WIRRAL COUNCIL

PENSIONS COMMITTEE

24 JUNE 2013

SUBJECT:	TUNSGATE SQUARE – ROOFING TENDER
WARD/S AFFECTED:	NONE
REPORT OF:	STRATEGIC DIRECTOR
	TRANSFORMATION AND RESOURCES
KEY DECISION?	NO

1.0 EXECUTIVE SUMMARY

- 1.1 The purpose of this report is to request that Members note the outcome of the recent tendering exercise in respect of a replacement patio roof at the Tunsgare shopping centre in Guildford.
- 1.2 The appendix to the report (report from CBRE on the tender process) contains exempt information. This is by virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972, i.e. Information relating to the financial or business affairs of any particular person (including the authority holding that information).

2.0 BACKGROUND AND KEY ISSUES

- 2.1 The Tunsgare Square shopping centre is owned by MPF as part of the direct property investment portfolio. The consisted of replacing the patio roof covering for the flats which form part of the shopping centre.
- 2.2 The tender process was managed by CBRE in accordance with Wirral's financial guidelines. Full details of the tenders are set out in the appendix.

3.0 RELEVANT RISKS

3.1 There are none arising from this report.

4.0 OTHER OPTIONS CONSIDERED

4.1 No other options have been considered

5.0 CONSULTATION

5.1 There has been no consultation undertaken or proposed for this report. There are no implications for partner organisations arising out of this report.

6.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS

6.1 There are none arising from this report.

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

7.1 The financial implications are set out in the appendix. There are no other resource implications.

8.0 LEGAL IMPLICATIONS

8.1 There are none 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 none arising from this report.

11.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS

11.1 There are none arising from this report.

12.0 RECOMMENDATION/S

12.1 That Members note acceptance of the most economically advantageous tender by the Interim Director of Resources.

13.0 REASON/S FOR RECOMMENDATION/S

13.1 As set out in the appendix, there were a number of issues with the tenders submitted and the reasons for CBRE's recommendation are detailed.

REPORT AUTHOR: Paddy Dowdall Investment Manager telephone: 0151 2421310 paddydowdall@wirral.gov.uk

APPENDICES

Exempt Appendix 1

REFERENCE MATERIAL

NONE

SUBJECT HISTORY (last 3 years)

Council Meeting	Date