

Nottingham City Council Delegated Decision



Nottingham
City Council

Reference Number:	3395
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Department:	Development and Growth
Contact:	Gill Callingham (Job Title: Regeneration Specialist, Email: gill.callingham@nottinghamcity.gov.uk, Phone: 01158763469)
Subject:	Nottingham Science Park No.2 Building - additional works
Total Value:	Exempted (Type: Capital)
Decision Being Taken:	1) To increase the maximum capital spend for the project as detailed in the exempt financial comments to cover works to complete the scheme. 2) To approve an amendment to the capital programme to reflect the increase in spend.
Reasons for the Decision(s)	In November 2017 the Executive Board approved the development of Nottingham Science Park No.2 (NSP 2). The report was partially exempt and outlined the financial parameters in which it must operate including the acceptance of D2N2 LEP Building Foundations grant. This decision seeks approval to increase the capital allocation for the project as detailed in the exempt appendices to enable the project to be completed. The sums will be repaid through the income from the tenants.
Other Options Considered:	Do nothing - not to increase the spending on the project. Only limited orders could be placed from the project contingency before this is diminished to unreasonable levels and the scheme would be incomplete. Failure to complete the build as agreed with the D2N2 Local Enterprise Partnership would put the Building Foundations for Growth grant funding at risk.
Background Papers:	None

Published Works: Executive Board Report Nov 2017 "Nottingham Science Park - No. 2 Building - Key Decision"

Affected Wards: Dunkirk and Lenton

Colleague / Councillor Interests: N/A

Any Information Exempt from publication: Yes

Exempt Information:

Description of what is exempt: The public interest in maintaining the exemption outweighs the public interest in disclosing the information because the information relates to negotiations the terms of which are confidential and therefore to disclose the information could adversely prejudice the Council's position.

An appendix (or appendices) to this decision is exempt from publication under the following paragraph(s) of Schedule 12A of the Local Government Act 1972

3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining the exemption outweighs the public interest in disclosing the information because the information relates to negotiations the terms of which are confidential and therefore to disclose the information could adversely prejudice the Council's position.

Documents exempt from publication: 190129 - NSP Finance Comments (Amended).docx, Exempt Appendix.docx

Consultations: Those not consulted are not directly affected by the decision.

Crime and Disorder Implications: The development will create safer neighbourhoods by improving the quality of the built environment which will in turn reduce crime and the fear of crime.

Equality:	EIA not required. Reasons: An EIA statement is not required. It is worth noting however that the construction contract has been let through the SCAPE framework. The framework contains key performance indicators in respect of local labour and training which will be of benefit to Nottingham citizens
Social Value Considerations:	N/A
Relates to Council Property Assets:	Yes
Relates to Building Services:	Yes
Decision Type:	Portfolio Holder
Subject to Call In:	No The call-in procedure does not apply to the proposed decision because the delay likely to be caused by the call in process would seriously prejudice the Council's or the public's interests. The Chair of the Overview and Scrutiny Committee (or Vice-Chair) in his/her absence has been consulted and agreed both that the decision proposed is reasonable in all circumstances and that it should be treated as a matter of urgency.
	Person Consulted: Cllr Brian Parbutt
	Consultation Date: 30/01/2019
	The Council has started works on the site under a pre-construction contract, this works will take 6 weeks. The main construction contract needs to be signed on the 4th February to allow the works to continue, any break will add additional cost to the project as the contractor will need to leave the site and then return.
Advice Sought:	Legal, Finance, Procurement, Property, Building Services
Legal Advice:	This report does not raise any significant legal issues as the additional value for the works is within the financial tolerances provided for in Regulation 72 of the Public Contracts Regulations 2015. Advice provided by Andrew James (Team Leader Contracts and Commercial) on 29/01/2019.

Finance Advice:

**This advice is exempt from publication and is contained within an exempt appendix.
Advice provided by Tom Straw (Senior Accountant - Capital Programmes) on 29/01/2019.**

Building Services Advice:

There are no significant concerns with the decision being sought and Building Services are supporting this project. Advice provided by Asaad Raoof (Design Services Manager) on 28/01/2019.

Procurement Advice:

Approval to amend the capital programme to reflect the increase in spend has no direct procurement implications. Advice provided by Sue Oliver (Category Manager - Procurement) on 24/01/2019.

Property Advice:

The existing business case supports the additional borrowing. Advice provided by Pippa Hall (Portfolio and Investment Manager) on 29/01/2019.

Signatures

Jon Collins (Leader & PH for Regeneration and Growth)
SIGNED and Dated: 01/02/2019
Chris Henning (Corporate Director for Development and Growth)
SIGNED and Dated: 01/02/2019