

## RECORD OF DECISION MADE UNDER DELEGATED AUTHORITY

### \*PART 1 – PUBLIC DOCUMENT

**SERVICE DIRECTORATE:** Place

#### **1. DECISION TAKEN**

To appoint Kompan to supply and install outdoor gym equipment at Avenue Park, Baldock to meet the project criteria as set out in the grant application for the Shared Prosperity Fund

#### **2. DECISION TAKER**

Sarah Kingsley

#### **3. DATE DECISION TAKEN:**

11th December 2024

#### **4. REASON FOR DECISION**

4.1 The above contractor attained the highest score in the request for quotation. The evaluation process based on price, quality and social value criteria and are therefore considered best value with the resulting outcome that Kompan are the most appropriate contractor to deliver this project.

#### **5. ALTERNATIVE OPTIONS CONSIDERED**

5.1 If the project was not to be delivered it would result in North Herts Council having to return the grant funding unspent.

#### **6. CONSULTATION (INCLUDING THE EFFECT ON STAKEHOLDERS, PARTNERS AND THE PUBLIC)**

6.1 Groundwork East were appointed as landscape architects to manage the delivery of this project. They consulted with the NHDC Leisure team, who, in conjunction with NHC's service provider, Everyone Active, collectively selected the equipment and approved the plans that formed the basis of the specification.

#### **7. FORWARD PLAN**

7.1 This decision is not a key Executive decision and has therefore not been referred to in the Forward Plan.

#### **8. BACKGROUND/ RELEVANT CONSIDERATIONS**

8.1 This project is the conclusion of a larger scheme that has seen similar facilities installed at Royston Leisure Centre, King George 5<sup>th</sup> Recreation Ground Hitchin and Baldock Road Recreation Ground Letchworth.

- 8.2 The successful grant applicant to the Shared Prosperity Fund is aimed at making opportunities available to residents and the public that may not otherwise use our indoor Leisure Facilities. With the support of Everyone Active who will be running specific classes at the new facilities noted above in 8.1 this is a positive step towards the objective of tackling obesity and lack of exercise within the North Herts population.

## **9. LEGAL IMPLICATIONS**

- 9.1. Under paragraph 14.6.4 (a) (ii) of the Council's Constitution, Service Directors have general authority to enter contracts to carry out works and/or for the supply of goods and services within approved budgets.
- 9.2. Paragraph 14.6.9 (b) (ii), (iii) and (viii) further gives the Service Director - Place the authority to manage, direct and control resources relating to, amongst others, environmental services, grounds maintenance and parks and open spaces. The Executive Member for Environment and Leisure is also responsible for leadership, strategic planning and development, partnership working and decision making within these stated service areas under this paragraph.

## **10. FINANCIAL IMPLICATIONS**

- 10.1. There are no specific revenue implications associated with this contract award as the costs will be met through grant funding.
- 10.2. The contract value is £70,000.00 to deliver the specified design including an element for contingencies.

## **11. RISK IMPLICATIONS**

- 11.1 This contract award to a single provider has been procured via InTend and will be managed via Groundwork with regular weekly reporting during the construction phases. Kompan have a proven track record of delivering projects of similar scale and value in public open spaces, which provides additional assurance for delivery of this project.

## **12. EQUALITIES IMPLICATIONS**

- 12.1 The Equality Act 2010 came into force on the 1<sup>st</sup> October 2010, a major piece of legislation. The Act created a new Public Sector Equality Duty, which came into force on the 5<sup>th</sup> April 2011. There is a general duty, described in paragraph 12.2, that public bodies must meet, underpinned by more specific duties which are designed to help meet them.
- 12.2 In line with the Public Sector Equality Duty, public bodies must, in the exercise of its functions, give due regard to the need to eliminate discrimination, harassment, victimisation, to advance equality of opportunity and foster good relations between those who share a protected characteristic and those who do not.
- 12.3 There are no additional equality implications associated with this proposal.

## **13. SOCIAL VALUE IMPLICATIONS**

- 13.2 As the recommendations in the report relate to a contract below £100,000 the "go local" policy has been applied in the following way: Local suppliers were invited to quote and Kompan will use local sub-contractors to install the equipment.

**14. ENVIRONMENTAL IMPLICATIONS**

14.1. There are no known Environmental impacts or requirements that apply to this report.

**15. HUMAN RESOURCE IMPLICATIONS**

15.1 There are no known human resource implications as the works associated with delivering the contract are already contained within existing resources.

**16. BACKGROUND PAPERS**

16.1 None

**17. APPENDICES**

17.1 None

**NOTIFICATION DATE**

19<sup>th</sup> December 2024

Signature of Executive Member Consulted ...  .....

Date ...19<sup>th</sup> December 2024.....

Signature of Decision Taker .....  .....

**Please Note:** that *unless urgency provisions apply* EXECUTIVE decisions cannot be implemented until 5 clear working days have elapsed after the decision has been taken to allow for scrutiny call-in.

**Call-in does not apply to NON-EXECUTIVE DECISIONS**