

# Nottingham City Council Delegated Decision



**Nottingham**  
**City Council**

Reference Number:	3576
Author:	Eddie Curry
Department:	Commercial and Operations
Contact:	Eddie Curry (Job Title: Head of Public Realm, Email: eddie.curry@nottinghamcity.gov.uk, Phone: 01158764982)
Subject:	Harvey Hadden Track Improvements
Total Value:	£108,335.61 (Type: Capital)
Decision Being Taken:	<ol style="list-style-type: none"><li>1) To approve the Track improvement works as detailed in appendix 1</li><li>2) To approve the funding contribution from Notts Athletic Club and approve the revenue contribution to capital as detailed in appendix 2</li><li>3) To approve dispensation from Contract Procedure Rule 5.1.2, in accordance with Financial Regulation 3.29, in order to procure and deliver the track improvement's quickly and without any major disruption to the Athletic competitions during the summer race season.</li><li>4) To delegate authority to the Director of Neighbourhood Services to procure the works and enter into contracts relating to the track improvements works.</li></ol>
Reasons for the Decision(s)	<p>Following the track improvements that took place in 2015 a number of design improvements have been identified and need to be rectified in order to allow the stadium to function better and to ensure that the Stadium / Track complies with UK Athletics facility standards. The works will improve the Pole Vault take off box, Install new 7m take off bars to the triple jump runway and completely resurface the high jump runway.</p> <p>The dispensation from financial regulations is being requested because the work is urgently required and that there is a limited number of specialist contractors who can deliver this type of Track works and who can deliver the project within the time constraints and offer value for money. Quotations for the works have been sourced and the chosen contractor is the only contractor who can deliver within budget to the required quality and on time. The contractor has relevant experience in the type of work and we are confident that the work can be completed on time and to the required UK Athletics facility standards.</p>
Briefing notes documents:	Appendix 1 & 2 HH Track Improvement Project.docx

**Other Options Considered:** Not to carry out the works. This option has been considered and rejected as it will not help the Stadium to stage major events nor will it help continue the development of Athletics within the City.

**Background Papers:** N/A

**Published Works:** Harvey Hadden Track Improvements, Trust and Charities Committee Report, 14th June 2019.

**Affected Wards:** Bilborough

**Colleague / Councillor Interests:** N/A

**Dispensation from Financial Regulations:** Yes

**Consultations:**  
Date: 06/06/2019  
Ward Councillors: Rebecca Langton  
Cllr Langton was consulted on the project and is happy for the project to proceed.

Date: 14/06/2019  
Other City Council Bodies: Trusts and Charities Committee  
Report presented and approved by the Trusts and Charities Committee on 14th June 2019.

Those not consulted are not directly affected by the decision.

**Crime and Disorder Implications:** N/A

**Equality:** EIA not required. Reasons: there is no negative impact from this improvement project.

**Social Value Considerations:** N/A

**Decision Type:** Portfolio Holder

**Subject to Call In:** Yes

**Call In Expiry date:** 22/07/2019

**Advice Sought:** Legal, Finance, Procurement

**Legal Advice:**

The proposals in this report raise no significant legal issues and are supported.

Approval from the Trusts and Charities Committee who govern the land upon which the Stadium sits (as Nottingham City Council is the sole trustee of the Harvey Hadden Stadium Trust), has been sought. The costs of the works is made up of a combined contribution of funding from NCC, NAC and MHCLG.

The works seek to provide improvements to the track and site which is in compliance with and will further the charitable objectives of the trust and keep it in line with UK Athletics competition compliance rules to extend the importance of athletics within the City.

For the reasons given within the report, dispensation from Contract Procedure Rule 5.1.2 in accordance with Financial Regulation 3.29 is supported.

Advice provided by Dionne Claire Sreaton (Solicitor) on 21/06/2019.

**Finance Advice:**

See attached Harvey Hadden Track Improvements Document with comments. Advice provided by Susan Turner (Senior Commercial Business Partner) on 20/06/2019.

Advice documents: Harvey Hadden Track Improvements.docx

**Procurement Advice:**

If the requirement for formal tenders set out in Contract Procedure Rule 5.1.2 is dispensed with under Finance Procedure Rule 3.29, there are no direct procurement implications. Given the value of the scheme, the responsible officer should ensure other relevant provisions of Contract Procedure Rules have been complied with, in particular that the supplier has been adequately vetted and carries appropriate insurance cover for the scheme. Advice provided by Jonathan Whitmarsh (Lead Procurement Officer) on 10/06/2019.

**Signatures**

David Trimble (Portfolio Holder for Leisure, Culture and IT)

SIGNED and Dated: 12/07/2019

Andy Vaughan (Corporate Director Commercial and Operations)

SIGNED and Dated: 12/07/2019

Laura Pattman (Strategic Director of Finance) - Dispensation from Financial Regulations

SIGNED and Dated: 11/07/2019

Chief Finance Officer's Comments: