

## RECORD OF DECISION MADE UNDER DELEGATED AUTHORITY

### PART 1 – PUBLIC DOCUMENT

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 in accordance with the Scape Procure Regional Construction Framework.

#### 2. **DECISION TAKER**

Vaughan Watson, Service Director - Place

#### 3. **DATE DECISION TAKEN:**

6 July 2020

#### 4. **REASON FOR DECISION**

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

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.

To update the decision made on the 10<sup>th</sup> March and reported in MIS as the price reported then of £146k as increased due to changing circumstances

#### 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 Council are calling off from the Scape Procure Regional Construction Framework of which North Hertfordshire District Council is a member. The value of the project falls within the remit of Conamar Building Services Limited.

**8. LEGAL IMPLICATIONS**

8.1 North Hertfordshire District Council accessed the Scape Procure Regional Construction 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 and to call-off in line with the same, subject to renewal of the Framework Agreement in accordance with 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 £178,000 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 Procure are procurement specialist, 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 Procure.

12.2 The Scape Procure Regional Construction Framework has the following social value targets set which supports the local economy :  
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

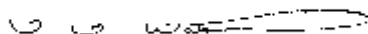
**14. BACKGROUND PAPERS**

None

**15. NOTIFICATION DATE**

Friday 10 July 2020

**Signature of Vaughan Watson  
Service Director - Place**



**Date**

**10<sup>th</sup> July 2020**