

<p>B1 What is the Decision?</p>	<p>To include the additional options of:</p> <ul style="list-style-type: none"> (i).a synthetic turf covering to kickboards; (ii) a second application of paint on the pitch mark lines during the 12 months following completion of the replacement surface of the Shobnall Leisure Complex Hockey Pitch by AS Sports Systems Limited; <p>Using Section 106 funds relating to planning agreement P/2012/01467.</p>
<p>B2 What are the reasons for the Decision?</p>	<p>The procurement process for the refurbishment of the Shobnall Hockey pitch included a request from the bidders to provide additional options that could be included within the refurbishment if costs would allow.</p> <p>AS Sports provided costs for a synthetic turf covering to kickboards and a 2nd application of painted lines, amongst other options.</p> <p>Following consultation with officers, our contract partner and our consultants it is recommended that these options are included within the contract for the refurbishment of the hockey pitch.</p> <p>The turf-covered kickboards would provide greater noise reduction, when hit by a hockey ball, protect the wood of the boards themselves (as they would not be as exposed to the elements), and be more aesthetically pleasing.</p> <p>Following completion of the resurfacing of the pitch there is a 12 months defect period when the appointed contractor will be required to rectify any defects should they arise. A second application of painted lines by the contractor during the 12 month defect period will:</p> <ul style="list-style-type: none"> (i) Extend the life of the painted lines; (ii) Remove the potential requirement for a separate contractor to repaint the lines reducing the potential liability issues (which may occur should a separate contractor be requested to complete the works).

B3 What are the contributions to Corporate Priorities?	The refurbishment of the hockey pitch (and additions) will contribute to the Corporate Plan Priority VFM 26: Work with Leisure Operator to Continue to Provide High Quality Sports Facilities
B4 What are the Human Rights considerations?	There are no Human Rights issues arising from this decision.

Financial Implications

B5 What are the financial implications?	<p>The main financial issues arising from this decision are as follows:</p> <p>To award a contract to AS Sports Supplies Limited, based on their tender submission additions to the value of £3,050 utilising available S106 money.</p>
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Revenue	2021/22	2022/23	2023/24
	£	£	£
Maintenance will remain with leisure operator.	0	0	0

Capital	2021/22	2022/23	2023/24
	£	£	£
Contract Value	3,050	0	0
S106 reference P/2012/01467 Schedule 4	(3,050)	0	0
Impact on MTFS	0	0	0

The finance section has been approved by the following member of the Financial Management Unit:	<p>Please print name: Anya Murray</p> <p>Please sign name: Approval by email 170521</p>
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Policy Framework

B6 Is the Decision wholly in accordance with the Council's policy framework?	Yes
B6.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA

B6.2 Has it got the appropriate approvals under those provisions?	NA
B7 Is the Decision wholly in accordance with the Council's budget?	Yes
B7.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA
B7.2 Has it got the appropriate approvals under those provisions?	NA

Equalities Implications

B8 What are the Equalities implications: N/A
B8.1 Positive (Opportunities/Benefits):
B8.2 Negative (Threats):
B8.3 The subject of this decision is not a policy, strategy, function or service that is new or being revised. An equality impact assessment is not required.
B8.4 The equality impact assessment identified the following actions to be carried out: N/A

Risk Assessment

B9 What are the Risk Assessment implications:
B9.1 Positive (Opportunities/Benefits): <ul style="list-style-type: none"> • Future proofing of the asset (quality facility for years to come) • Supports the delivery of the leisure operations contract • Opportunities for health benefits for local residents through sport
B9.2 Negative (Threats): Failure to complete works according to the specification.
B9.3 The risks do not need to be entered in the Risk Register.

Legal Considerations

B10 What are the Legal Considerations: The S106 monies may be used for the purposes outlined in this EDR
B10.1 There are no significant legal issues arising from this decision.

<p>This section has been approved by the following member of the Legal Team:</p>	<p>Please print name: Linda Durham</p> <p>Please sign name: Approval by email 170521</p>
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Sustainability Implications

<p>B11 What are the Sustainability implications: N/A</p>
<p>B11.1 The proposal [would/would not] result in an overall positive effect in terms of sustainability (including climate change and change adaptation measures). The positive/negative impacts are set out below (please refer to guidance notes).</p>
<p>B11.2 Positive (Opportunities/Benefits):</p>
<p>B11.3 Negative (Threats):</p>

Health & Safety Implications

<p>B12 What are the Health & Safety implications: N/A (Health & Safety implications were part of the tender process)</p>
<p>B12.1 A Risk Assessment has not been carried out and entered into Safety Media for all significant hazards and risks because there are no significant hazards or risks arising from this decision.</p>
<p>B12.2 N/A</p>
<p>B12.3 N/A</p>
<p>B12.3.1 Positive (Benefits)</p>
<p>B12.3.2 Negative (Threats)</p>

Key Decision

B13 Is this a Key Decision?	No
<p>Note: A Key Executive Decision is one where:</p> <ol style="list-style-type: none"> 1. REVENUE – Any contract or proposal with an annual payment or saving of more than £100,000 2. CAPITAL – Any capital project with a value in excess of £150,000 3. A decision which significantly affects communities living or working in an area comprising two or more wards. 	
B13.1 If this is a Key Decision, is this an urgent decision such that a delay caused by use of the Call-in Procedure would <u>seriously</u> prejudice the public interest?	N/A
B13.2 If yes, has the Mayor or in his/her absence the Deputy Mayor or in his/her absence the Chair of the relevant Scrutiny Committee agreed that the decision will be exempt from Call-in?	N/A

NOTE: If this decision is subject to the Call-in Procedure it will come into force, and may then be implemented, on the expiry of 3 working days after publication – unless 10 Members of the Council call in the decision.

Please send the original signed document to andrea.davies@eaststaffsbc.gov.uk