




Officer Decision/Mayoral Decision No.:	198-2020
<b>DECISION TITLE:</b> <b>GARDEN VILLAGE PROGRAMME REVIEW CONTRACT WITH DELOITTE</b>	
<b>NAME OF OFFICER/MAYOR EXERCISING DELEGATED POWERS:</b> <b>KIM SAWYER</b>	
<b>DATE OF OFFICER/MAYORAL DECISION: 18/02/2020</b>	

Responsible Director/Mayor:	<i>Kim Sawyer, Chief Executive</i>
Report Author and contact details:	<i>Heidi Parker, Procurement Manager.</i>
Is it a key decision?	NO
All reports will be published on the CA website. Does your report include exempt or confidential information?	NO
<b>KEY DECISIONS ONLY</b>	<i>n/a</i>
Insert forward plan ref number	<i>n/a</i>
Date when Mayor intend to make decision.	<i>n/a</i>
Date report published on the website	<i>n/a</i>
Implementation Date	<i>n/a</i>
Does the report have any annex that contains exempt information?	<i>n/a</i>

Decision taken	The Chief Executive agreed to (a) Award a contract to Deloitte to complete a review the progress made by CPCA with regards to the current Garden Village Programme. (b) To utilise the CCS MCF Framework and direct award based on the Supplier holding the specific expertise required and project knowledge
Authorisation ( <i>delete as appropriate</i> )	<b>General authorisation</b> ( <i>those decisions delegated to officers as per the Constitution</i> ): <b>Chapter 17, section 3, item 3.5</b>
Background Information	<i>As part of the CPCA 's work to deliver a Town Planning Strategy and the economic case for garden villages and their relationship with the various transport proposal under way, Deloitte are to be engaged to review the various work-streams to date and identify a programme of activities as required to develop and ultimately deliver the required strategy.</i>
Alternative options considered.	<i>Alternatives included direct recruitment and an OJEU process; the former being unlikely to deliver the resource level and variety of the required expertise, the latter could not achieve the required timescales.</i>



<p>Financial Implications</p>	<p><i>Please include the total costs and how the project will be funded. Please include budget codes for your directorate</i></p> <p>The proposal from Deloitte is for £60k which is a Revenue expenditure and therefore the full amount will be funded from the 'Garden Villages' Revenue allocation of £696k (see below):</p> <table border="1" data-bbox="555 483 1147 927"> <thead> <tr> <th colspan="2">2019/20</th> <th>2020/21</th> </tr> <tr> <th colspan="2">MTPF</th> <th></th> </tr> <tr> <th colspan="2">£000's</th> <th>£000's</th> </tr> </thead> <tbody> <tr> <td colspan="3"><b>Revenue Funding Sources</b></td> </tr> <tr> <td colspan="3"><b>Income in Year</b></td> </tr> <tr> <td>(866.6)</td> <td>Revenue Single Pot Funding</td> <td>(779.6)</td> </tr> <tr> <td>(90.9)</td> <td>War Veterans Homelessness Support Grant</td> <td>-</td> </tr> <tr> <td><b>(957.5)</b></td> <td><b>Total Income</b></td> <td><b>(779.6)</b></td> </tr> <tr> <td colspan="3"><b>(957.5) Total Revenue Funding</b></td> </tr> <tr> <td colspan="3"><b>(779.6)</b></td> </tr> <tr> <td colspan="3"><b>Workstream Revenue Budgets</b></td> </tr> <tr> <td colspan="3"><b>Housing</b></td> </tr> <tr> <td>90.9</td> <td>War Veterans Homelessness Support Grant</td> <td>-</td> </tr> <tr> <td>166.6</td> <td>CLT / £100k Housing</td> <td>83.4</td> </tr> <tr> <td>700.0</td> <td>Garden Villages</td> <td></td> </tr> <tr> <td></td> <td>Approved Project Costs</td> <td>696.2</td> </tr> <tr> <td></td> <td>Subject to Approval</td> <td>3,000.0</td> </tr> </tbody> </table> <p>The costs are capped at £60k but will be spent on a call off basis.</p>		2019/20		2020/21	MTPF			£000's		£000's	<b>Revenue Funding Sources</b>			<b>Income in Year</b>			(866.6)	Revenue Single Pot Funding	(779.6)	(90.9)	War Veterans Homelessness Support Grant	-	<b>(957.5)</b>	<b>Total Income</b>	<b>(779.6)</b>	<b>(957.5) Total Revenue Funding</b>			<b>(779.6)</b>			<b>Workstream Revenue Budgets</b>			<b>Housing</b>			90.9	War Veterans Homelessness Support Grant	-	166.6	CLT / £100k Housing	83.4	700.0	Garden Villages			Approved Project Costs	696.2		Subject to Approval	3,000.0
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<p>Declarations / Conflicts of Interests (only if the decision falls under the 'Express Authorisation' category)</p>	<p><i>List the names of any member who has been consulted on and declared an interest in relation to the decision.</i></p> <p><i>none</i></p>																																																				
<p>Supporting documentation</p>	<p><i>none</i></p>																																																				

<p><b>Officer/Mayor signature</b></p>	<p>Kim Sawyer, Chief Executive</p> 	<p><b>Date</b> 10/07/2020</p>
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