

## Record of operational decision

<b>Decision title:</b>	<b>Decision to fund £9035.86, of Section 106 monies for “Sports” towards removal of sceptic tank and connection to main drains, at Hereford Rugby Club</b>																						
<b>Date of decision:</b>	9 October 2022																						
<b>Decision maker:</b>	Director of Resources and Assurance																						
<b>Authority for delegated decision:</b>	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.  <a href="#">Cabinet Report 25 November 2021 - Link</a>																						
<b>Ward:</b>	Central																						
<b>Consultation:</b>	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.																						
<b>Decision made:</b>	Decision to fund £9035.86, of Section 106 monies for “Sports” towards removal of sceptic tank and connection to main drains, at Hereford Rugby Club.																						
<b>Reasons for decision:</b>	The Section 106 Contribution arises from one Section 106 legal agreement: <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="width: 30%;">Planning Reference</th> <th style="width: 20%;">GT / FIN Code</th> <th style="width: 20%;">Original Contribution</th> <th style="width: 30%;">Expiry Date</th> </tr> </thead> <tbody> <tr> <td>P164024/CD4</td> <td>GT04 FIN1863</td> <td style="text-align: right;">18,071.71</td> <td>11/02/2030</td> </tr> <tr> <td colspan="4" style="text-align: right;"><b>TOTAL: £18,071.71</b></td> </tr> </tbody> </table> <p>The following previous payments have been made:</p> <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="width: 15%;">Payment Requested</th> <th style="width: 40%;">Reason</th> <th style="width: 15%;">Payment Made</th> <th style="width: 30%;">Balance</th> </tr> </thead> <tbody> <tr> <td style="text-align: right;">9035.85</td> <td>Herefordshire Football Association (HFA) towards the reconfiguration of changing rooms at the HFA HQ, Widemarsh Common, Hereford.</td> <td style="text-align: right;">9035.85</td> <td style="text-align: right;">9035.86</td> </tr> </tbody> </table> <p>The decision to fund £9035.86 will fully utilise the Section 106 Contributions.</p> <p>The expiry date for the contributions, is 11/02/2030.</p> <p>A tender exercise has been completed, however only two formal</p>			Planning Reference	GT / FIN Code	Original Contribution	Expiry Date	P164024/CD4	GT04 FIN1863	18,071.71	11/02/2030	<b>TOTAL: £18,071.71</b>				Payment Requested	Reason	Payment Made	Balance	9035.85	Herefordshire Football Association (HFA) towards the reconfiguration of changing rooms at the HFA HQ, Widemarsh Common, Hereford.	9035.85	9035.86
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	<p>quotations have been received.</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> <p>The decision to fund £9035.86 is a contribution to the overall project cost of £22,500. The remaining balance will be funded directed by Hereford Rugby Club.</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><b>Equality Considerations</b></p>	<p><b>Equality duty</b></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"> <li>a) eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under this Act;</li> <li>b) advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it;</li> <li>c) foster good relations between persons who share a relevant protected characteristic and persons who do not share it.</li> </ul> <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 will improve the operation and maintenance of facilities within Hereford Rugby Club benefitting visitors to the club.</p>
<p><b>Highlight any associated risks/finance/legal/considerations:</b></p>	<ul style="list-style-type: none"> <li>• Cost variation – Project has an assigned budget which it cannot exceed</li> <li>• 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.</li> </ul>
<p><b>Details of any alternative options considered and rejected:</b></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 considered at the Outdoor Sports Investment - Partnership Steering Group. This project was discussed and confirmed as urgently required.</p>
<p><b>Details of any declarations of interest made:</b></p>	<p>None declared.</p>

Date: 9 October 2022