



**Resources and Public Realm  
Scrutiny Committee**  
23 September 2020

**Report from the Assistant Chief  
Executive**

**Call-In of Key Officer Decision - Contract for Refurbishment  
Works at Stonebridge Annexe, Twybridge Way**

<b>Wards Affected:</b>	All
<b>Key or Non-Key Decision:</b>	Key
<b>Open or Part/Fully Exempt:</b> (If exempt, please highlight relevant paragraph of Part 1, Schedule 12A of 1972 Local Government Act)	Part Exempt - Appendix 2a is exempt as it contains the following category of exempt information as specified in Paragraph 3, Schedule 12A of the Local Government Act 1972, namely: "Information relating to the financial or business affairs of any particular person (including the authority holding that information)"
<b>No. of Appendices:</b>	Three: <ul style="list-style-type: none"> <li>• Appendix 1 – Call-in form</li> <li>• Appendix 2 – Decision Report Appendix 2a – Decision Report Appendix 1 Appendix 2b – Decision Report Appendix 2</li> <li>• Appendix 3 – Call-in Protocol</li> </ul>
<b>Background Papers:</b>	None
<b>Contact Officer(s):</b> (Name, Title, Contact Details)	Katie Smith, Head of Executive & Member Services <a href="mailto:Katie.Smith@brent.gov.uk">Katie.Smith@brent.gov.uk</a> Tel: 020 8937 1399

## 1.0 Summary

- 1.1 A decision made by the Operational Director – Regeneration & Environment on behalf of the Strategic Director – Property & Assets on 26 August 2020 in respect of the "Appointment of Engie Regeneration Uk & Ireland as Works Main Contractor under a JCT Intermediate Building Contract with Contractor's Design 2016 Edition for Stonebridge Annexe, Stonebridge, NW10 0ST" report has been called-in for consideration by the Resources and Public Realm Scrutiny Committee, in accordance with Standing Order 14.

## **2.0 Recommendation**

2.1 That the Committee considers the call-in and agrees to one of the following outcomes:

- 2.1.1 The Committee does not wish to refer the matter back to the decision maker or to Council, at which point the decision is deemed to be confirmed and takes effect immediately following the meeting; or
- 2.1.2 The Committee decides to ask the Strategic Director – Regeneration & Environment to reconsider their decision, in light of any observations of the Committee; or
- 2.1.3 Having had regard to the advice of the Director of Legal and HR Services or Chief Finance Officer, the Committee considers the decision is contrary to the Council's Budget or Policy Framework, at which point it refers the matter to the next practicable meeting of the Council, subject to the provisions of Standing Orders

## **3.0 Background**

3.1 The Operational Director – Property & Assets on behalf of the Strategic Director - Regeneration & Environment took a key decision on 26 August 2020 regarding the award of a contract for refurbishment works at Stonebridge Annexe. The decision approved by the Strategic Director was as follows:

- a. To approve the award of contract to Engie Regeneration UK & Ireland as Works Main Contractor under a JCT Intermediate Building Contract with Contractor's Design 2016 Edition for Stonebridge Annexe.

3.2 The Key Officer decision has subsequently been called-in by 5 members, with details of the call-in attached as Appendix A to this report.

3.3 The report, on which the called-in decision is based is attached at Appendix B to this report.

3.4 The procedure for dealing with the call-in and the conduct of the Scrutiny Committee meeting is attached at Appendix C of this report.

## **4.0 Financial Implications**

4.1 There are no financial implications arising from this covering report.

## **5.0 Legal Implications**

5.1 There are no direct legal implications from this covering report.

## **6.0 Equality Implications**

6.1 There are no direct equality implications arising from this covering report.

**Report sign off:**

**SHAZIA HUSSAIN**

Assistant Chief Executive