

RECORD OF DECISION MADE UNDER DELEGATED AUTHORITY

PART 1 – PUBLIC DOCUMENT

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

SERVICE DIRECTORATE: PLACE

1. DECISION TAKEN

- 1.1 To appoint Groundwork Hertfordshire to project manage the supply and installation of interactive play equipment across North Herts and an item of multi play equipment at Priory Memorial Gardens.

2. DECISION TAKER

- 2.1 Sarah Kingsley

3.0 DATE DECISION TAKEN:

- 3.1 15.012.2021

4. REASON FOR DECISION

- 4.2 The appointment is to help achieve the outcomes of the councils Greenspace Management Strategy. In addition, the new items of interactive play will encourage more activity and inclusion within the local communities

5. ALTERNATIVE OPTIONS CONSIDERED

- 5.2 None considered

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

- 6.2 Consultation has been undertaken with the Executive Member for Leisure and Environment.

7. FORWARD PLAN

- 7.1 This decision is not a key Executive decision and has therefore not been referred to in the Forward Plan.

8. BACKGROUND/ RELEVANT CONSIDERATIONS

- 8.1 The service and financial planning process has identified a capital budget for the renovation and improvement of play areas. The use of this resource is to be considered in consultation with the Executive Member and Service Director. This process is in accordance with the proposed Greenspace Management Strategy 2022 - 2027

9. LEGAL IMPLICATIONS

- 9.1 There are statutory duties underlying the decision.
- 9.2 The Council has a contract with Groundwork Hertfordshire to deliver the work program of the Councils adopted Green Space Management Strategy

10. FINANCIAL IMPLICATIONS

- 10.1 The value of the works provided by Groundworks is £15,600.00
- 10.2 The value of the construction works is £278,646.00 of which £180,000 is within the agreed capital program with the remainder sourced through S106 funding.

11. RISK IMPLICATIONS

- 11.1 The risks associated with Greenspace sustainability has been reviewed and updated on Pentana, the Council's performance and risk management software.

12. EQUALITIES IMPLICATIONS

- 12.1 The Equality Act 2010 came into force on the 1st October 2010, a major piece of legislation. The Act created a new Public Sector Equality Duty, which came into force on the 5th April 2011. There is a General duty, described in paragraph 12.2, that public bodies must meet, underpinned by more specific duties which are designed to help meet them.
- 12.2 In line with the Public Sector Equality Duty, public bodies must, in the exercise of its 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.
- 12.3 There are no additional equality implications associated with this proposal.

13. SOCIAL VALUE IMPLICATIONS

- 13.1 As the recommendations made in this report relate to the award of a non-EU public service contract, the Public Services (Social Value) Act 2012 does not apply.

14. ENVIRONMENTAL IMPLICATIONS

- 14.1. There are no known Environmental impacts or requirements that apply to this report.

15. HUMAN RESOURCE IMPLICATIONS

- 15.1 There no human resource implications as the works associated with delivering the framework contract are already contained within existing resources

16. BACKGROUND PAPERS

- 16.1 Specification and Contract documents relating to this project on InTend

17. APPENDICES

- 17.1 None

NOTIFICATION DATE

Signature of Executive Member Consulted



Date: 8 February 2022

Signature of Decision Taker



Please Note: that *unless urgency provisions apply* EXECUTIVE decisions cannot be implemented until 5 clear working days have elapsed after the decision has been taken to allow for scrutiny call-in.

Call-in does not apply to NON-EXECUTIVE DECISIONS