Record of operational decision

Decision title:	To fund gas main works at Hereford Leisure Pool
Date of decision:	8 February 2021
Decision maker:	Director for Economy and Place
Authority for delegated decision:	An executive decision authorising the Director of Economy and Place <u>Decision - Hereford leisure pool re-opening - Herefordshire Council</u>
Ward:	Countywide
Consultation:	Consultation has taken place with representatives from Halo Leisure Trust, Finance, Property Services and Governance teams
Decision made:	To fund replacement gas pipe works at the leisure pool at £56,588.19. The award is direct to the onsite contractors who are currently carrying out both insured and uninsured works
Reasons for decision:	The leisure pool remains closed due to flood damage. Both insured and uninsured re-instatement works are well underway however to ensure the leisure pool can be re-opened gas mains works are required
Highlight any associated risks/finance/legal/ equality considerations:	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. The gas mains works are one off costs to be funded by reserves
Details of any alternative options considered and rejected:	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 on-going on site insurance funded works this would result in additional cost, time and delay
Details of any declarations of interest made:	None

Signed

Date: 8 February 2021

Richard Ball Director for Economy & Place