# Officer Decision Record

The Openness of Local Government Bodies Regulations 2014



## Decision of Dawn Hudd, Strategic Director (Place) – 9 October 2023

### **New Build Housing Delivery – Chiddingfold**

#### **Record of Decision:**

To enter into a JCT D&B Contract with Feltham Construction Limited to deliver 26 new homes across five sites in Chiddingfold

Decision made by: Dawn Hudd, Strategic Director (Place), Waverley and Guildford BC

Source of delegation: Minute reference – Executive 1 August 2023 EXE 33/23 (33.3 (i/ii))

#### **Summary:**

- i. enter into a contract with the preferred contractor Feltham Construction Limited for the delivery of the works.
- ii. give delegated authority to the Executive Head of Legal and Democratic Services to approve the final form of any legal agreements and to Strategic Director (Place) to enter into the JCT Contract.

**Declaration of Disclosable Pecuniary Interests or Conflict of Interest:** N/A

**Key Decision?:** This gives effect to the key decision made on 1 August 2023 (EXE 33/23)

#### **Reason For Decision:**

- 3.1 The Executive and Full Council have previously approved the Business Cases for each of the five sites and the recommended authority is required to enter into the contract with a build contractor and approve additional budget to facilitate delivery of the new homes on these sites through one JCT Design and Build Contract. Through delivery of the project there may be a requirement to enter into project related contractual documents or ancillary agreements.
- 3.2 The Waverley Corporate Strategy 2020-2025 sets out the Vision and Strategic Priorities for the Council. One of the strategic priorities is to 'provide good quality housing for all income levels.'

- 3.3 Build More, Build Better, Build for Life Affordable Homes Delivery Strategy 2022 2025 sets out the Council's commitment to build homes to buy or rent for households from all income levels. The strategy has been supported by evidence studies including the Waverley Housing Affordability Study 2021.
- 3.4 Delivery of 26 homes at Chiddingfold including five shared ownership homes meets these priorities and commitments.

### **Exempt/Open: Open Report / Exempt Annexe**

This decision record is open.

### **Alternative Options Considered:**

The options were proposed within the business case and covering report presented to members at Executive on 29 November and Full Council in December 2022.

Other M	latters Considered:			
Legal Implications		<b>√</b>	Financial Implications	<b>✓</b>
Climate Change /Sustainability Implications		<b>√</b>	Equality and Diversity Implications	<b>√</b>
Community Safety Issues		<b>✓</b>	Human Resource Implications	<b>√</b>
Key Risks		<b>✓</b>	Other	✓
• N	ound Papers: lone t Officer: Louisa Blundell, F	Joursing I	Development Manager	
Contac	Officer. Louisa Biurideii, F	lousing i	Development Managel	
Call-in	This gives effect to the key decision made (and not called-in) on 1 August 2023 (EXE 33/23)			

Signed: Dawn Hudd Date: 9 October 2023

Name: Dawn Hudd

Role: Strategic Director (Place) Waverley and Guildford Borough Council

If you have any questions about this decision, please email <a href="mailto:committees@waverley.gov.uk">committees@waverley.gov.uk</a>