Nottingham City Council Delegated Decision

Reference Number:	**3383**
Author:	**Claire Lambert**
Department:	**Commercial and Operations**
Contact:	**Claire Lambert** **(Job Title: Project Manager, Email: claire.lambert@nottinghamcity.gov.uk, Phone: 01158765872)**
Subject:	**Additional Funding for the Nottinghamshire WW1 Roll of Honour Centenary Memorial Project**
Total Value:	**£75,241 (Type: Capital)**
Decision Being Taken:	**To agree further funding contributions to the Nottinghamshire World War One Roll of Honour Centenary Memorial Project as set out in the exempt financial advice and to amend the Capital Programme to include the further financial contributions secured from the City and County Councils and contributions from local businesses and the public as detailed in exempt appendix one.**
Reasons for the Decision(s)	**As part of the City and County Council programme of World War One (WW1) centenary activities work is progressing to build a permanent and lasting memorial dedicated to the 14,000 people from the County of Nottinghamshire who gave their lives during the First World War.** **Additional funding is required to commence the construction works. This is due to the unforeseen cost of raw materials required to achieve a quality, lasting memorial and also unforeseen complications with existing ground conditions and drainage within the chosen location.**
Other Options Considered:	**Not building the memorial. This option was rejected as the memorial has received positive high profile media attention as well as funding contributions from Nottinghamshire County Council, Nottinghamshire borough and district councils and contributions from local businesses and the public. If the project did not go ahead there would not be any single dedicated place in Nottinghamshire to display the 14,000 names of all the people in Nottinghamshire who lost their lives in WW1. This could result in adverse publicity for the Council and the need to return all the funding contributions. This would have a negative impact on the City Council's reputation.**

Background Papers:	**None**
Published Works:	**DD3146 'Nottinghamshire WW1 Roll of Honour Memorial Project'**
Affected Wards:	**Citywide**
Colleague / Councillor Interests:	**None**
Any Information Exempt from publication:	**Yes**
Exempt Information:	
Description of what is exempt:	**Budget for the project** **Financial contributions to the project**
	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 report contains some information about the level of funding contributions received from business and public. We are aiming to maximise external fundraising to minimise the risk to the Council and disclosing the amount raised may undermine our ability to raise further funds.**
Documents exempt from publication:	**WW1 Memorial Funding finance comments.docx, Exempt Appendix One Nottinghamshire Roll of Honour Memorial.docx**
Consultations:	**Those not consulted are not directly affected by the decision.**

Crime and Disorder Implications:	**N/A**
Equality:	**EIA not required. Reasons: An EIA is not required as the decision does not relate to a changing policy or service.**
Decision Type:	**Portfolio Holder**
Subject to Call In:	**Yes**
Call In Expiry date:	**30/01/2019**
Advice Sought:	**Legal, Finance, Procurement, Other: Eddie curry(eddie.curry@nottinghamcity.gov.uk)**
Legal Advice:	**This report does not raise any significant legal issues. Advice provided by Andrew James (Team Leader Contracts and Commercial) on 27/12/2018.**
Finance Advice:	**This advice is exempt from publication and is contained within an exempt appendix Advice provided by Maria Balchin (Finance Analyst) on 08/01/2019.**
Other Advice:	**The Project is now fully funded and ready to enter into contracts and construction. There has been some delays during the development phase but this will not adversely affect the delivery of the project.** **Eddie Curry Head of Parks, Open Spaces and Investment Funding, 8,1,2019 Advice provided by Eddie Curry (Head of Parks, Open Spaces and Investment Funding) on 09/01/2019.**
Procurement Advice:	**As the decision seeks to increase funding available to deliver the project; and both the design team and contractor have been appointed in compliance with Contract Procedure Rules and the cost variation is within allowable limits; there are no procurement implications. Advice provided by Jonathan Whitmarsh (Lead Procurement Officer) on 21/12/2018.**
Signatures	**David Trimble (Portfolio Holder forLeisure and Localities)**
	SIGNED and Dated: 22/01/2019
	Andy Vaughan (Corporate Director Commercial and Operations)
	SIGNED and Dated: 18/01/2019