

# WIRRAL COUNCIL

## SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

21 NOVEMBER 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>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 Acting Director of Law, HR and Asset Management with respect to the appointment of Contractors pursuant to Contract Procedure Rule 14.1.

### 2.0 BACKGROUND AND KEY ISSUES

2.1 The following tenders have been accepted since the meeting of this Committee on 26 June 2012.

Project Title: Irby Library  
Flat to Pitched Roof Conversion  
Contract Sum: £50,462.45  
Contractor: Wirral Cladding & Roofing  
Funded from: Law, HR & Asset Management PPM 2012/13

Project Title: Various Properties  
Supply & Maintenance of Fire Fighting Equipment 2012-2015  
Contract Sum: 12% Reduction to Schedule Base Rates  
Contractor: Calbarrie (Cheshire) Ltd  
Funded from: Law, HR & AM Repairs & Maintenance Revenue

2.2 The above listed tenders were the lowest/most economically advantageous received.

### 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**

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

## **11.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS**

11.1 There are no implications as a result of this report. Planning Approval and Building Regulations were met in relation to the Irby Library project.

## **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.

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## **APPENDICES**

None.

## **REFERENCE MATERIAL**

None.

## **SUBJECT HISTORY (last 3 years)**

<b>Council Meeting</b>	<b>Date</b>