Appendix 1: Exercise of Corporate Directors Discretions under Financial Regulation B8

Corporate Director	Amount	Description of Exercise of Discretion	Justification for Action	Contractor's Name and Address (incl.postcode)	Contact
CSF **(CDA Ref. 353)** (legal ref 526 89/2011)	£120,000	**Waiving financial regulations and adoption of a capital estimate** to award a contract for the provision of temporary accommodation at Cubitt Town Infant and Junior Schools.	Because of time constraints in getting a classroom ready for occupation in January 2012. Also, the contractor is on the Office for Government Commerce Buying Solutions Framework.	Elliot Group Ltd Cannock Staffordshire WS11 0BE	Calvin Coughlan. (x4414)
D&R **(Ref: 2010/45)**	£107,455	An increase in specification and therefore contract price in relation to the master plan for the Alfred Malmesbury estate. • Please note that this is an approval dated from earlier in the 2011-12 financial year but which has not	Funding is being fully met from grant allocated by the Homes and Communities Agency specifically for this purpose. An expansion of the original commission was necessary to reflect the extension of the scope of the master plan as well as the sub-commissioning of specialist additional studies that became	Pollard Thomas Edwards Associates Diespeker Wharf 38 Graham Street London N1 8JX	Jen Pepper Affordable Housing Programme Manager (Extension 2528)

		previously been notified to Cabinet. **(This item is subject to clearance by the Mayor)**	necessary.		
D&R **(Ref: 2010/46)**	£107,455	An increase in specification and therefore contract price in relation to the master plan for the Birchfield estate. • Please note that this is an approval dated from earlier in the 2011-12 financial year but which has not previously been notified to Cabinet. **(This item is subject to clearance by the Mayor)**	Funding is being fully met from grant allocated by the Homes and Communities Agency specifically for this purpose. An expansion of the original commission was necessary to reflect the extension of the scope of the master plan as well as the sub-commissioning of specialist additional studies that became necessary.	Pollard Thomas Edwards Associates Diespeker Wharf 38 Graham Street London N1 8JX	Jen Pepper Affordable Housing Programme Manager (Extension 2528)
D&R **(Ref: 2011/06)**	£199,177	To extend the existing contract for Architectural and Engineering services for High Street 2012 related projects in the Whitechapel Market area, to reflect increases in the	An expansion of the original commission was necessary to reflect the extension of the scope of the works following consultation with local stakeholders and requests	Alan Baxter and Associates led Consortium 75 Cowcross Street London EC1M 6EL	Tunde Awofolaju Programme Manager High Street 2012 (Extension 1659)

		required scope of works. **(This item is subject to clearance by the Mayor)**	for additional work from project funders. Funding is being fully met from specific resources grant, mainly externally funded, that have been allocated for this purpose.		
D&R **(Ref: 2011/07)**	£201,757	To extend the existing contract for Architectural and Engineering services for the High Street 2012 scheme at Aldgate, Mile End Waste, and Mile End Intersection. **(This item is subject to clearance by the Mayor)**	An expansion of the original commission was necessary to reflect the extension of the scope of the works following consultation with local stakeholders and requests for additional work from project funders. Funding is being fully met from specific resources grant, mainly externally funded, that have been allocated for this purpose.	JMP Consultants Ltd 3 Harbour Exchange Square London E14 9GE	Tunde Awofolaju Programme Manager High Street 2012 (Extension 1659)