

# WIRRAL COUNCIL

## SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

30 JANUARY 2012

<b>SUBJECT:</b>	<b>DECISIONS TAKEN UNDER DELEGATED POWERS</b>
<b>WARD/S AFFECTED:</b>	<b>VARIOUS</b>
<b>REPORT OF:</b>	<b>DIRECTOR OF LAW, HR AND ASSET MANAGEMENT</b>
<b>RESPONSIBLE PORTFOLIO HOLDER:</b>	<b>COUNCILLOR ADRIAN JONES</b>
<b>KEY DECISION?</b>	<b>NO</b>

### 1.0 EXECUTIVE SUMMARY

1.1 The purpose of this report is to inform Members, in accordance with the Approved Scheme of Delegation, of any instances where delegated authority has been used by the Director of Law, HR and Asset Management with respect to the appointment of Contractors pursuant to Contract Procedure Rule 14.1.

### 2.0 RECOMMENDATION/S

2.1 That the report be noted.

### 3.0 REASON/S FOR RECOMMENDATION/S

3.1 The below listed tenders were the lowest/most economically advantageous received.

### 4.0 BACKGROUND AND KEY ISSUES

4.1 The following tenders have been accepted since the last meeting of this Committee on 23 November 2011.

Project Title: Grosvenor Ballroom  
Extension/Alterations/Window & Door Replacement  
Contract Sum: £385,973.00  
Contractor: PJ Allison (Contracts) Ltd  
Funded from: Community Asset Transfer Fund

Project Title: Hoylake Community Centre & Sanderling Unit  
Roof renewal  
Contract Sum: £214,315.00  
Contractor: MAC Roofing & Contracting Ltd  
Funded from: Community Asset Transfer Fund

Project Title: Woodchurch Leisure Centre  
Pool Filtration & Ultraviolet Sterilisation Installation  
Contract Sum: £107,417.00  
Contractor: H2O Servicing Ltd  
Funded from: Capital Programme - Cultural Services Assets

## **5.0 RELEVANT RISKS**

5.1 There are no risks as a result of this report.

## **6.0 OTHER OPTIONS CONSIDERED**

6.1 There are no other options in relation to this report.

## **7.0 CONSULTATION**

7.1 There has been no consultation in relation to this report.

## **8.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS**

8.1 There are no implications for any voluntary, community and faith groups as a result of this report.

## **9.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS**

9.1 There are no resource implications as a result of this report.

## **10.0 LEGAL IMPLICATIONS**

10.1 There are no legal implications as a result of this report.

## **11.0 EQUALITIES IMPLICATIONS**

11.1 There are no equalities implications as a result of this report.

## **12.0 CARBON REDUCTION IMPLICATIONS**

12.1 There are no carbon reduction implications as a result of this report.

## **13.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS**

13.1 There are no planning and community safety implications as a result of this report.

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## **APPENDICES**

None.

## **REFERENCE MATERIAL**

None.