

# Nottingham City Council Delegated Decision



Reference Number:	1867
Author:	Joanne Dexter
Department:	Communities
Contact:	Joanne Dexter (Job Title: Fitness Manager, Email: joanne.dexter@nottinghamcity.gov.uk, Phone: 07949061132)
Subject:	Replacement gym equipment
Total Value:	£106,560 (Type: Capital)
Decision Being Taken:	<ol style="list-style-type: none"><li>1. To purchase replacement cardiovascular equipment (including service and maintenance) at Djanogly Community Leisure Centre;</li><li>2. To approve the £13,560 contribution to capital from the 2014-15 Leisure budget to this scheme;</li><li>3. To amend the capital programme to reflect the expenditure detailed in this report.</li></ol>
Reasons for the Decision(s)	This decision supports the kit replacement strategy accross the City,providing our users a 'member experience' that has become expected, and ensuring the equipment is fully maintained and operational at all times.The decision also supports the development of the fitness offer; driving and developing the business whilst generating income.The Gym equipment provider is Technogym who we are currently in contract with following a Tender process completion signed in October 2011. The purchase and service and maintenance of the equipment forms part of the Tender agreement
Other Options Considered:	To maintain the gym as is. This is not considered viable as the equipment is subject to high usage, resulting in general wear and tear and the threat of increased breakdowns.The current equipment will also be outside of the initial Service and Maintenance agreement; where costs associated to this have not been allocated to the budget. Djanogly is currently our second busiest centre.
Background Papers:	None.
Published Works:	None.

<b>Affected Wards:</b>	Citywide
<b>Colleague / Councillor Interests:</b>	None.
<b>Consultations:</b>	Those not consulted are not directly affected by the decision.
<b>Crime and Disorder Implications:</b>	None.
<b>Equality:</b>	Please login to the system to view the EIA document: EIA_FINAL_2015.pdf
<b>Social Value Considerations:</b>	The original contract with Technogym was procured in compliance with EU regulations.
<b>Decision Type:</b>	Portfolio Holder
<b>Subject to Call In:</b>	Yes
<b>Call In Expiry date:</b>	06/03/2015
<b>Advice Sought:</b>	Legal, Finance, Procurement, Equality and Diversity
<b>Legal Advice:</b>	<p>There are no legal issues arising from the decisions set out in the report.</p> <p>A contract for gym equipment was procured and awarded to Technogym in October 2011. The contract was for an initial period of 3 years with an option to extend for 2 further 1 year periods. Such extension is at the Council's sole discretion.</p> <p>Advice provided by Naomi Vass (Senior Solicitor) on 13/02/2015.</p>

**Finance Advice:**

1.The capital programme will need to reflect the total cost of this scheme of £106,560.

2.The capital programme has existing funding for £93,000, with the remaining £13,560 being financed from direct revenue contributions to capital.

3.Portfolio holder decision 917 (Oct,2011) agreed to award the contract to supply gym equipment for a 5 year period to Techno Gym.

4. There will be no revenue implications as the maintenance costs are included within the supply contract.

Advice provided by Steve Ross (Finance Analyst) on 27/01/2015.

**Procurement Advice:**

There are no significant procurement concerns with this decision. This equipment is within the scope of the Council's existing contract with Technogym, which was procured in compliance with EU regulations and Contract Procedure Rules.

The service area is advised to be aware of the value of aggregated spend under this agreement and take advice from Legal and Procurement colleagues if any future requirements are anticipated to exceed the published total contract value prior to expiry of the contract in 2016.

Advice provided by Dawn Cafferty (Procurement Category Manager) on 16/02/2015.

**Equality and Diversity Advice:**

The proposal offers up no significant equality issues than those presented in the EIA which highlights the importance of ensuring inclusive equipment to enable disabled people to fully participate.

Advice provided by Adisa Djan (Equalities and Diversity Consultant) on 27/01/2015.

**Signatures**

<b>David Trimble (Portfolio Holder for Leisure and Culture)</b>
<b>SIGNED and Dated: 26/02/2015</b>
<b>John Kelly (Corporate Director Community Services)</b>
<b>SIGNED and Dated: 26/02/2015</b>