

Gloucester City Council

INDIVIDUAL CABINET MEMBER DECISION RECORD FORM

Date of decision:	02 December 2019		
Title	Redevelopment of Kings Square, Kings Quarter		
Decision Maker	Cabinet Member for Regeneration and Economy (Councillor Paul James)		
Date published on Forward Plan	Not Applicable	Date report published	Exempt
Wards Affected	Westgate	Key Decision	Yes
Decision: To enter in to a formal contract with Midas Construction Limited for the pre-construction design stage JCT Pre-Construction Services Agreement (General Contractor) 2016 (PCSA2016) with the intention of negotiating a JCT Design and Build Contract 2016 (DB2016), with amendments for the construction stage.			
Reason for decision: It is for the redevelopment of Kings Square that forms part of the Kings Quarter Scheme.			
Alternative options considered: None as this was an open tender procedure in line with the Council's Constitution and OJEU.			
Representations received: None			
Other relevant matters concerning the decision: None identified			
People Impact Assessment (PIA): Screening Stage completed: No Full PIA required, completed and attached: No			
Conflicts of interest (including any dispensations granted): None			
Officer/s consulted: Steve Isaac (Legal), Roland Halford (Procurement), Jon Topping (Finance), Ian Edwards (Head of Place and on Evaluation Panel)			
Background documents: Tender Acceptance Form			

Confidential or Exempt Information:

Yes

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

Tender Acceptance Form

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: 12 December 2019

CONFIRMED AS A TRUE RECORD:

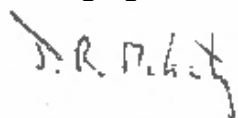
We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

Councillor Paul James
Cabinet Member for Regeneration and
Economy


**Date:** 04 December 2019**Proper Officer:**

Jon McGinty
Managing Director

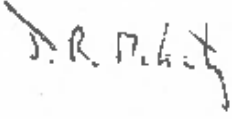
**Date:** 04 December 2019

Gloucester
City Council

**INDIVIDUAL CABINET MEMBER DECISION
RECORD FORM**

Date of decision:			
Title			
Decision Maker			
Date published on Forward Plan		Date report published	
Wards Affected		Key Decision	
Decision:			
Reason for decision:			
Alternative options considered:			
Representations received:			
Other relevant matters concerning the decision:			
People Impact Assessment (PIA):			
Screening Stage completed:	Yes	No	
Full PIA required, completed and attached	Yes	No	
Conflicts of interest (including any dispensations granted):			
Officer/s consulted:			
Background documents:			
Confidential or Exempt Information:	Yes	No	
Name of document(s) which are confidential or exempt :			
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:			
OR			
This decision is urgent and not subject to call-in.			
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:		Date:	
Councillor Paul James Leader of the Council			
			
Proper Officer:		Date:	

Jon McGinty
Managing Director

A handwritten signature in black ink, appearing to read "J. R. McGinty", is written over a light gray rectangular background.

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.

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

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