

The background of the slide features the coat of arms of the Government of Nunavut. It is a shield divided into four quadrants. The top-left quadrant shows a stylized building. The top-right quadrant shows a caribou head with antlers. The bottom-left quadrant shows a sailing ship on wavy lines representing water. The bottom-right quadrant shows a bird with spread wings. Above the shield is a crown with four maple leaves. Below the shield is a banner with the text "ANĖ FOR A'".

Agenda Item 12

Decisions Taken Under Delegated Powers

Falkirk Council

Title: Decisions Taken Under Delegated Powers
Meeting: Executive
Date: 14 August 2018
Submitted By: Director of Corporate and Housing Services

1. Purpose of Report

- 1.1 The purpose of this report is to inform the Executive of decisions taken under delegated powers.

2. Recommendation

- 2.1 **The Executive is asked to note the decisions taken under delegated powers.**

3. Background

- 3.1 Two decisions were taken using delegated authority. These were-

Decision taken	Chief Officer
Award of contract in respect of upgrading works to residential properties in the Camelon area.	Director of Development Services
Award of contract in respect of upgrading works to residential properties in the Denny area.	Director of Development Services

Director of Corporate and Housing Services

Author – Brian Pirie, Democratic Services Manager – 01324 506110,
brian.pirie@falkirk.gov.uk
Date: 31 July 2018

Appendices

- 1) confirmation of decision by the Director of Development Services
- 2) confirmation of decision by the Director of Development Services

List of Background Papers:

None

Title: Decisions Taken Under Delegated Powers
Meeting: Executive
Date: 14 August 2018
Submitted By: Director of Development Services

1. Introduction

- 1.1 This report summarises the decision taken by the Director of Development Services, following appropriate consultation, under the powers delegated by Council on 27 June 2018.

2. Decisions Made

- 2.1 In accordance with Development Service's benchmark procedure, a single tender was invited from Corporate & Housing Services for the contract in respect of upgrading works to 93 residential properties in Camelon area (CAM-7916).
- 2.2 The criteria used in assessment of best value are financial (both contract and staff costs), quality (in relation to achieving industry standards) and past performance in this type of work.
- 2.3 A tender was received by the due date of 15 June 2018 and opened at 2.00pm on the same day in accordance with Standing Order 11 relating to contracts.
- 2.4 The tendered price was compared with bill of quantity rates for work of a similar nature, priced in competition viz, upgrading works to residential properties, Camelon (CAM-7837) in the sum of £1,619,410.33 accepted in January 2018. Allowing adjustment for inflation etc, the tendered price compared favourably with the rates within the benchmark contract.
- 2.5 The tender received from Corporate & Housing Services, The Forum, Callendar Business Park, Falkirk FK1 1XR is in the sum of £2,306,505.74 and represents best value for the Council. The tender can be contained within the block expenditure figure for external fabric improvements, identified in the Housing Investment 3 Year Programme 2018/2021.

3. Action Taken

- 3.1 Having consulted with the Leader of the Council, the group leaders and the Chief Governance Officer, I have entered into a contract with Corporate & Housing Services at a value of £2,306,505.74.

pp Director of Development Services

**Author – Neil Anderson, Acting Coordinator, Housing Investment Design –
01324 504881, neil.anderson@falkirk.gov.uk
Date: 19/07/2018**

APPENDICES

List of addresses

List of Background Papers:

The following papers were relied on in the preparation of this report in terms of the Local Government (Scotland) Act 1973:

