

WIRRAL COUNCIL

SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

28 MARCH 2012

SUBJECT:	DECISIONS TAKEN UNDER DELEGATED POWERS
WARD/S AFFECTED:	VARIOUS
REPORT OF:	DIRECTOR OF LAW, HR AND ASSET MANAGEMENT
KEY DECISION?	NO

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

2.0 BACKGROUND AND KEY ISSUES

- 2.1 The following tenders have been accepted since the last meeting of this Committee on 30 January 2012.

Project Title: Hoylake Community Centre & Sanderling Unit
Window frame replacement
Contract Sum: £70,456.88
Contractor: W Carroll & Sons Ltd
Funded from: Community Asset Transfer Fund

Project Title: Fire Alarms and Emergency Lighting
Maintenance (2 years)
Contract Sum: £37,042.52 per annum
Contractor: Dante Fire & Security Ltd
Funded from: Law, HR & AM Repairs & Maintenance Revenue

Project Title: Leasowe Recreation Centre
Pool Filtration and Ultraviolet Sterilisation Installation
Contract Sum: £51,898.00
Contractor: Sterling Hydrotech Ltd
Funded from: Capital Programme - Cultural Services Assets

3.0 RELEVANT RISKS

- 3.1 There are no risks in relation to this report.

4.0 OTHER OPTIONS CONSIDERED

- 4.1 There are no other options to be considered in relation to this report.

5.0 CONSULTATION

5.1 There are no consultation issues in relation to this report.

6.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS

6.1 There are no implications directly arising from this report.

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

7.1 Funding for these projects is as detailed above. There are no other resource implications as a result of this report.

8.0 LEGAL IMPLICATIONS

8.1 There are no legal implications as a direct result of 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

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

11.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS

12.1 There are no implications as a result of 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: **Robin Stratton**
Assistant Projects Manager
telephone: (0151) 606 2340
email: robinstratton@wirral.gov.uk

APPENDICES

None.

REFERENCE MATERIAL

None.

SUBJECT HISTORY (last 3 years)

Council Meeting	Date