

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
<p>CAB 111 9.5.22 Exempt</p> <p>Key Decisions Yes</p> <p>Call-in to apply (a) Yes (b) No</p> <p>Implementation Date (a) 17 May 2022 (b) 19 May 2022</p>	<p><u>RESTORATION OF MAISON DIEU, DOVER</u></p> <p>(a) It was agreed:</p> <ul style="list-style-type: none"> (i) That the outcome of the tender process be noted. (ii) That the award of the main contract for the construction works to Coniston Ltd be approved. (iii) That the Strategic Director (Operations and Commercial) be instructed to identify additional grant funding opportunities from other sources, including project sponsors and other partners, opportunities for prudent borrowing against expected revenues, and potential savings up to £2.25 million in the Capital Programme, in consultation with the Leader of the Council, sufficient to offset the shortfall of funding for the Maison Dieu project, with a report to be presented to a subsequent meeting of the Council. <p>(b) It was agreed to recommend to Council:</p> <ul style="list-style-type: none"> (i) That the allocation of an increase of £2.25 million in the Capital Programme to finance the increased costs of the Maison Dieu project be approved. (ii) That the recommendation of the Section 151 Officer, as set out in paragraph 7.1.9 of the report, be approved, as follows: 	<p>Not to change recommendation (a) (iii).</p>	<p>The report appraises Cabinet of the outcome of the tender process and seeks agreement for the award of the contract for construction works to restore the Maison Dieu (Town Hall) in Dover.</p> <p>A competitive tender process was followed and three valid bids were received, highlighting a shortfall between the pre-tender estimate and bids received.</p> <p>Cabinet is requested to</p>	

	<p>“It is therefore the recommendation of the Section 151 Officer that, to maintain the Council’s financial position with regards to capital expenditure, projects totalling at least the additional cost of the Maison Dieu project, currently estimated to be £2.25 million, are removed from the programme.”</p>		<p>approve the revised specification and to recommend to Council that the additional resources needed to cover the shortfall are released.</p>	
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