

# DRAFT

## WIRRAL COUNCIL

### SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

12 MARCH 2013

<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 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 21 November 2012.

Project Title: Wallasey Town Hall  
Passenger Lift Refurbishment  
Contract Sum: £55,743.00  
Contractor: Knowsley Lift Services Ltd  
Funded from: Law, HR & Asset Management PPM 2012/13

Project Title: Birkenhead Town Hall  
Fire Alarm Installation  
Contract Sum: £55,268.00  
Contractor: Atlas Fire & Security Ltd  
Funded from: Law, HR & Asset Management PPM 2012/13

Project Title: Rock Ferry One Stop Shop / Library  
Alterations  
Contract Sum: £499,630.00  
Contractor: Thomas Barnes & Sons plc  
Funded from: Law, HR & Asset Management - Capital Programme

Project Title: Schedule of Rates Contract 2013-2016 for  
Asbestos Removal, Encapsulation and Associated Works  
Contract Sum: 0% Increase/Reduction of the Base Rates  
Contractor: Asbestos Control & Treatment Ltd  
Funded from: Law, HR & AM Repairs & Maintenance Revenue

Project Title: Cheshire Lines Building  
Facilities Management  
Contract Sum: £2,395.45 per week - 14 month contract  
Contractor: 1 Call Business Solutions 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**

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.

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**APPENDICES**

None.

**REFERENCE MATERIAL**

None.

**SUBJECT HISTORY (last 3 years)**

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