

Nottingham City Council Delegated Decision



Nottingham
City Council

Reference Number:	3242
Author:	James Dymond
Department:	Commercial and Operations
Contact:	Eddie Curry (Job Title: Head of Parks, Open Spaces and Investment Funding, Email: eddie.curry@nottinghamcity.gov.uk, Phone: 01158764982)
Subject:	European Regional Development Fund (ERDF) Priority Axis 6 - Additional Projects
Total Value:	£575,000 (Type: Capital and Revenue)
Decision Being Taken:	<ol style="list-style-type: none">1. To amend the capital programme to add the River Leen multi-user path and Beeston Sidings / Science Park projects to the ERDF programme previously approved under LKD2612.2. To delegate authority to the Director of Neighbourhood Services to procure and enter into contracts relating to the programme of works.
Reasons for the Decision(s)	The decision is required in order to progress the ERDF PA6 Derby and Nottingham Metro Biodiversity Project. Under Leader's Key Decision 2612, the total £7,822,530 was approved but the multi-user path and Beeston Sidings projects were to be delivered by other organisations. These two projects are valued at £395,000 and £180,000 respectively and are now to be delivered by Nottingham City Council.
Other Options Considered:	No to extend the programme - If the capital programme is not extended to cover these projects, the ERDF project will not be able to be delivered.
Background Papers:	None.
Published Works:	Leader's Key Decision 2612.

Affected Wards:	Citywide
Colleague / Councillor Interests:	None.
Consultations:	<p>Date: 15/09/2016</p> <p>Ward Councillors: David Trimble, Jane Urquhart</p> <p>Cllr Urquhart was consulted on the ERDF / Levy bids in her role as co-chair of the Trent Regional Flood and Coastal Committee (RFCC) Finance Sub Group (FSG)15,9,2016.Cllr Trimble was consulted and supports the proposed bid, 13,9,2016</p> <p>Those not consulted are not directly affected by the decision.</p>
Crime and Disorder Implications:	The projects will enhance the quality and management of the local environment, increase site usage and help reduce any fear of crime and disorder.
Equality:	EIA not required. Reasons: The projects has no significant / adverse impact on service delivery as the improvements will be focused on improving access and the quality of the local environment.
Relates to Council Property Assets:	Yes
Decision Type:	Portfolio Holder
Subject to Call In:	Yes
Call In Expiry date:	30/08/2018
Advice Sought:	Legal, Finance, Procurement, Property
Legal Advice:	<p>There are no significant issues arising from this decision. Any funding will be subject to funding conditions which the Council must have full regard to in the procurement and award of any contracts.</p> <p>Advice provided by Naomi Vass (Senior Solicitor) on 25/07/2018.</p>

Finance Advice:

The two capital projects which are to be added are as follows:

- 1) River Leen multi-user path (approval £0.395m)
- 2) Beeston Sidings (approval £0.180m)

The above schemes are eligible for 50% of the works to be funded by the ERDF grant which was previously approved under LKD2612. The remain 50% is to be funded from the Integrated Transport Block with the relevant funding being allocated in the approved Transport Capital Programme.

The Head of Parks and Open Spaces is to ensure that the expenditure incurred on these project is compliant with the grant conditions.

Following the approval of this decision the Capital Programme will be amended accordingly.

Advice provided by Tom Straw (Senior Accountant - Capital Programmes) on 24/07/2018.

Property Advice:

There are no Property implications to consider where the council is landowner, provided that sufficient attention and consultation is given on each site with relevant stakeholders to ensure that the works are sympathetic and consistent with any other plans that may exist for the land. A

Advice provided by John West (Estates Surveyor) on 02/07/2018.

Procurement Advice:

There are no direct procurement implications to the decision being sought. Any work on these projects awarded externally will need to be compliant with Contract Procedure Rules and, where relevant, Public Contracts Regulations; the Procurement Team will be available to advise on this should it arise.

Advice provided by Jonathan Whitmarsh (Lead Procurement Officer) on 28/06/2018.

Signatures

David Trimble (Portfolio Holder for Leisure and Localities)
SIGNED and Dated: 21/08/2018
Andrew Vaughan (Corporate Director Commercial and Operations)
SIGNED and Dated: 21/08/2018