

RECORD OF INDIVIDUAL EXECUTIVE DECISION MADE BY AN OFFICER (FOLLOWING DELEGATED CABINET APPROVAL)

Decision Maker(s)	Decision Type	Date
Executive Director for Place and Economic Growth And Director of Economy	Key Decision	25 August 2023

Northern Roots – Visitor Centre and External Works; Learning Centre.

Cabinet has previously given delegated authority to the Executive Director for Place & Economic Growth and Director of Economy to develop, consult, procure and arrange for the execution by the Director of Legal Services of any relevant contracts and incidental and ancillary documentation in connection with the Northern Roots site to be funded by the Towns Fund and Levelling Up fund.

This decision report is to appointment of Construction Contractor and award of Pre-construction Services Agreement; and to appoint the client-side consultant team for design review and RIBA Stages 4-7.

Decision (s)

Confidential Report	Yes <i>3. Information relating to the financial or business affairs of any particular person (including the authority holding that information) in respect to a commercial tender procurement exercise that could compromise negotiations</i>
Key Decision	Yes

Reasons for the decision(s)

To appointment a Construction Contractor in connection with a Pre-construction Services Agreement, Appoint the client-side consultant team for RIBA Stages 4-7.

Options/Alternatives considered

Option 1 - Implement the outcome of the first stage of the approved procurement process by the appointing of the preferred bidder. Appoint the client team to support the pre-construction and construction phases of this project.

Option 2 – Do not implement the outcome of the first stage tender process.

It would be necessary to consider an alternative approach to progressing the project. This option would not meet the Council's expectations in terms of cost, programme and grant funding requirements for delivery of the project.

Conflict of Interest declared - None



(Signature of Executive Director of Place & Economic Growth)



(Signature of The Director of Economy)



(In consultation with relevant Cabinet Member, Cllr Shah – Leader of the Council and Portfolio Holder for Reform and Regeneration)



(In consultation with Director of Legal Services)

Decision made pursuant to:

Towns Fund

- a) Delegation to** the Director of Economy to develop, consult, procure and arrange for the execution by the Director of Legal Services of any relevant contracts and incidental and ancillary documentation in connection with the Northern Roots projects to be funded by the Towns Fund and Sports England. **Cabinet approval, 14th November 2022 Visitor Centre, External Works & Bike Hub;**

Levelling Up Fund

- b) Delegate authority to the Executive Director for Place and Economic Growth, in consultation with the Director of Legal Services, to agree terms of the grant funding agreement issued by DLHUC in respect of the grant award and to approve the procurement and appointment of contractors and service providers to supply any works, supplies or services needed to deliver the three projects within the agreed budgets. Cabinet 20th March 2023 - Levelling Up Fund Grant Acceptance.**