

WIRRAL COUNCIL

SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

26 JUNE 2012

SUBJECT:	<i>DECISIONS TAKEN UNDER DELEGATED POWERS</i>
WARD/S AFFECTED:	<i>ALL</i>
REPORT OF:	<i>DIRECTOR OF TECHNICAL SERVICES</i>
KEY DECISION?	<i>NO</i>

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 Technical Services with respect to the appointment of contractors. In this case a Bill Kenwright production of 'Murder on the Nile' at the Floral Pavilion and a tender for the renovation and drainage of football pitches at Arrowe Park.

2.0 BACKGROUND AND KEY ISSUES

- 2.1 Under the Approved Scheme of Delegation, the Director of Technical Services has used delegated authority to employ Bill Kenwright Productions to stage 'Death on the Nile' at the Floral Pavilion which achieved an income of £81,406 and a net surplus after deductions of fees and other costs of £13,015.
- 2.2 Delegated Authority was also used for the appointment of Souters Sports Ltd to undertake the renovation and drainage of football pitches at Arrowe Park for the sum of £72,681. The tender process was conducted in compliance with sections 11, 12 and 14 of the Council's Contract Procedure Rules.

3.0 RELEVANT RISKS

- 3.1 The Floral Pavilion Theatre must achieve annual income targets through a varied programme and does this by working in partnership with high profile companies such as Bill Kenwright Productions.
- 3.2 Wirral's football pitches require investment in drainage to ensure that they are playable during the winter season.

4.0 OTHER OPTIONS CONSIDERED

- 4.1 The Floral works with a range of companies to ensure a varied, high quality programme.
- 4.2 A tender process was undertaken for the award of the football pitch drainage contract.

5.0 CONSULTATION

- 5.1 There is no specific consultation for the Agatha Christie productions but audience feedback is important to deciding future productions.

5.2 Football clubs and secretaries are consulted about condition and requirements on Council owned football pitches.

6.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS

6.1 There are no specific implications arising directly from this report.

7.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS

7.1 The Bill Kenwright production of Murder on the Nile provided a net income of £13,015.

7.2 The cost of the football pitch renovation and drainage work was paid for by funds allocated in the capital programme.

8.0 LEGAL IMPLICATIONS

8.1 There are no specific implications arising from this report.

9.0 EQUALITIES IMPLICATIONS

9.1 Has the potential impact of your proposal(s) been reviewed with regard to equality?

(b) No because there is no relevance to equality.

10.0 CARBON REDUCTION IMPLICATIONS

10.1 There are no specific carbon reduction implications arising from this report.

11.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS

11.1 There are no specific implications arising from this report.

12.0 RECOMMENDATION/S

12.1 That the report be noted.

13.0 REASON/S FOR RECOMMENDATION/S

13.1 To advise Members in accordance with the Approved Scheme of Delegation.

REPORT AUTHOR: *Jim Lester*
Head of Cultural Services
telephone: (0151) 606 2308
email: jimlester@wirral.gov.uk

APPENDICES

None.

REFERENCE MATERIAL

None.

SUBJECT HISTORY (last 3 years)

Council Meeting	Date