

Delegated Power Record

Are the details of the decision to be public or confidential?

Public

If the details of the decision are confidential, please select the category for exemption under the Local Government Act 1972

Choose an item.

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|--------------------------------|---|
| Reference | GEE-24-233 |
| Corporate Plan Priority | Prosper and Flourish |
| Delegation Title | Eston Precinct Contractor Procurement |
| Delegated Power Number | DP 477 - In accordance with the Council's Contract Procedure Rules 3.9: Commence a procurement process |
| Date of Exercise | 27/08/2024 |
| Cabinet Member | Cllr Lynn Pallister |
| Assistant Director | Andrew Carter |

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| Type of Decision (Key/Executive/Non-Executive) | Key - Executive |
| FOR KEY DECISIONS ONLY | |
| Delegated Power Forward Plan Ref | If a key decision has not been published in the forward plan at least 28 days in advance of the decision being taken, then the urgency or special urgency rules must be applied, and relevant forms completed in conjunction with Democratic Services |
| Date Decision Published in Forward Plan | 18/07/2024 To be completed by Democratic Services |
| Urgency (For Key Decisions not included in Forward Plan only) | Not Applicable |

Background to decision:

A procurement process is required to procure and subsequently award a contract for the delivery of a new build retail and leisure scheme at Eston. It is intended for a two-stage design and build contract to be awarded for Eston Precinct via a Further Competition process under NEPO's Construction Framework.




Decision Considerations:

Compliance with the Council's Contract Procedure Rules.

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| <p>Full details of decision:</p> <p>Approval is requested to commence procurement process for a contractor for the construction of Eston Precinct. It is intended to undertake a further competition process to award a two-stage design and build contract for Eston Precinct via NEPO's Construction Framework.</p> | |
| <p>Financial detail:</p> <p>The service and works are to be funded from the Eston Precinct project budget via LUF and TVCA funding. There is no financial commitment at this point, however, the available budget for the construction contract is approximately £6m.</p> | |
| <p>Budget Code</p> | <p>C20427</p> |
| <p>Is budget available for full contract/service without causing additional pressure?</p> | <p>yes</p> |
| <p>Annual Contract Value</p> <p>Total Contract Value (including optional extension periods)</p> | <p>£6m</p> <p>£ 6m</p> <p>(Do not include supplier itemised pricing as this is classed as commercially sensitive)</p> |
| <p>Delivering Social Value:</p> <p>Contractors will be evaluated against how it will deliver the services and works in accordance with the Council's Social Value Charter.</p> | |
| <p>Reasons for Decision:</p> <p>There are insufficient resources internally to provide these services therefore a procurement process to appoint a contractor is required.</p> | |
| <p>Details of alternative options considered (if any) and reasons for rejection:</p> <p>The Council are unable to meet the contract requirements internally, therefore a competitive procurement process under the Framework is considered the most appropriate route to appoint a contractor.</p> | |
| <p>Details of any conflict of interest declared by any Elected Member consulted in relation to the decision:</p> <p>This must be left blank. Business Support will seek this information from the Cabinet Member.</p> | |
| <p>Details of any dispensation granted in respect of any conflict of interest:</p> <p>This must be left blank. Business Support will seek this information from the Cabinet Member.</p> | |
| <p>Background Papers:</p> <p>n/a</p> | |
| <p>Officer Name (Print)</p> | <p>Richard Harrison</p> |

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| Officer Signature |  | |
| Officer Submission Date | 15/08/24 | |
| Finance Manager Name (Print) | Chris Hill | |
| Finance Approval Signature |  | This must be the electronic signature of the Finance Manager to confirm that budget has been confirmed for the decision |
| Date of Approval | 14/08/2024 | |
| Procurement Officer Name (Print) | Nicola Walker | |
| Procurement Approval Signature |  | This must be the electronic signature of the Procurement Officer to confirm the decision complies with the Council's Contract Procedure Rules |
| Date of Approval | | |

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| Delegated Power Forward Plan Reference | |
| Corporate Plan Priority | Prosper and Flourish |
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| Cabinet Member | Cllr Lynn Pallister |
| Assistant Director | Andrew Carter |

Signatures

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|--|-----------------|
| CABINET MEMBER FOR ECONOMIC GROWTH Cllr L Pallister by email | Date 27/08/2024 |
| CHIEF FINANCE OFFICER  | Date 22/08/2024 |

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| CHIEF LEGAL OFFICER  | Date 21/08/2024 |
| EXECUTIVE DIRECTOR FOR GROWTH ENTERPRISE AND ENVIRONMENT  | Date 15/08/2024 |

Call-In (Key Decisions Only)

Choose an item.

Reasons for dis-applying Call-In due to urgency to be added here if relevant. This will need to be reported to the next meeting of the Borough Council and the reasons must demonstrate that any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interests.

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| Date Decision will become effective | Click or tap to enter a date. To be completed by Democratic Services – date will be not less than expiry of 5 working days from publication unless urgency applies. |
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