

Record of operational decision

Decision title:	Decision to fund £3,157.99, of Section 106 monies for “Education” towards Outdoor Play Equipment at Little Acorns Day Nursery, Highcroft, Kingstone, Hereford, HR2 9EY																				
Date of decision:	22 March 2023																				
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 Children and Families Scheme of Delegation line 140 Cabinet decision dated 25 November 2021 - Section 106 Portfolio of Works - Delivery Proposals. Cabinet Report 25 November 2021 - Link																				
Ward:	Wormside																				
Consultation:	Direct consultation with Nursery Owner, Elaine Campbell at Little Acorns Day Nursery.																				
Decision made:	Decision to fund £3,157.99, of Section 106 monies for “Education” towards Outdoor Play Equipment at Little Acorns Day Nursery, Highcroft, Kingstone, Hereford, HR2 9EY																				
Reasons for decision:	<p>The Section 106 Contribution arises from one Section 106 legal agreement:</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;">Contribution £</th> <th style="text-align: left;">Expiry Date</th> </tr> </thead> <tbody> <tr> <td>S122604/O</td> <td>GT05 FIN1548</td> <td style="text-align: right;">£3157.99</td> <td>18/03/2027</td> </tr> <tr> <td colspan="4" style="text-align: right;">TOTAL £3157.99</td> </tr> </tbody> </table> <p>The decision to fund £3157.99 will fully utilise the Section 106 Early Years Contribution.</p> <p>From the Early Years contribution there has been no expenditure to date.</p> <p>The project is to fund the supply of outdoor play equipment to increase the provision of play activities.</p> <p>Due to the value of the S106 contribution, the Nursery Owner has provided details of online quotations available. This has been included as Appendix 1. This is in line with Herefordshire Council Contract Procurement Rules.</p> <p>Details of chosen supplier following the quotation exercise are as follows:</p> <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="background-color: #FFD700;">Supplier</th> <th style="background-color: #FFD700;">Tender Cost</th> </tr> </thead> <tbody> <tr> <td>tts-Group</td> <td style="text-align: right;">£2,808.00</td> </tr> <tr> <td>tts-Group</td> <td style="text-align: right;">£349.99</td> </tr> <tr> <td style="text-align: right;">TOTAL</td> <td style="text-align: right;">£3157.99</td> </tr> </tbody> </table> <p>The supply of outdoor play equipment will be fully funded by the S106 contribution.</p>	Planning Reference	GT / FIN Code	Contribution £	Expiry Date	S122604/O	GT05 FIN1548	£3157.99	18/03/2027	TOTAL £3157.99				Supplier	Tender Cost	tts-Group	£2,808.00	tts-Group	£349.99	TOTAL	£3157.99
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	Responsibility for monitoring the project and managing expenditure within the total spend budget is to be with the Senior Project Manager.
Equality Considerations	<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> <ol 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 project would provide a purposeful space in line with the nursery’s health agenda of encouraging children to be as active as possible during breaks.</p>
Highlight any associated risks/finance/legal/considerations:	<ul style="list-style-type: none"> • Cost variation – Project has an assigned budget which it cannot exceed. • Unforeseen events/costs – Potential unknown or unforeseen costs could lead to overspend.
Details of any alternative options considered and rejected:	<p>Not to fund.</p> <p>This option is not recommended.</p> <p>Alternative projects were considered in conjunction with the school however this project was determined to be the best use of available funds.</p>
Details of any declarations of interest made:	None declared.

Date: 22 March 2023

Print Name: Andrew Lovegrove