

SUMMARY OF URGENT DECISIONS TAKEN BY THE LEADER REPORTED TO CABINET FOR INFORMATION

The following reports were considered in accordance with paragraph 1.21 of the Leader's Portfolio.

ITEM

13.1 AWARD OF ROAD2010 TERM CONTRACT FOR LONDON ROAD CONDITION SURVEYS

This report sets out the process and rationale council officers have used to award the Road2010 London Road Condition Survey contracts.

A separate exempt report provides information on the tender opening and assessment.

Reasons for Urgency:

1. Due to national survey specifications some of the range of road condition surveys included in the contracts need to be completed by 10 August 2011 .If we were to follow the usual approval process the contractors would not be appointed and mobilised in time to achieve this date. Missing the deadline is unacceptable. The borough is managing these surveys on behalf of TfL and all 33 London Boroughs . This work brings income and prestige to the Council.
2. Since the report has been on the forward plan it has already missed one cabinet meeting. The nature and complexity of the pan London framework contract meant the drafting took longer than anticipated and therefore the original procurement programme had to be extended.

Decision taken by the Leader on: 23 May 2011

Recommendations:

That the Term Contract for London Road Condition Surveys (Road2010) be awarded to "Tenderer A" (Lot 1), "Tenderer B" (Lots 2 & 3) and "Tenderer C" (Lots 4 & 5) as outlined in the Exempt Report for an initial period of two years to 31 March 2013 with the option for a 24 month extension).

Wards: All

13.2 NOTTING HILL HOUSING GROUP LEASED PROPERTIES

The Council has 102 properties in the HRA which were leased from Notting Hill Housing Group (NHHG) on 20 year leases between 1987 and 1991 which have either expired or are about to expire (subject to possible statutory security of tenure in respect of Park Court).

Reasons for Urgency:

These leases have all now expired (subject to possible statutory security of tenure in respect of Park Court) and technically Notting Hill Housing Group (NHHG) could serve notice on the Council requiring the return of the properties after which they could evict the Council's tenants.

NHHG have agreed to take the properties back and give all current tenants NHHG assured tenancies, but they want the properties returned on 4th July 2011.

This means there is a need to start formal consultation with the tenants by the end of April 2011.

A separate exempt report deals with the detailed proposal.

Decision taken by the Leader on: 3 May 2011

Recommendations:

- 1. That approval is given to commence formal consultation and discussions with the tenants.**
- 2. That authority be delegated to the Cabinet Member for Housing in conjunction with the Director of Finance and Corporate Services, the Director of Housing and Regeneration, and Assistant Director (Legal and Democratic Services) to carry into effect the proposal and conclude any documentation considered necessary or conducive to that proposal.**

Wards: All

13.3 THE OLYMPIC CYCLING ROAD RACE ENABLING WORKS

This report details the highway works required both in Hammersmith & Fulham and Kensington & Chelsea to facilitate the Olympic cycling road race and the Olympic trial event known as the London Surrey Cycling Classic on 14 August 2011.

Reasons for Urgency:

The highway works required to enable the Olympic trial event need to be completed in both boroughs by 14 July 2011. Given the late notice of the trial event by the ODA and the legal and statutory lead in time for highway works the decision to proceed needs to be made before the next available Cabinet meeting.

Decision taken by the Leader on: 9 May 2011

Recommendations:

- 1. That approval be given to carry out the highway enabling works in both LBHF and RBKC at a total cost of £235,400 in 2011/12 and £130,000 in 2012/13, as set out in paragraph 4.2 to 4.4 and 5.2 to 5.4 of the report. The enabling works are to be fully funded by TfL/LOCOG, and should full funding not be forthcoming the enabling works will not be carried out.**
- 2. That authority be delegated to the Deputy Leader (+Environment and Asset Management) in conjunction with the Director of Environment, to enter into a section 8 legal agreement with RBKC as detailed in paragraph 2.4 and a section 101 legal agreement with TfL as detailed in paragraph 7.3 of the report.**