

## Statutory Notice for a Key Decision under General Exception provisions

<b>Subject:</b>	Procurement of a housing management and resident support service for the White House
<b>Purpose:</b>	To make a Key Decision
<b>Decision Maker:</b>	Cabinet
<b>Contact Officer:</b>	David Birley, Housing Strategy and Policy Manager d.birley@spelthorne.gov.uk

<b>Notice Published:</b>	10 February 2020
<b>Expected Decision Date:</b>	Wednesday, 26 February 2020
<b>Urgent?</b>	Yes
<b>Reason for Urgency:</b>	<p>The completion of both the competitive tender process, and the design of a Direct Delivery Model is likely to take at least six months. Either route will require a mobilisation period of at least three months, which leaves just three months contingency for any issues which may arise along the way.</p> <p>The Council is under a contractual obligation with Homes England to complete and start to occupy the hostel by the end of March 2021. Commencing the design of alternative delivery routes immediately will allow sufficient time for a provider to mobilise in advance of this date, and be party to key decisions during the final stages of the build, including the types of furniture, fixtures and fittings, and well as finalise operational logistics of running the hostel. Failure to complete and start to occupy the hostel by the end of March 2021 will put £2m funding at risk, which is 50% of the cost of construction.</p>

<b>Documents to be submitted to the Decision-Maker:</b>	Exempt report
Where the above documents are open to public inspection, copies will be published on the Council's website at least one week before the decision is made.	
Other documents relevant to these matters may be submitted to the decision-maker. Copies of open material will be published on the Council's website as soon as they become available.	
<b>Background Papers Used:</b>	None
<b>Consultation Details:</b>	No

<b>Likely to be considered in private session and/or requiring</b>	It is likely that this item will be Private as the report and one or more of its appendices may be exempt from publication in accordance with paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended): Information relating to the financial or business affairs of any particular
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<b>reports containing exempt or confidential information?</b>	<p>person (including the authority holding that information)</p> <p>The public interest in maintaining the exemption outweighs the public interest in disclosing the information because, disclosure to the public would prejudice the financial position of the authority in a competitive procurement process by allowing other bidders to know the financial position of the Council. This in turn prejudices the Council by (i) distorting the procurement process and (ii) prejudicing the opportunity for the Council to achieve a competitive price and good value for money.</p> <p>Representations may be made in favour of this decision being taken in public and/or disclosing any exempt and/or confidential information by contacting the Interim Head of Corporate Governance, Karen Limmer, on 01784 446227, no later than one week before the decision is to be made. The decision-maker will consider all representations and respond one week before the decision date.</p>
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<b>Representations made</b>	
<b>Response to representations</b>	