

## **COUNCIL DECISION – 12 JANUARY 2022**

Council resolved:

1. That the Strategic Director with responsibility for the Central Winchester Regeneration project be authorised to initiate and conduct the procurement process for the selection of a development partner for the Central Winchester Regeneration project.

**The following matters were approved by Cabinet at its meeting on the 22 December 2021 as being subject to agreement of full council. Following the above Council resolution these matters are now subject to call-in until close of play Thursday 20 January 2022.**

2. That a 70% quality to 30% commercial evaluation weighting be adopted as a derogation from the council's Contract Procedure Rules (paragraph 29) in order to reflect the council's aim for a high-quality scheme and to use the competitive dialogue procurement procedure.

3. That the Stage 1 Selection Questionnaire Suitability Technical Questions and associated weightings be adopted as set out at Appendix A of the report.

4. That the procurement Stage 2 Evaluation Award Criteria and associated weightings be adopted as set out at Appendix B of the report.

5. That the commercial approach contained in the Commercial Case of the Outline Business Case and the Commercial Principles Paper set out at Appendix C of the report be adopted and in particular it be noted that the Central Winchester Regeneration procurement will be on the basis of a single developer delivering the scheme under a development agreement as decided at CAB3303.

6. That authority be delegated to the Strategic Director with responsibility for the Central Winchester Regeneration project in consultation with the Portfolio Holder Asset Management to finalise all documentation for the procurement process, including any minor or necessary amendments and to progress such procurement, using the competitive dialogue procedure, approve and take forward short listed bidders. At the conclusion of the procurement process Cabinet approval will be sought for the appointment of the preferred development partner.

7. That expenditure of £733,000 be approved from the remaining £1.085m budget allocated to the Central Winchester Regeneration project to enable officers to progress the procurement and preparation of a Full Business Case.