

## **Executive Cabinet**

1. Any Cabinet recommendations on the reports that require Council decisions appear as separate items on the agenda.

## **General Report of the meeting held on 14 July 2022**

### **Key Contracts and Partnerships Update**

2. Councillor Peter Wilson, Executive Member (Resources) presented the report of the Director of Change and Delivery which provides an update on the performance of the council's key partnership arrangements.
3. The key partnerships performance report is produced in accordance with the requirements of the council's key contracts and partnerships framework.
4. We noted that, overall, the performance of all key partnerships is strong, and the financial assessment of the partnerships are positive with the financial standing of all key partnerships set out within a confidential appendix.
5. There have been several successes across the key partnerships over the last 12 months including moving to a shared payroll and expenses provider, procuring a shared contract for Capita and implementing a Select Move Co-Ordinator.
6. Members noted a dip in performance on the FCC waste collection figures, but noted this is due to Covid related sickness. Members are requested to report any missed bins via the Contact Centre and advise residents to leave their bins out until they have been collected.
7. Councillor Adrian Lowe, Executive Member (Customer, Streetscene and Environment), highlighted that the development of the Waste & Recycling strategy and the review of service provision are ongoing and will ensure the service complies with new legislation in relation to the Environment Act 2021.

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

8. Councillor Peter Wilson, Executive Member (Resources) presented the report of the Director of Commercial Services which seeks approval to procure urgent, essential, structural repair works through competitive tendering via open chest portal and approval to delegate authority for the Executive Member (Resources) to award the contract.
9. Due to the ongoing degradation of structural steel reinforcement and concrete to the main pool area floors, the integrity of the pool structure has now reached a point where extreme failure of the structure could occur.
10. Members noted the option to close the facility, but agreed it is an important community facility. The option to carry out full structural repair works has been

estimated to cost £1,200,000 and would require closure of pool for 12 months was not supported.

11. Opportunities to secure funding from external sources, such as the Lottery, would be investigated. It is aimed that during the closure of the facility additional sessions will be offered at All Sessions leisure centre. We approved the recommendations in the report.

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

12. Councillor Peter Wilson, Executive Member (Resources) presented the report of the Director of Commercial which seeks approval to award contracts, utilising an approved framework contractor, for works to reconfigure Strawberry Fields to increase the number of offices available to meet demand and additional budget.
13. Members noted the demand for this type of business space and the change in need following the pandemic. The investment will generate further income for the council over the existing revenue forecast and accommodate local businesses. We approved the recommendations in the report.

### **Approval for Contract Award for Parking Enforcement & Cash Collection Services**

14. Councillor Peter Wilson, Executive Member (Resources) presented the confidential report of the Director of Commercial. We noted 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). We approved the recommendations in the report.

### **Proposal of Rent and Service Costs for Tatton Gardens**

15. Councillor Terry Howarth, Executive Member (Homes and Housing) presented the confidential report of the Director of Commercial Services. Members supported the project and the provision of additional housing units. We approved the recommendations in the report.

### **Recommendation**

16. To note the report.

Councillor Alistair Bradley  
Executive Leader

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