



## Officer Decision Record

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

Approval is sought to award a contract for the fabrication and Installation of Luminations as part of the Coastal Communities Fund (Public Art) and the wider Cleethorpes Regeneration Programme in accordance with the Cabinet Decision D.156 May 2017.

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

No

### 3. Details of Decision

Pursuant to the Cabinet meeting 10 May 2017 where delegated authority was given to the Director of Environment, Economy and Growth, Director of Resources and Governance, Portfolio Holder for Regeneration, Skills and Housing, Portfolio Holder for Finance and Resources and Monitoring Officer to take all necessary actions to approve the appropriate procurement of capital and revenue in line with the corporate procurement procedures.

The ODR is to process the award of contract for the fabrication and installation for the scheme on the North promenade called Luminations.

### 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.

No

### 5. Anticipated outcome(s)

To proceed with the award of the contract for the Fabrication, and Installation of Luminations as part of the Coastal Communities Programme (Public Art).

To issue the contract to the supplier who was procured via the exception process.

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

N/A

**7. Background documents considered**

Cabinet on 10 May 2017 approved the following:

DN.156 – The authority is delegated to the Director of Environment, Economy and Growth, Director of Resources and Governance, Portfolio Holder for Regeneration, Skills and Housing, Portfolio Holder for Finance and Resources and Monitoring Officer to take all necessary actions to approve the appropriate procurement of capital and revenue in line with the corporate procurement procedures.

**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 relate4/ to the decision (in respect of any declared conflict of interest, please provide a note of dispensation granted by the Council's Chief Executive)**

N/A

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

The above decision is consistent with the will of Cabinet and delegations set out. The procurement of the contractor is supported by a compliant exception based around one potential supplier of the required supplies, services or works due to market factors and service exigency.

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

The contract for the Fabrication, and Installation of the Luminations is to be funded through the Coastal Communities Fund. Any cost pressures arising from the scheme will need to be managed within the context of the wider regeneration works within the resort.

**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)**

There is a financial and reputational risk to the Council if the project is not delivered.

Financially, failure to undertake this work will directly impact the regeneration of the North Promenade and may result in the need to return external funding which is specifically ring fenced to deliver public art in Cleethorpes.

In addition, because of the high-profile nature of the project, there is a reputational risk if the project is not delivered. This is not only in terms of the support that Portfolio Holders have given to the project, but also by not achieving Programme completion for the CCF funders (MHCLG), and CoastNEL, for which the Council is acting as accountable body.

### **14. Decision Maker(s):**

Name Clive Tritton

Title: Interim Director of Economy and Growth

Signed: REDACTED

Dated: 22<sup>nd</sup> December 2020

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

Name: Cllr Philip Jackson

Title: Leader of the Council and Portfolio Holder for Regeneration, Housing and Skills

Signed: REDACTED

Dated: 22<sup>nd</sup> December 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: