

WIRRAL COUNCIL REGENERATION AND ENVIRONMENT POLICY AND PERFORMANCE COMMITTEE

27th JANUARY 2014

SUBJECT:	DECISION TAKEN UNDER DELEGATED POWERS: APPOINTMENT OF RETAINED RETAIL AND COMMERCIAL LEISURE CONSULTANTS
WARD/S AFFECTED:	VARIOUS
REPORT OF:	STRATEGIC DIRECTOR, REGENERATION AND ENVIRONMENT
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 Strategic Director, Regeneration and Environment to appoint contractors.

2.0 BACKGROUND AND KEY ISSUES

The following tender has been accepted under delegated powers:

Project Title: Provision of Retained Retail and Leisure Consultancy

Contract: 2013-2018 (subject to an annual review of performance)

Contract Sum: £5,000 per annum plus additional commissions on an “as required basis” up to OJEU threshold

Contractor: Nathaniel Lichfield and Partners

Funded from: Reserves needed to support the completion of the Local Development Framework including the Core Strategy Local Plan

The above tender scored highest in the evaluation.

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 this project 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 The retained consultants will provide advice in relation to the consideration of planning applications and formulation of planning policy in relation to main town centre uses.

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.

REPORT AUTHOR: John Entwistle

Principal Forward Planning Officer

telephone: (0151) 691 8221

email: johnentwistle@wirral.gov.uk

APPENDICES

None.

REFERENCE MATERIAL

None.

SUBJECT HISTORY (last 3 years)

Council Meeting	Date