

Executive Cabinet
Thursday, 14 July 2022

Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 14 July 2022. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

3 Key Contracts and Partnerships Update

That the report be noted.

4 Approval to go out to Tender for Remedial Repairs to Brinscall Pool Concrete Floors

1. Approval to utilise part of the approved Leisure Centre Improvements budget to enable essential structural repair works to be carried out to Brinscall Swimming Pool, work to include repairing structural floors and tank walls. This option would require the closure of the pool for approximately 6 months.
2. Approval to undertake a competitive tender for urgent refurbishment works to Brinscall Pool through the open Chest portal in accordance with procurement procedures.
3. Approval to delegate authority to the Executive Member (Resource) to award the contract to undertake refurbishment works following completion of tender process.

5 Approval to Procure and Award Contract to undertake Reconfiguration Works to Strawberry Fields Digital Office

1. Approval to award the contract for building works for the reconfiguration of first and ground floors to contractor A for the tendered sum.
2. Approval to award contracts for ancillary works required to alarm systems, mobile phone boosting and carparks barrier to approved framework contractors.

6 Exclusion of the Public and Press

That the public and press be excluded.

10 Approval for Contract Award for Parking Enforcement & Cash Collection Services

1. Approval that authority is delegated to the Executive Member (Resources) to award contracts for Parking Enforcement and Cash Collection with the final contract details reported back to Executive Cabinet once determined

by all authorities within the Chipside Lancashire Group following the joint award and stand still period.

2. Approval for a variation in the evaluation criteria reported in the original EMD from 70% Cost & 30% Quality (including Social Value) approval to 80% Cost & 20% Quality (including Social Value) which the lead authority (Preston) had changed for the final Invitation To Tender (ITT).

11 Proposal of Rent and Service Costs for Tatton Gardens

1. Approval for the rent and service charge for Tatton Gardens to commence in-line with those already established for Primrose Gardens.
2. Approval that annual Affordable Rent increases will be a maximum of September CPI plus 1% in line with other housing providers in the borough and that the first annual increase will take place from April 2023.
3. Approval for future annual increases in rent for Chorley Council Housing Stock, including Extra Care, to be approved within the annual fees & charges setting process.
4. Approval to establish a new annual revenue budget of £400,000 per annum to staff and operate Tatton Gardens commencing in October 2021.

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