



DECISION NOTICE

Topic	Manydown Delivery Vehicle – Procurement of a development partner to enter into a joint venture vehicle with Basingstoke & Deane Borough Council and Hampshire County Council to deliver the Manydown project.
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On 28 June 2016 the MEC delegated the decision to commence the procurement process outlined in the accompanying committee report to the Project Director in consultation with the Executive Director of Finance and Resources and the Head of Law and Governance.

The delegation can be retained by the Executive Director for Borough Development, as permitted under the council's constitution (para 3.6, part 3). On this basis the delegation was retained by the Executive Director for Borough Development in consultation with the Executive Director of Finance and Resources and the Head of Law and Governance for the purposes of the Pre-Qualification Questionnaire (PQQ) Stage of the procurement process where a decision was made to select the six Bidders to proceed to the Invitation to Submit Outline Solutions (ISOS) stage on 6 October 2016.

In the absence of the Executive Director for Borough Development, the Chief Executive is permitted under the constitution to either exercise that delegation himself or to nominate another to exercise that delegation. On this basis the delegation to the Project Director has been retained by the Chief Executive, in consultation with the Executive Director of Finance and Resources and the Head of Law and Governance for the purposes of the ISOS Stage where a decision was made to select the three Bidders to proceed to the Invitation to Submit Detailed Solutions (ISDS) and Invitation to Submit Final Tenders (ISFT) Stages on 27 February 2017.

Following the appointment of the Executive Director of Borough Development and Deputy Chief Executive, the Chief Executive has delegated the delegation which he retained, as aforesaid above.

The Executive Director of Borough Development and Deputy Chief Executive in consultation with the Executive Director of Finance and Resources and the Head of Law and Governance for the purposes of the ISFT Stage will make the decision to select the Preferred Bidder to be recommended to BDBC Cabinet and HCC EMPR and subject to their respective agreement to proceed to the Preferred Bidder and Contract Award Stages as recommended in this report.

THE DECISION IS THAT:

The Executive Director of Borough Development and Deputy Chief Executive in consultation with the Executive Director of Finance and Resources and the Head of Law and Governance:

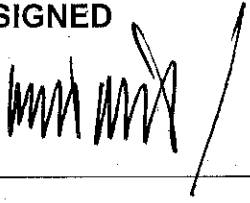
- Notes the contents of this report;
- Approves the Preferred Bidder to be recommended to BDBC Cabinet and HCC EMPR;
- Subject to (ii) above followed by a potential Contract Award as recommended in this report; and
- Agrees that the councils may revert to the second or third highest ranked bidders for this procurement (and enter into a negotiation with that bidder(s) on the basis of their previously submitted Final Tender) in the event that the Preferred Bidder withdraws from Contract Award or the councils are unable to agree to award the contract to the Preferred Bidder under the Public Contracts Regulations 2015.

THE REASONS FOR THE DECISION ARE:

To continue to pursue the development of Manydown and secure the better planning of the area in accordance with the Full Council resolution on 12 July 2012 by continuing the procurement process to select a private sector partner to participate in a joint venture arrangement with BDBC and HCC to deliver Manydown Phase 1.

THE OPTIONS CONSIDERED AND REJECTED ARE:

Not to continue with the procurement of a joint venture partner to deliver the Manydown project.

<p>SIGNED</p> 	<p>DESIGNATION</p> <p>Executive Director of Borough Development and Deputy Chief Executive</p>
<p>Victor Nicholls</p>	<p>DATE</p> <p>25 January 2018</p>