

# WIRRAL COUNCIL

## SUSTAINABLE COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE

26<sup>TH</sup> SEPTEMBER 2012

|                                      |                                                                   |
|--------------------------------------|-------------------------------------------------------------------|
| <b>SUBJECT:</b>                      | <b>DECISIONS TAKEN UNDER DELEGATED POWERS</b>                     |
| <b>WARD/S AFFECTED:</b>              | <b>ALL</b>                                                        |
| <b>REPORT OF:</b>                    | <b>INTERIM DIRECTOR OF TECHNICAL SERVICES</b>                     |
| <b>RESPONSIBLE PORTFOLIO HOLDER:</b> | <b>COUNCILLOR HARRY SMITH, STREETSCENE AND TRANSPORT SERVICES</b> |
| <b>KEY DECISION?</b>                 | <b>NO</b>                                                         |

### 1.0 EXECUTIVE SUMMARY

1.1 The purpose of this report is to inform the Committee, 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, the tender procurement process for the Refurbishment of Tower Road Bridges A & C.

### 2.0 BACKGROUND AND KEY ISSUES

2.1 Under the Approved Scheme of Delegation, the Deputy Director of Technical Services has used delegated authority to approve the appointment of the contractor as follows:

2.2 Contract Title: Refurbishment of Tower Road Bridges A & C

Contractor: Bethell Group PLC.

Contract Term 10 weeks

Contract Sum £287,093.97

2.3 The successful tenderer was appointed after a competitive tendering, and subsequent evaluation, process that was undertaken in accordance with the Council's Contract Procurement Rules.

### 3.0 RELEVANT RISKS

3.1 The tender process included a financial check on the contractor prior to appointment to provide assurance that the appointed contractor is financially secure.

#### **4.0 OTHER OPTIONS CONSIDERED**

4.1 None.

#### **5.0 CONSULTATION**

5.1 There are no specific consultation implications arising from this report.

#### **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 works are funded via Local Transport Plan Capital Programme Structural Maintenance Block, as approved by Cabinet on 12<sup>th</sup> January 2012 (Minute 252 refers).

#### **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 Committee in accordance with the Approved Scheme of Delegation.

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#### **APPENDICES**

None

**REFERENCE MATERIAL**

None.

**SUBJECT HISTORY (last 3 years)**

| <b>Council Meeting</b> | <b>Date</b>                         |
|------------------------|-------------------------------------|
| <b>Cabinet</b>         | <b>12<sup>th</sup> January 2012</b> |