

London Borough of Hammersmith and Fulham Record of Cabinet Member Decision

The decision below was subject to call-in which expired on 29 March 21 at 3pm

- ❖ Draft Decision List published on: 24 March 2021
- ❖ Confirmed Decision List published on: 29 March 2021

1. **TITLE: Procurement of whole-home zero-carbon retrofit programme**

2. **DECISION MADE BY:** Cabinet Member for Housing

3. **DECISION:**

That the Cabinet Member for Housing:

1. Agrees that the procurement of whole-home zero-carbon retrofit of 27 homes (for an estimated value of £2.5m) be conducted via the following strategy: direct award from the Innovation Partnership being procured by the Greater London Authority.
2. Note that a waiver of the Council's CSO procedures has been obtained to permit the Council's participating in the collaborative procurement using the GLA's procurement procedures.
3. Agree to the Council entering into a Participation Agreement with the Greater London Authority to secure its participation in the procurement of the Innovation Partnership, which will include a contribution of £10,000 to the GLA procurement costs.
4. Agrees a direct award of contract to Turner & Townsend Consulting Limited (T&T) for support services associated with the delivery of the retrofit project, at zero cost due to third party funding.

4. **REASON FOR DECISION:**

To support the decarbonisation of 27 properties on the West Kensington estate over a one year period – a valuable first step in achieving the Council's Climate Emergency objectives.

5. **ALTERNATIVE OPTIONS CONSIDERED:**

Option 1 (recommended): LBHF participates in the GLA collaborative procurement to set up an Innovation Partnership as its procurement route, which will include carrying out a Direct Award from the GLA framework.

Option 2: LBHF participates in the GLA collaborative procurement to set up an Innovation Partnership (IP) as its procurement route and carries out a Mini-

Competition from this GLA IP

Option 3: LBHF carries out its own procurement of a retrofit solution – via another framework.

Option 4: LBHF carries out its own procurement of a retrofit solution – via an open, competitive procedure

Option 5: LBHF carries out its own procurement of a retrofit solution – via an Innovation Partnership.

6. **CONFLICTS OF INTEREST DECLARED AND DISPENSATIONS GRANTED:**

None.

Date of Decision
24 March 2021