

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: Leader of the Council

PORTFOLIO AREA: REGENERATION AND PLANNING STRATEGY

KEY DECISION: No

OTHER PORTFOLIOS AFFECTED: Regeneration and Planning Strategy

WARDS AFFECTED: Hoylake and Meols

SUBJECT: HOYLAKE GOLF RESORT: EXTENSION OF AECOM
TECHNICAL SUPPORT CONTRACT.

1. RECOMMENDATION

That an increase in the cost of the AECOM's Technical Support Contract of £113,189 is approved to allow the competitive dialogue process to be continued.

2. REASONS FOR THE DECISION

To allow the OJEU Competitive Dialogue Process to be finalised and a preferred developer for the Hoylake Golf Resort project to be selected and announced prior to the Open Golf Championship at Royal Liverpool in July 2014.

3. STATEMENT OF COMPLIANCE



The recommendations are further to legal advice from the Deputy Monitoring Officer, and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

4. DECLARATION OF INTEREST

NONE

5. DOCUMENTS CONSIDERED AND ATTACHED

NONE

<p>Signed: </p> <p>Executive Member: LEADER OF THE COUNCIL</p> <p>Date: 17th April 2014</p>	<p>Signed: </p> <p>Chief Officer: Head of Legal & Member Services</p> <p>Date: 15th April 2014</p>
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A list of background papers on this issue is held with:
Contact Officer: Ray Squire