

**Written statement of a key decision**  
**Cabinet**

<b>Title</b>	<b>Awarding the contract for the development and regeneration programme</b>
Decision maker	Cabinet Information about cabinet, including the names and contact details of the cabinet members, can be found here: <a href="http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251">http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251</a>
Date of decision	27 July 2017
Report exemption class	
Reason for being a key decision	This is a key decision because it is likely to result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant. & This is a key decision because it is likely to be significant having regard to: the strategic nature of the decision; and / or whether the outcome will have an impact, for better or worse, on the amenity of the community or quality of service provided by the authority to a significant number of people living or working in the locality (two or more wards) affected.
A notice was served in accordance with Part 3 (Key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.	
General exception or special urgency (as defined in the constitution)	No
Purpose	To approve the appointment of a developer to work in partnership with the council in delivering the development and regeneration programme.
<b>Decision</b>	<b>THAT:</b> (a) the highest scoring tender, Keepmoat, be appointed as the preferred bidder to work in partnership to deliver the council's development and regeneration programme; (b) the director for economy, communities and corporate having consulted with the chief financial officer and cabinet member contracts and assets, and having received satisfactory confirmation of tender

	<p>commitments, be authorised to complete contractual arrangements with Keepmoat for a period of 10 years;</p> <p>(c) in the event that satisfactory confirmation of tender commitments is not received from the preferred bidder, the director for economy, communities and corporate, following consultation with the chief financial officer and cabinet member for contracts and assets and having received satisfactory confirmation of tender commitments, be authorised to enter into the contract for the development and regeneration programme with the second highest bidder ('the reserve bidder');</p> <p>(d) following completion of contractual arrangements options appraisal and business cases for development of the former Bromyard depot and the Hereford station approach sites be brought forward for consideration as the first phase sites; and</p> <p>(e) thanks are extended to all bidders for the courteous, prompt and productive way in which they have all participated in the procurement.</p>
Reason for the decision	<p>As set out in the report. Documents relating to this decision are available at</p> <p><a href="http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50022247">http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50022247</a></p>
Options considered	<p>The council could determine not to appoint a development partner at this stage. This is not recommended because alternative options to procuring a development partner were explored in the report to cabinet in June 2016, and the procurement process has confirmed suitable partners are available and offer an appropriate delivery vehicle to achieve the council's ambitions.</p> <p>Selecting an alternative partner is not recommended as doing so could result in a challenge to the procurement process. This would delay or prevent contract award, result in significant costs to the council and delay the benefits anticipated from the programme.</p> <p>The first phase sites could be progressed using a different commissioning option. However, the development and regeneration programme offers a fast and efficient route to development which will maximise the benefit from the significant amount of work that has been done by the partner in collaboration with the council during the procurement process.</p>
Declarations of interest (see below)	<p>Councillor Rone declared a Disclosable Pecuniary Interest as a trustee of Hereford Housing Limited.</p>
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	<p>3 August 2017</p>

Councillor: .....

Date 27 July 2017

Leader of the Council (Councillor AW Johnson)

- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

and

- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.