



Officer Decision Record

1. Subject and details of the matter (to include reasons for the decision)

The redevelopment of St James Square is one of three projects to come forward as part of the 'Unlocking the Potential' programme to accelerate the development of three key sites in Grimsby Town Centre. The programme will make a significant contribution to the Council's strategic objective of a 'Stronger Economy' by delivering key infrastructure and public realm works to unlock and accelerate private sector investment in the town centre. The programme is funded through Humber LEP Local Growth Fund, the Council's capital programme and the Cultural Development Fund.

The public art element of the project in St James Square is funded by the CDF and this ODR is to seek approval of the concept designs that have been prepared as part of the wider improvements that are underway in St James Square.

This will enable both artists to further develop their proposals through comprehensive stakeholder engagement with the local community prior to fabrication and installation by 31 March 2021.

2. Is it a Key Decision as defined in the Constitution?

No, this is not a key decision.

The decision is in accordance with the delegations established in relation to the CDF programme through the Cabinet approval of 5 June 2019 (Cabinet Decision Notice DN7) and the delegations established in relation to the St James Square Public Realm Project through the Cabinet approval of 11 March 2019 (Cabinet Decision Notice DN.72).

The ODR of 17 02 2020 approves the appointment of the Public Art Consultant for St James Square.

3. Details of Decision

The St James Square Public Art Steering Group has overseen the selection and commissioning process of two artists to prepare designs for the public art interventions in St James Square. Annabel McCourt and Adrian Riley are the appointed artists.

Both artists provided concept designs in their applications and they are now ready to commence stakeholder engagement to work up their respective designs. The concept designs are shown in appendix 1.

4. Is it an Urgent Decision? If yes, specify the reasons for urgency Urgent decisions will require sign off by the relevant scrutiny chair(s) as not subject to call in.

Yes, to enable stakeholder engagement to commence and allow the detailed designs to be completed and works fabricated and installed by 31 March 2021, to meet the Humber LEP Grant Agreement timescales. Adrian Riley's designs form part of the public realm contract and must be completed to ensure that they do not delay the construction programme.

5. Anticipated outcome(s)

Approval of these activities will contribute to the delivery of the CDF programme as specified in the funding agreement with the Arts Council.

6. Details of any alternative options considered and rejected by the officer when making the decision

Do nothing – this would not accord with the ambitions set out in the successful funding applications for CDF and Humber LEP LGF.

7. Background documents considered

Cabinet, 11 March 2019 FP/03/19/06, DN114 – St James Square Public Realm Project

Cabinet, 5 June 2019, DN7 – Cultural Development Fund

8. Does the taking of the decision include consideration of Exempt information? If yes, specify the relevant paragraph of Schedule 12A and the reasons

No.

9. Details of any conflict of interest declared by any Cabinet Member who was consulted by the officer which relates to the decision (in respect of any declared conflict of interest, please provide a note of dispensation granted by the Council's Chief Executive)

None.

10. Monitoring Officer Comments (Monitoring Officer or Deputy Monitoring Officer)

Other than compliance with contractual issues and conditionality around grant funding there are no legal implications immediately arising.

11. Section 151 Officer Comments (Deputy S151 Officer or nominee)

The commissions are to be fully funded through external grant.

12. Human Resource Comments (Strategic Workforce Lead or nominee)

There are no direct HR implications

13. Risk Assessment (in accordance with the Report Writing Guide)

The public art interventions form part of the wider improvements taking place in St James Square. There is a detailed project plan in place to manage the risks associated with delivery of all aspects of the programme.

14. Decision Maker(s):

Name: Clive Tritton

Title: Interim Director Economy and Growth

Signed: Approved via email

Dated: 13th September 2020

**15. Consultation carried out with
Portfolio Holder(s):**

Name: Councillor John Fenty

Title: Portfolio Holder for
Regeneration, Skills and Housing

Signed: Approved via email

Dated: 11th September 2020

**16. If the decision is urgent then
consultation should be carried out
with the relevant Scrutiny
Chair/Mayor/Deputy Mayor**

Name:

Title:

Signed:

Dated:

Appendix – Email approval

From: Cllr John Fenty (NELC) <John.Fenty@nelincs.gov.uk>

Sent: 11 September 2020 15:53

To: Rebecca Hodgson (NELC) <Rebecca.Hodgson@nelincs.gov.uk>

Cc: Clive Tritton (NELC) <Clive.Tritton@nelincs.gov.uk>; Casey Thornton (NELC) <Casey.Thornton@Nelincs.gov.uk>; Bethany Salkeld (NELC) <Bethany.Salkeld@Nelincs.gov.uk>; Sandra Hullett (NELC) <Sandra.Hullett@nelincs.gov.uk>

Subject: Re: ODR St James Square

Hi Rebecca.

I'm good with that thank you

Regards Cllr John Fenty

07712398656

On 11 Sep 2020, at 14:22, Rebecca Hodgson (NELC) <Rebecca.Hodgson@nelincs.gov.uk> wrote:

Good afternoon,

Please find attached ODR for St James Square with 2 appendices for your approval and signature, as approved by Damien. If a signature is not possible, please confirm your approval via return email.

Kind regards,

Becky

Rebecca Hodgson, Business Support Specialist, Economy & Growth Team, North East Lincolnshire Council

New Oxford House, George Street, Grimsby, DN31 1HB

01472 326142 | rebecca.hodgson@nelincs.gov.uk | www.nelincs.gov.uk

From: Clive Tritton (NELC) <Clive.Tritton@nelincs.gov.uk>

Sent: 13 September 2020 14:46

To: Rebecca Hodgson (NELC) <Rebecca.Hodgson@nelincs.gov.uk>; Cllr John Fenty (NELC) <John.Fenty@nelincs.gov.uk>

Cc: Casey Thornton (NELC) <Casey.Thornton@Nelincs.gov.uk>; Bethany Salkeld (NELC) <Bethany.Salkeld@Nelincs.gov.uk>; Sandra Hullett (NELC) <Sandra.Hullett@nelincs.gov.uk>

Subject: RE: ODR St James Square

Happy to approve Becky.

Clive Tritton, Interim Director; Economy, Growth and Environment; North East Lincolnshire Council

Municipal Offices, Town Hall Square, Grimsby, DN31 1HU

Tel: 01472 323 901 | clive.tritton@nelincs.gov.uk | www.nelincs.gov.uk