RECORD OF DECISION MADE UNDER DELEGATED AUTHORITY

PART 1 – PUBLIC DOCUMENT

Any queries must be directed to the Senior Committee and Member Services Manager.

Any interest to declare/ or conflict and any dispensation granted – N/A

DIRECTORATE: Place

1. DECISION TAKEN

To award Conamar Building Services Limited the construction contract to refurbish the members changing rooms at North Herts Leisure Centre within SCAPE Group Framework.

2. DECISION TAKER

Vaughan Watson, Service Director - Place

3. DATE DECISION TAKEN:

10 March 2020

4. REASON FOR DECISION

The member's gym changing facilities at North Herts Leisure Centre were last refurbishment in 2006. Due to the high use of the gym changing areas their condition has deteriorated and no longer meets customer expectations.

To ensure customer satisfaction is maintained a Capital project to fully refurbish the member's gym changing rooms was approved by Council on 6 February 2020.

5. ALTERNATIVE OPTIONS CONSIDERED

None considered.

6. CONSULTATION (INCLUDING THE EFFECT ON STAKEHOLDERS, PARTNERS AND THE PUBLIC)

Officers have consulted with the Executive Member – Environment and Leisure and Stevenage Leisure Limited.

7. RELEVANT CONSIDERATIONS

The project is being carried out within the SCAPE Group Regional Construction Framework which North Hertfordshire District Council is a member of. The value of the project falls within the remit of Conamar Building Services Limited.

8. LEGAL IMPLICATIONS

8.1 North Herts District Council joined the SCAPE Group framework on 26 July 2016. The Access Agreement roles over on a 12 monthly cycle and allows the Council to procure works and services covered by the Framework subject to renewal of the Framework under the Public Contracts Regulations 2015.

9. FINANCIAL IMPLICATIONS

- 9.1 There are no revenue implications.
- 9.2 A project budget of £200,000 is included in the 2020/21 Capital programme.
- 9.3 The value of the works contract to be carried out by Conamar is £146,000 and therefore within budget.

10. RISK IMPLICATIONS

Delays and complications are always a risk with contracts for works given that some issues can only be discovered by intrusive inspection after commencement of the works.

11. EQUALITIES IMPLICATIONS

11.1 N/A

12. SOCIAL VALUE IMPLICATIONS

- 12.1 SCAPE Group is a public sector organisation, dedicated to creating efficiency and social value via the built environment. Objectives are set for delivery (in procurement or for delivery of programmes and projects) to establish a common standard of outcomes, and to ensure social value outcomes feature in every service offered by Scape Group.
- 12.2 The local economy is supported by the SCAPE Framework with the following social value targets set:

20% of the project budget to be spent within 10 miles of the site;

40% within 20 miles of site and:

75% within 40 miles.

13. HUMAN RESOURCE IMPLICATIONS

N/A

14. BACKGROUND PAPERS

None

15. NOTIFICATION DATE

Friday 13 March 2020

Signature of Vaughan Watson Service Director - Place

U. W. Wass

Date 13-03-20