



Operational Officer Decision Record

Appendix NOT FOR PUBLICATION Exempt information within paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended)

Where the decision has a financial value of between £100k - £350k and does not
have a **significant** impact on two or more wards

1. Subject and details of the matter (to include reasons for the decision and detail
of any previous cabinet decision)

A decision is being made on the back of the Cabinet DN.5 dated 2nd July 2018 -
CLEETHORPES REGENERATION PROGRAMME – HIGH STREET AND
ALEXANDRA ROAD PUBLIC REALM WORKS

Cabinet considered a report from the Portfolio Holder for Regeneration, Assets,
Skills and Housing presenting the final scheme layout for the public realm works in
High Street and Alexandra Road, Cleethorpes.

RESOLVED –

(1) That the final scheme layout for High Street and Alexandra Road be approved for
implementation, as part of the Cleethorpes Regeneration Programme.

(2) That the Director of Economy and Growth, in consultation with the Portfolio
Holder for Regeneration, Assets, Skills and Housing and the Monitoring Officer be
authorised to: a. Tender, approve and manage the detailed aspects of the project
including detailed design;

b. Appoint contractors to undertake the works subject to a competitive process in accordance with the Council's Corporate Procurement Regulations and subject to the tenders being of a value within the allocated project budget.

(3) That authority be delegated to the Director of Economy and Growth, in conjunction with the Portfolio Holder for Regeneration, Assets, Skills and Housing, to take all actions necessary to secure the continued implementation and ultimate completion of the scheme and all ancillary issues arising.

REASON FOR DECISION – The delivery of public realm works in High Street and Alexandra Road will further support and enhance the growth of the visitor economy and increase investor confidence.

The proposals are supported by funding from Heritage Lottery Townscape Heritage Fund (HLF), the Coastal Communities Fund (CCF) and the Council's Capital Programme with an expectation of expenditure during 2018 and 2019. Cabinet approval is required to ensure that works can commence on site late 2018.

As described above, following the delivery of the previous public realm works in High Street and Alexandra Road, the next phase of works for the landward side of Alexandra Road needs to be carried out. A decision is therefore required to tender for and secure a contractor to deliver these public realm works.

2. Decision being taken

1. That the Executive Director for Economy, Environment and Resources (in consultation with the Leader) award to the preferred tenderer as set out on the closed appendix and thereafter oversee implementation and mobilisation of the detailed aspects of the project.

3. Anticipated outcome(s)/benefits

To proceed with the award of the construction contract for this next phase of the Cleethorpes Regeneration Programme, specifically the Alexandra Road Public Realm works.

To issue an award letter to the successful tenderers.

To secure a fixed price for the work under the current market trend where material costs are increasing weekly, which is within budget (before contingency).

To continue with the next phase of public realm works along Alexandra Road, with the previous phase being completed in 2019/20.

These public realm works will positively impact the regeneration of Cleethorpes Town Centre as set down within the Terms and Conditions between the National Heritage Lottery Fund (NLHF) and the Council as part of the project delivery parameters.

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

NA

5. Background documents considered (web link to be included or copies of documents for publishing)

Cabinet on 2nd July 2018 See link

<https://www.nelincs.gov.uk/assets/uploads/2022/05/Decision-Notice-2nd-July-2018.pdf>

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

No

7. 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)

N/A

8. Monitoring Officer Comments (Monitoring Officer or nominee)

The above decision is consistent with the expectation and will of Cabinet. Appropriate decision makers are identified pursuant to changes in Cabinet responsibilities and Council leadership arrangements.

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

The tender price and related fees can be met from within the approved budget for this scheme that is incorporated into the Council's Capital Investment Programme.

There is insufficient budget to cover the full proposed contingency and any requirement over £3k from contingency would result in a budget pressure that the service has identified would be covered from within the overall scheme budget available.

The work will be following the same style of materials already laid within this area as part of the Discover Cleethorpes Townscape Heritage Programme and is a continuation of the previous paving along the landward side of Alexandra Road. The specific locations of the next phase of public realm works are highlighted in blue on the attached phasing plan. Phase 1 is for the work set out in this ODR, and phase 2 will follow on in due course..

10. Human Resource Comments (Head of People and Culture or nominee)

There are no direct HR implications

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

Failure to award this tender for the Cleethorpes Public Realm Project will run the high risk of increasing the cost of the project, should a further tender exercise be required, and the terms and conditions of the NHLF would not be met.

12. If the decision links to a previous one taken by Cabinet, has the Cabinet Tracker been updated?

Yes

13. Decision Maker(s):

Name: Sharon Wroot

Title: Executive Director Environment
Economy and Resources

Signed: REDACTED

Dated: **16.11.22**

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

Name: Cllr Philip Jackson

Leader and Portfolio Holder for
Economy, Net Zero, Skills and
Housing

Signed: REDACTED

Dated: 16th November 2022