

Record of operational decision

Decision title:	Decision to fund £21,978, of Section 106 monies for “Sports” towards the refurbishment of current male and female toilets and conversion of referees changing room into new disabled access toilet, at Luctonians Sports Club, Kingsland, Nr Leominster																
Date of decision:	9 October 2022																
Decision maker:	Director of Resources and Assurance																
Authority for delegated decision:	Economy and Environment scheme of delegation line 71 Corporate Centre Directorate Scheme of Delegation line 159 Cabinet decision dated 25 November 2021 - Section 106 Portfolio of Works - Delivery Proposals. Cabinet Report 25 November 2021 - Link																
Ward:	Bircher																
Consultation:	Consultation has been sought via the Herefordshire Playing Pitch Assessment and Outdoor Sports Investment - Partnership Steering Group Meeting in May 2022. The council has also made direct consultation with Stuart Eades, Facilities Manager (Midlands) for England Rugby.																
Decision made:	Decision to fund £21,978, of Section 106 monies for “Sports” towards the refurbishment of current male and female toilets and conversion of referees changing room into new disabled access toilet, at Luctonians Sports Club, Hereford.																
Reasons for decision:	<p>The Section 106 Contributions arise from two separate Section 106 legal agreements:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Planning Reference</th> <th style="text-align: left;">GT / FIN Code</th> <th style="text-align: right;">Original Contribution</th> <th style="text-align: left;">Expiry Date</th> </tr> </thead> <tbody> <tr> <td>P153404/F</td> <td>GT04 FIN1774</td> <td style="text-align: right;">13,467.00</td> <td>10/08/2028</td> </tr> <tr> <td>P172847/F</td> <td>GT04 FIN1963</td> <td style="text-align: right;">8511.00</td> <td>06/07/2030</td> </tr> <tr> <td colspan="4" style="text-align: center;">TOTAL: £21,978</td> </tr> </tbody> </table> <p>The decision to fund £21,978 will fully utilise the Section 106 Contributions.</p> <p>From these contributions there has been no expenditure to date. The expiry date for the contributions, is 10/08/2028 & 06/07/2030.</p> <p>A tender exercise has been completed, however only two formal quotations have been received. A request was made by S106 PMO to obtain a further quotation. A further tendering exercise was completed, however no quotations were returned.</p> <p>The quotations received have been fully evaluation and cross referenced with BCIS rates. The tender returns have been deemed within expected parameters providing value for money.</p>	Planning Reference	GT / FIN Code	Original Contribution	Expiry Date	P153404/F	GT04 FIN1774	13,467.00	10/08/2028	P172847/F	GT04 FIN1963	8511.00	06/07/2030	TOTAL: £21,978			
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	<p>The decision to fund £21,978 is a contribution to the overall project cost of £44,652.00.</p> <p>The contractor appointed is G.P Thomas Construction, who have been selected based on tender return price and availability to complete the works.</p> <p>The project is due to complete late September / early October 2022.</p> <p>Responsibility for monitoring the project and managing expenditure within the total spend budget is to be with the Senior Project Manager.</p>
<p>Equality Considerations</p>	<p>Equality duty</p> <p>Under section 149 of the Equality Act 2010, the ‘general duty’ on public authorities is set out as follows:</p> <p>A public authority must, in the exercise of its functions, have due regard to the need to -</p> <ul style="list-style-type: none"> a) eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under this Act; b) advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it; c) foster good relations between persons who share a relevant protected characteristic and persons who do not share it. <p>The public sector equality duty (specific duty) requires us to consider how we can positively contribute to the advancement of equality and good relations, and demonstrate that we are paying ‘due regard’ in our decision making in the design of policies and in the delivery of services. Our providers will be made aware of their contractual requirements in regards to equality legislation.</p> <p>The proposed project to refurbish the current male and female toilets and the conversion of referees changing room into new disabled access toilet, will provide an upgrade to facilities and appropriate disabled access and facilities on-site.</p>
<p>Highlight any associated risks/finance/legal/considerations:</p>	<ul style="list-style-type: none"> • Cost variation – Project has an assigned budget which it cannot exceed • Delays – The delivery is required urgently, therefore any unforeseen delays could lead to the project not being delivered by the start of the new term. • Unforeseen events/costs – Potential unknown or unforeseen costs could lead to an overspend. The Senior Project Manager will need to allow for this in contingency planning.
<p>Details of any alternative options considered and rejected:</p>	<p>Not to fund.</p> <p>This option is not recommended. Not to approve would lead to delays in delivery of Section 106 projects.</p> <p>Alternative projects were not considered due to the specific requirements of the S106 agreement.</p>

**Details of any
declarations
of interest made:**

None declared.

Date: 9 October 2022

Print Name: Andrew Lovegrove
Director of Resources and Assurance