



ADUR & WORTHING
COUNCILS

**Adur Executive Member for
Resources, Worthing Executive
Member for Resources**
Ref: JAW/008/21-22

Date of Decision: 15 September 2021

If you have any questions about this decision please contact Democratic Services on 01903 221006 or email democratic.services@adur-worthing.gov.uk

Record of Decision: JAW/008/21-22 Letting of construction contract for refurbishment works at Worthing Portland House, Worthing in relation to the Workspaces AW project

Decision taken by:

Adur Executive Member for Resources
Worthing Executive Member for Resources

Declaration of Disclosable Pecuniary Interests:

WBC Executive Member for Resources: I hereby confirm that I do not have any disclosable pecuniary interest in this matter.
ADC Executive Member for Resources: I hereby confirm that I do not have any disclosable pecuniary interest in this matter.

Decision:

The Adur Executive Member for Resources, Cllr Angus Dunn, has agreed to abstain from this decision on this matter.

The WBC Executive Member for Resources has approved the award of the contract to A&F Pilbeam Construction Ltd on the terms set out in this report; authorised the Council to enter into the Construction Contract with A&F Pilbeam Construction Ltd; approved the use of £1,123,907.34 of the AW Workspaces budget for this purpose; and approved the overall budget of £237,880 to accommodate the works being undertaken on behalf of the new tenants of the Workspaces AW project. The cost of these works being funded by the tenants.

Key Decision: Yes

Reason For Decision:

WBC Executive Member for Resources: I approve the recommendations for the reasons set out in the report and the agreed WorkspacesAW plan regarding new ways of working.

Alternative Options Considered:

WBC Executive Member for Resources: Alternative options have been considered and dismissed as inappropriate.

Other Matters Considered:

Legal Advice and Issues	x	Financial Advice and Issues
Sustainability Issues	x	Equality Issues

Community Safety Issues	x	Human Rights Issues
Reputation	x	Risk Assessment
Health & Safety Issues	x	

Consultation:

Extensive consultation with internal stakeholders and tenants. Formal consultation will take place through a process with stakeholders.

This report was circulated to Councillors, and published on the Council’s website on 6 September 2021. Consultation responses were noted by the decision maker: WBC Executive Member for Resources: No responses have been received.

Background Papers: WorkspacesAW - Designing a new model of working following Covid 19; Report on Digital, Sustainability & Resources; Joint Strategic Committee; 1st December 2020

Contact Officer:

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Call-in: The call-in deadline for this decision will be 5:00pm on 22 September 2021



Signed: **Date:** 14 September 2021

Name: Cllr Angus Dunn, ADC Executive Member for Resources



Signed: **Date:** 14 September 2021

Name: Cllr Elizabeth Sparkes, WBC Executive Member for Resources

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