



DECISION RECORD

Gloucester City Council

Publication Date 15 October 2020

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|-------------------------|---|---------------------|----|
| Decision Of | Cabinet | | |
| Date of Decision | 14 October 2020 | Item No. | 7 |
| Title | Social Value Policy, Toolkit and Gloucester TOM's Measurement | | |
| Report Of | Cabinet Member for Communities and Neighbourhoods (Councillor Jennie Watkins) | | |
| Report Author | Adam Wassell, Economic Development and Regeneration Officer | | |
| Wards Affected | All Wards | Key Decision | No |

DECISION:

RESOLVED that:

- (1) the adoption of the Social Value Policy in Appendix 1 of the report, to be implemented as part of the City Council's procurement process be approved; and
- (2) responsibility be delegated for the management of the Social Value Toolkit and Gloucester TOM's measurement framework to the Head of Communities, in consultation with the Cabinet Member for Communities and Neighbourhoods and the City Council Solicitor; and
- (3) it be noted that by engaging Social Value Portal Limited to support the City Council and bidders in the delivery of social value, successful bidders for City Council contracts will be required to pay a fee to the Social Value Portal as set out in Appendix 3 of the report.

REASON FOR DECISION:

To deliver a Social Value Policy as specified in the Council Plan extension (2020-2021).

ALTERNATIVE OPTIONS CONSIDERED:

None considered.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

None

CONFLICTS OF INTEREST (including any dispensations granted):

None

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: 22 October 2020

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:

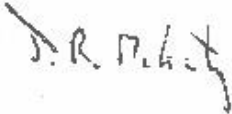
Councillor Richard Cook
Leader of the Council



Date: 14 October 2020

Proper Officer:

Jon McGinty
Managing Director



Date: 14 October 2020



DECISION RECORD

Gloucester City Council

Publication Date 15 October 2020

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|-------------------------|---|---------------------|-----|
| Decision Of | Cabinet | | |
| Date of Decision | 14 October 2020 | Item No. | 8 |
| Title | Kings Square Update | | |
| Report Of | Leader of the Council (Councillor Richard Cook) | | |
| Report Author | Ian Edwards, Head of Place | | |
| Wards Affected | Westgate | Key Decision | Yes |

DECISION:

RESOLVED that:

- (1) the Head of Place in consultation with the Leader of the Council and Cabinet Member for Environment, the Head of Policy and Resources and the Council Solicitor is authorised to enter into a construction contract with a Principal Contractor to implement the Kings Square Redevelopment Scheme within the existing capital programme approved by Council in February 2020
- (2) authority be delegated to the Head of Place in consultation with the Council Solicitor to take all necessary steps and undertake necessary procedures, including entering into any legal arrangements or other documentation as may be required to implement or facilitate the Kings Square Redevelopment Scheme
- (3) progress be noted on the regeneration and refurbishment of Kings Square and the updated procurement strategy which led to the recommended choice of Principal Contractor.

REASON FOR DECISION:

The recommended option delivers the high quality redevelopment of Kings Square envisioned in the original Kings Quarter Business Case.

ALTERNATIVE OPTIONS CONSIDERED:

The Council Officer Team have reviewed alternative options to mitigate the impacts of Covid on the creation of the Square. The options included:

- **Option A – Continue with Contractor A**

The PCSA agreement with Contractor A would be restarted and the process concluded. It was agreed that as all staff were furloughed and an impasse had been reached on agreeing the cost plan this was not the best option.

- **Option B – Extension of previous D&B OJEU Tender**

The option of revisiting the original OJEU tender and approaching the unsuccessful tenderers was raised with the legal and procurement advisors. As this option was not advertised as part of the original tender process, this was not a viable option.

- **Option C – Construction Management Approach**

Construction Management is a procurement route in which the main contracts would be appointed directly to GCC as opposed to Management Contracting where they are all under the umbrella of the Management Contractor. A lead contractor would be appointed to manage the site works, co-ordinate and act as Principal Contractor for the purposes of CDM albeit there would be direct contracts with GCC with separate payments, and administration etc. This option was rejected due to additional resources required and potential financial risk.

- **Option D – Traditional Tender**

In this option GCC would procure its own design team to complete the tender documentation in detail including drawings, work schedules and bills of quantities. Contractors are then invited to submit tenders for the construction of the project, usually on a single-stage, competitive basis. The contractor would not be responsible for the design, other than temporary works. This was the agreed option to take forward.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

None

CONFLICTS OF INTEREST (including any dispensations granted):

None

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

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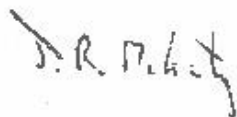
Councillor Richard Cook
Leader of the Council



Date: 14 October 2020

Proper Officer:

Jon McGinty
Managing Director



Date: 14 October 2020

CALL-IN PROCEDURE

Call-in should only be used in exceptional circumstances, such as where Members have evidence which suggests that the Cabinet 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 the Corporate Director of Resources 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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