

WIRRAL COUNCIL

REGENERATION AND ENVIRONMENT POLICY AND PERFORMANCE COMMITTEE

10 JULY 2013

SUBJECT:	DECISIONS TAKEN UNDER DELEGATED POWERS
WARD/S AFFECTED:	VARIOUS
REPORT OF:	ASSISTANT CHIEF EXECUTIVE / HEAD OF UNIVERSAL & INFRASTRUCTURE SERVICES
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 Assistant Chief Executive/Head of Universal & Infrastructure Services with respect to the appointment of Contractors pursuant to Contract Procedure Rule 14.4. In this instance the delegated authority was used on behalf of the former Director of Law, HR and Asset Management. The function of Corporate Asset Management is now within the remit of the Assistant Chief Executive/Head of Universal & Infrastructure Services.

2.0 BACKGROUND AND KEY ISSUES

2.1 The following tenders have been accepted since the last such report to the meeting of the Sustainable Communities Overview & Scrutiny Committee on 12 March 2013.

Project Title: Comprehensive Lift Maintenance
Contract 2013-2015
Contract Sum: £21,536.28 per annum
Contractor: Knowsley Lift Services Ltd
Funded from: Law, HR & AM Repairs & Maintenance Revenue

Project Title: Birkenhead Town Hall
Power/Lighting
Contract Sum: £77,430.53
Contractor: Cottrell Electrical Services Ltd
Funded from: Capital Reserves

Project Title: Asbestos Surveying & Sampling
Schedule of Rates Contract 2013-2016
Contract Sum: 0% Increase/Reduction to Base Rates
Contractor: Apec Environmental Ltd
Funded from: Law, HR & AM Repairs & Maintenance Revenue

Project Title: Water Hygiene
Risk Assessment & Monitoring 2013-2014
Contract Sum: 41.5% Reduction to Base Rates
Contractor: Hertel (UK) Ltd
Funded from: Law, HR & Asset Management PPM

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)

Council Meeting	Date