## Salford City Council - Record of Decision

I, Councillor Peter Connor, Lead Member for Housing in exercise of the powers conferred on me by Section 2, paragraph 2.3 (8), of the Scheme of Delegation of the Council do hereby

1. Note the outcome of the final Pendleton PFI bid evaluations for Inspiral and SP+;
2. Approve the appointment Bidder A as the Preferred Bidder for the Creating a new Pendleton (HRA) PFI scheme; and
3. Authorise officers of the Council, in accordance with the Scheme of Delegation, to undertake further steps relating to the award of the contract in advance of a report to Housing Lead Member and Cabinet prior to signing the Contract (anticipated August 2012) including the submission of the Pre-Preferred Bidder Final Business Case to the Homes and Communities Agency.

The Reasons are the Authority has undertaken a robust procurement process through the Competitive Dialogue procedure to appoint a Preferred Bidder for the Pendleton PFI scheme. Following a robust evaluation of Final Bid Submissions Bidder A presented a comprehensive and strong bid.

The report details how the wider community have been involved in the development of the Pendleton PFI proposals, the appointment of a preferred bidder and how, through the independent assessment of TPAS, they have been satisfied with the level of involvement and scrutiny in the process. As part of the next phase the Council will continue to ensure that the community are involved and actively engaged in the mobilisation of the contract.

Assessment of Risk: Medium

The source of funding is HRA / PFI credits

Legal Advice obtained:  Yes – Norman Perry

Financial Advice obtained:  Yes – Chris Mee

The following documents have been used to assist the decision process.

(if the documents disclose exempt or confidential information, they should not be listed, but the following wording shall be inserted : "(The relevant documents contain exempt or confidential information and are not available for public inspection)":-

The relevant documents contain exempt or confidential information and are not available for public inspection

Contact Officer: Paul Longshaw Tel No 793 2444

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| \* This decision is not subject to consideration by another Lead Member/Director |  |
| \* This document records a key decision, but the matter was not included in the Council's Forward Plan and it has been dealt with under the emergency procedure. |  |
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| \* The appropriate Scrutiny Committee to call-in the decision is the  Sustainable Regeneration Scrutiny Committee. |  |

Signed: Councillor Peter Connor

Lead Member for Housing

Date: Monday, 26th March, 2012

\* This decision was published on Tuesday, 27th March, 2012.

\* This decision will come in force on Wednesday, 4th April, 2012unless it is called-in in accordance with the Decision Making Process Rules.