- **Tender documents**
- **Tender Report**

List of Addresses

CAMELON

Antonine Gardens

Odd: 1, 7

2 Houses

Even: 2, 4, 8, 10

4 Houses

Antonine Street

Odd: 3, 5, 9, 11, 15, 17, 19

7 Houses

Carmuir Avenue

Odd: 225, 229, 231, 235, 239

5 Houses

Even: 180, 182, 184, 192, 196, 212, 214, 218, 220, 222, 226, 234, 238

13 Houses

Fairlie Street

Odd: 41, 51, 53, 57, 59, 63, 67, 69, 71, 73, 75, 81, 83

13 Houses

Even: 24, 28, 30, 32, 34, 40, 42, 44, 46, 48, 50, 60, 62

13 Houses

Glenfuir Street

Even: 8, 12, 16, 18

4 Houses

Ross Crescent

Odd: 3, 5, 9, 23, 29, 43, 45, 49, 51

9 Houses

Even: 2, 4, 10, 14, 18, 20, 22, 26, 28

9 Houses

Wilson Avenue

Odd: 5, 15, 19, 29, 33

5 Houses

Even: 2, 16, 28, 38, 42, 50

6 Houses

Wilson Drive

Odd: 5

1 House

Even: 4, 10

2 Houses

93 Houses

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Meeting: Executive
Date: 14 August 2018
Submitted By: Director of Development Services

1. Introduction

- 1.1 This report summarises the decision taken by the Director of Development Services, following appropriate consultation, under the powers delegated by Council on 27 June 2018.

2. Decisions Made

- 2.1 In accordance with Development Service's benchmark procedure, a single tender was invited from Corporate & Housing Services for the contract in respect of upgrading works to 220 residential properties in Denny area (DEN-7913).
- 2.2 The criteria used in assessment of best value are financial (both contract and staff costs), quality (in relation to achieving industry standards) and past performance in this type of work.
- 2.3 A tender was received by the due date of 3 July 2018 and opened at 2.15pm on the same day in accordance with Standing Order 11 relating to contracts.
- 2.4 The tendered price was compared with bill of quantity rates for work of a similar nature, priced in competition viz, upgrading works to residential properties, Camelon (CAM-7837) in the sum of £1,619,410.33 accepted in January 2018. Allowing adjustment for inflation etc, the tendered price compared favourably with the rates within the benchmark contract.
- 2.5 The tender received from Corporate & Housing Services, The Forum, Callendar Business Park, Falkirk FK1 1XR is in the sum of £3,526,830.28 and represents best value for the Council. The tender can be contained within the block expenditure figure for external fabric improvements, identified in the Housing Investment 3 Year Programme 2018/2021.

3. Action Taken

- 3.1 Having consulted with the Leader of the Council, the group leaders and the Chief Governance Officer, I have entered into a contract with Corporate & Housing Services at a value of £3,526,830.28.

pp Director of Development Services

**Author – Neil Anderson, Acting Coordinator, Housing Investment Design –
01324 504881, neil.anderson@falkirk.gov.uk
Date: 19/07/2018**

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DENNY

Brewster Place

Odd: 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31 16 Houses

Even: 2, 4, 6, 8, 10, 12, 14, 18, 20, 22 10 Houses

Bridge Crescent

Odd: 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 37, 39,
41, 43, 45, 47, 53, 55, 57, 59, 63, 65, 67, 69, 71, 73, 77, 79 31 Houses

Even: 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 32,
34, 36, 38, 40, 42, 44, 46, 48, 50, 52, 54, 56, 60 29 Houses

Castle Crescent

Odd: 3, 13, 15, 23, 27, 29, 35, 37, 39 9 Houses

Even: 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24 12 Houses

Castle Terrace

Odd: 1, 3, 7, 9, 15, 19, 21, 23, 25, 27, 29, 31, 33, 35 14 Houses

Grove Street

Odd: 1, 7, 9, 11, 13, 15, 19, 21, 23, 29, 35, 45, 47, 49 14 Houses

Even: 2, 4, 6, 8, 10, 12, 14, 16, 20, 22, 26, 28, 30, 32, 34, 36 16 Houses

Hunter Gardens

Odd: 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31,
33, 35 18 Houses

Even: 2, 4, 6, 8, 10, 12, 14, 16, 18, 20 10 Houses

Wallace Crescent

Odd: 7, 13, 15 3 Houses

Even: 2, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 36, 40, 42, 44,
50, 52 17 Houses

West Boreland Road

Odd: 13, 15, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43,
45, 47 17 Houses

STONEYWOOD

Kirkland Drive

Even: 6 1 House

Tarduff Place

Odd: 1, 3 2 Houses

Even: 2 1 House

220 Houses