

## Record of operational decision

<b>Decision title:</b>	<b>To fund capital works at Hereford leisure Pool</b>																				
<b>Date of decision:</b>	26 October 2020																				
<b>Decision maker:</b>	Director for Economy and Place																				
<b>Authority for delegated decision:</b>	An executive decision authorising the Director of Economy and Place <a href="http://councillors.herefordshire.gov.uk/ieListDocuments.aspx?CId=251&amp;MId=7638&amp;Ver=4">http://councillors.herefordshire.gov.uk/ieListDocuments.aspx?CId=251&amp;MId=7638&amp;Ver=4</a> item 173																				
<b>Ward:</b>	Countywide																				
<b>Consultation:</b>	Consultation with political groups, Cabinet and Council as part of the decision approval process. All support procuring the necessary works to enable the re-opening of the leisure pool at the earliest opportunity																				
<b>Decision made:</b>	To procure capital works, via the encumbering contractor, at an expected cost of £505,000																				
<b>Reasons for decision:</b>	<p>The leisure pool remains closed due to flood damage. Insurance re-instatement works are well underway however to ensure the leisure pool can be re-opened the following capital works must be procured:-</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><b>Site area</b></th> <th style="text-align: right;"><b>Regulatory works £</b></th> </tr> </thead> <tbody> <tr> <td>Plant room lighting</td> <td style="text-align: right;">15,830</td> </tr> <tr> <td>Electrical upgrade</td> <td style="text-align: right;">169,802</td> </tr> <tr> <td>Lightening protection</td> <td style="text-align: right;">23,817</td> </tr> <tr> <td>Fire alarm replacement</td> <td style="text-align: right;">172,697</td> </tr> <tr> <td>Plant room flat roof</td> <td style="text-align: right;">14,736</td> </tr> <tr> <td>Roof anti climb measures</td> <td style="text-align: right;">8,358</td> </tr> <tr> <td>Concrete repairs</td> <td style="text-align: right;">77,000</td> </tr> <tr> <td>Roof mounted pipework</td> <td style="text-align: right;">22,000</td> </tr> <tr> <td><b>Totals</b></td> <td style="text-align: right;"><b>504,239</b></td> </tr> </tbody> </table> <p>The actual cost detail continues to be assessed and reviewed however the above is a good indication of the expected costs</p>	<b>Site area</b>	<b>Regulatory works £</b>	Plant room lighting	15,830	Electrical upgrade	169,802	Lightening protection	23,817	Fire alarm replacement	172,697	Plant room flat roof	14,736	Roof anti climb measures	8,358	Concrete repairs	77,000	Roof mounted pipework	22,000	<b>Totals</b>	<b>504,239</b>
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<b>Highlight any associated risks/finance/legal/equality considerations:</b>	Procuring the works through the encumbering contractor, using a framework procurement contract arrangement, minimises the legal risks. In addition competitive quotes are obtained to support obtaining value for money.																				
<b>Details of any alternative options considered and rejected:</b>	To not approve the decision at this time. Any delay in approval would result is the inability to complete the required works in tandem with the insurance funded works. The council could decide not to fund the uninsured works required. These alternative options would result in additional cost, time and delay																				

<b>Details of any declarations of interest made:</b>	None
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Signed

Richard Ball  
Director for Economy & Place

Date: 26 October 2020