



INDIVIDUAL CABINET MEMBER DECISION RECORD FORM

Date of decision:	19 December 2018		
Title	Appointment of a Surveyor and Team to Achieve the Disposal of HKP and the Fleece at Best Value		
Decision Maker	Cabinet Member for Regeneration and Economy (Councillor Paul James)		
Date published on Forward Plan		Date report published	19 December 2018
Wards Affected	Westgate	Key Decision	
Decision: Grant the contract to Jones Laing LaSalle (JLL) to act as Project Disposal Surveyors to achieve the disposal of our interests in Herbert Kimberley and Phillpotts Warehouses (HKP) following our relocation to Shire Hall and also assist with the disposal of the Fleece Site.			
Reason for decision: The HKP will become vacant following our move to Shire Hall and we wish to achieve best value for this asset. We have also commenced a process to also identify and work with a party to regenerate the Fleece Site. Both disposals are complex and will require specialist expertise.			
Alternative options considered: To undertake the work required internally. We do not have the resource to deliver these complex and time consuming disposals.			
Representations received: None			
Other relevant matters concerning the decision: External agents have direct experience of this type of disposal and have a wider pool of specialists to call on. The council tendered the opportunity on the South West Portal, qualifying tenders were received from Bruton Knowles, GVA and JLL. The highest scoring and the lowest on price was JLL. Clarification interviews took place with all parties and the panel was satisfied with the presentation and replies from JLL and the surveyors who would be dealing directly with the disposals.			
People Impact Assessment (PIA): Screening Stage completed: Yes Full PIA required, completed and attached No			

Conflicts of interest (including any dispensations granted):

None

Officer/s consulted: Property Commissioning Manager

Background documents: None

Confidential or Exempt Information: No

Name of document(s) which are confidential or exempt : N/A

Scrutiny (including details of call-in procedure where applicable):

This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.

Call-in Deadline: 2 January 2019

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

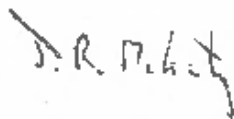
Councillor Paul James
Cabinet Member for Regeneration and
Economy



Date: 19 December 2018

Proper Officer:

Jon McGinty
Managing Director



Date: 19 December 2018

CALL-IN PROCEDURE

Call-in should only be used in exceptional circumstances, such as where Members have evidence which suggests that the Cabinet Member did not take the decision in accordance with the principles set out in Article 13 (Decision Making) of the Council's Constitution.

Call-in of a decision must be requested within five working days of the publication of an executive decision. The request must be communicated in writing to a Corporate Directors by at least five Members of the Council.

Implementation of a decision that has been called-in is suspended until such time as it has been considered by the Overview & Scrutiny Committee and re-considered by the Cabinet in light of the Overview & Scrutiny Committee's conclusions and any recommendations.

—

If you have any queries about the content of Decision Records please contact:

Tanya Davies
Policy & Governance Manager
tanya.davies@gloucester.gov.uk
01452 396125