

Record of officer decision

Decision title:	Decision to spend on roofing works at Bromyard Leisure Centre.
Date of decision:	26 th October 2020
Decision maker:	Chief Finance Officer
Authority for delegated decision:	The decision for 'HALO Energy Efficiency Programme' was passed on 21 st September 2019: http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=6249
Ward:	Hinton & Hunderton
Consultation:	Consultation has taken place with representatives from Commercial Services, Finance, Property Services and Governance teams.
Decision made:	To allocate a sum not exceeding £32,000 (inclusive of professional fees, contingencies etc) from the programme of energy efficiency measures on leisure facilities budget to carry out additional roofing remedial works at Bromyard Leisure Centre. The award is direct to the onsite contractors who are currently carrying out insured roofing works.
Reasons for decision:	<p>There are currently remedial works ongoing as part of an insurance claim, tendered competitively, and there is an opportunity to appoint the onsite contractors to undertake additional roofing works and thereby achieve better value for money.</p> <p>The works cover a number of roof defects identified to the flat roof areas, however these are not covered by insurers as they are not related to the damage but to general wear / age related issues.</p> <p>Halo are keen to ensure the whole roof is sound and watertight for the future.</p>
Highlight any associated risks/finance/legal/equality considerations:	<p>Health and safety during the works will be managed by the onsite contractors E G Carter who would oversee the works.</p> <p>The cost of the additional works is £28,502.00 to be added to the cost for the insured roofing works that amounts to £79,938.00.</p> <p>The additional works are to be funded from the programme of energy efficiency measures on leisure facilities and subsequently refunded by HALO.</p>
Details of any alternative options considered and rejected:	Do nothing – HALO would have to spend additional money to carry out these works at a later date without the benefit of preliminary costs covered by the current insured works.
Details of any declarations of interest made:	N/A

Signed:
Andrew Lovegrove, Chief Finance Officer

Date: 29 October 2020