <p>c) noting the financial implications incurred but that the most cost effective route forward is to complete the</p> | General urgency procedure has been followed in this case to allow a key decision to be made without delay in order to allow the project to continue rather than to be paused pending decision. | <p>Discontinue the project.</p> <p>Terminate the current contract and seek to reprocur remaining works.</p> <p>Allocate additional funds, vary the contract authorising the additional works and complete the project.</p> | None | No | Yes |

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| | | <p>scheme and the contract in place;</p> <p>d) allocates an additional £0.850m capital and £0.01m revenue from reserves to facilitate the completion of the project;</p> <p>e) subject to the above, authorises the additional contractual works to be undertaken and recorded through contract management, as set out in the report;</p> <p>f) acknowledges that managers have been reminded of the internal control arrangements in place and the need for these to be followed in order to ensure such contract instructions are not proceeded with in future without the necessary approvals in place; and</p> <p>g) requests that the Portfolio Holder for Housing and Planning provides corporate oversight of the completion of the project within the approvals in place.</p> | | | | | |
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LEAD OFFICER FOR THE PROPOSED DECISION: ASSISTANT DIRECTOR (BUILDING & PUBLIC REALM)

PORTFOLIO HOLDER FOR THE PROPOSED DECISION: HOUSING & PLANNING PORTFOLIO HOLDER

NOTIFICATION DECISION BEING TAKEN UNDER THE GENERAL EXCEPTION PROCEDURE:-

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| Relevant Overview and Scrutiny Committee Chairman:- | Date Notified:- | Constitution Reference:- |
|---|-----------------|--------------------------|

Councillor P B Honeywood, Chairman of the Resources and Services Overview & Scrutiny Committee

Monday 13th May 2024

Part 5.8 – Access to Information Procedure Rule 14 (General Exception)

Original copy to be retained by Service.

Electronic copy to be sent to Ian Ford, Keith Durran and Bethany Jones (in Committee Services) for publication online.