

RECORD OF DECISION MADE UNDER DELEGATED AUTHORITY

***PART 1 – PUBLIC DOCUMENT**

NON-EXECUTIVE DECISION

RENOVATION OF THE PLAY AREA AT GREAT ASHBY DISTRICT PARK

Any interest to declare/ or conflict and any dispensation granted [*if applicable*]

SERVICE DIRECTORATE: *Place*

1. DECISION TAKEN

To appoint Honour Landscapes as the preferred contractor to undertake the renovation of the play area and construction of a trim trail at the District Park in Great Ashby.

2. DECISION TAKER

Vaughan Watson

3. DATE DECISION TAKEN:

25th March 2019

4. REASON FOR DECISION

4.1 The appointment is to help achieve the delivery of the outcomes contained within the Council's adopted Greenspace Management Strategy

5. ALTERNATIVE OPTIONS CONSIDERED

5.1 None considered

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

6.1 Consultation was undertaken with local residents and users of the recreation ground at a formal event held on site which was managed by Groundwork.

7. RELEVANT CONSIDERATIONS

7.1 The works are being undertaken to deliver the agreed green space capital program.

8. LEGAL IMPLICATIONS

8.1 The works are listed as an agreed action for 2018/19.

8.2 There are statutory duties underlying the decision.

8.3 The Council has a contract with Groundwork Hertfordshire who is working with us to deliver the Council's adopted Green Space Management Strategy. This includes

the development of the contract documents, tendering and project management associated with the delivery of this project.

- 8.4 The procurement process was administered by Groundwork Hertfordshire in accordance with Standing Orders and Financial Regulations that required securing a minimum of 3 quotations for this project. Honours was the most financially acceptable quotation received.

9. FINANCIAL IMPLICATIONS

- 9.1 The value of the contract to be awarded via Groundwork Hertfordshire to Honours Landscapes Ltd is £84,469.00
- 9.2 This value is included within the Capital Works Program for 2018/18

10. RISK IMPLICATIONS

- 10.1 The risk associated with green space sustainability has been reviewed and are updated on Covalent, the Council's risk management software.

11. EQUALITIES IMPLICATIONS

- 11.1 In line with the Public Sector Equality Duty, public bodies must, in the exercise of their functions, give due regard to the need to eliminate discrimination, harassment, victimisation, to advance equality of opportunity and foster good relations between those who share a protected characteristic and those who do not.
- 11.2 There are no adverse equalities implications to the provision of a play area. The health benefits of the facility will benefit a wide range of local users.

12. SOCIAL VALUE IMPLICATIONS

- 12.1 The Social Value Act and the "go local" policy were considered for the award of this contract. Given the specialist nature of the works, the project team is not aware of any local suppliers that could undertake the required works. The project team sought to give effect to aims of the legislation and policy. In respect of the evaluation of tenders, the project team gave credit to social value and in particular the winning bidder regarding staff development and environmental protection.

13. HUMAN RESOURCE IMPLICATIONS

- 13.1 The human resource implications associated with undertaking this project are already included within the Place Directorate's Work Program's

14. BACKGROUND PAPERS

- 14.1 Council's Green Space Management Strategy 2017 - 21

15. NOTIFICATION DATE

Date sent to all Members, put on website and appears in MIS - Committee and Member Services will insert

Signature of Executive Member Consulted

Date 8/4/19,

Signature of Decision Taker