

Executive Cabinet
Thursday, 16 June 2022

Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 16 June 2022. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 Equality Framework

To approve the Equality Framework as a shared policy document.

5 Revenue Budget Outturn 2021/22

1. To note the 2021/22 provisional outturn for revenue and the level of reserves at 31st March 2022.
2. To note the virements made to and from the revenue budget, which have been previously reported over the course of the year and are as detailed in Appendix 2 of the report.
3. To approve an increase in the Planning Appeals reserve of £150k to fund expenditure such as legal costs in this area.

6 Capital and Balance Sheet Outturn 2021/22

1. To approve the revised capital programme as attached at Appendix A, which includes approved amendments to the programme, detailed at point 11 and 12 of this report, since the last Capital Monitoring report was approved by Cabinet in February 2022. Two items are to be approved within this report:
 - £46k increase to Health Hub – Whittle Surgery to reflect the final costs of this scheme.
 - £104k Chorley Adaptation Grant to reflect an increase in the grant funding allocation to the Council.
2. To note the variations to the programme (which are detailed by scheme at Appendix B and referenced within the body of the report);
3. To note the position in the Balance Sheet monitoring section of the report, in respect of cash, investment and loan balances and debtors, at 31st March 2022.

7 Quarter Four Performance Monitoring Report 2021/22

That the report be noted.

8 Allocation of CIL - Wigan Lane Playing Field

To approve to amend the Infrastructure Funding Statement and approve the allocation of Community Infrastructure Levy monies for £120,000 for the

construction of a sports facility with associated infrastructure at Wigan Lane Playing Fields.

9 Streetscene Strategy 2022-2025

1. That the report be noted, and the new strategy is approved.
2. That following initial engagement and feedback from parish councils on the Streetscene Strategy, the approval of the strategy is delegated to Executive Member Decision.

10 Exclusion of the Public and Press

To exclude the public and press.

11 Levelling up Funding Bid

1. To approve the submission of a levelling up funding bid.
2. To approve the scheme to be submitted for the levelling up funding bid.
3. To acknowledge that a minimum 10% match funding contribution of £2 million is required for inclusion in the levelling up funding bid and that proposals for future budget requirements, depending on the outcome of the bid, will be provided to Council in a separate report.
4. To acknowledge that costs to develop the funding will be taken from the £125,000 capacity funding which is being provided to the Council by government.

12 Accommodation Project Update and Procurement Approval

1. To note the report and update on the accommodation review project and links to the Workplace Strategy and estimated costs of the project.
2. Approval to proceed with procurement of architectural and interior design services consultants utilising a Framework agreement (Fusion 21) and a further competition for architectural and interior design services consultants to be appointed.
3. To approve that the evaluation of tenders to be based on 50% cost and 50% quality in line with the Fusion 21 Framework rules, including 5% quality question in relation to social value.
4. To approve the delegation of award decision to the Executive Member (Resources) once proposals received, evaluated and the preferred consultant selected.

13 Lease Approval for Strawberry Meadows

1. To delegate approval for leases under £100k to the Director (Commercial Services) in consultation with the Executive Member (Resources) where the rents achieved are within the parameters of the approved revenue model.
2. To delegate approval for leases over £100k to the Executive Member (Resources) through an EMD where the rents achieved are within the parameters of the approved revenue model.

3. To approve the draft terms agreed with KA Distribution and delegate minor changes to the lease for KA Distribution to the Director (Commercial Services) in consultation with the Executive Member (Resources).
4. To set the initial management revenue budget at £80,000 per annum for Strawberry Meadows. This will be recovered from tenants through a Management Fee.
5. To approve the method of applying increases to the Management Fee as September CPI +1%.

14 West Way Play Area Contract Award Procedure

1. To approve the proposed procurement methodologies and evaluation criteria for the building contract comprising a single stage open tender with suitability questionnaire / 100% quality evaluation and the use of the JCT design and build form of building contract.
2. To approve the omission of the social value element of evaluation.
3. To approve the delegation of the contract award to Executive Member Decision.

15 Approval for the Contract Award Procedure and Evaluation Criteria to Procure Mechanical Sweepers

To approve the contract award procedure to procure four mechanical sweepers. Tenders will be evaluated to establish the most economically advantageous tender based on 80% cost and 20% quality.

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