


DECISIONS DELEGATED TO OFFICERS

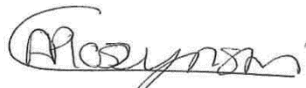
Decision title:	Ice rink funding to allow ongoing operation during Oxpens construction and end-state phases
Decision date:	6 January 2022
Source of delegation:	<p>Part 4.4 of the Council's Constitution (general delegation to officers in the senior management structure):</p> <p>All executive functions except the ones in Part 4.5, 4.6, and 4.7 are delegated to the officers in the senior management structure (Part 9.1 and Part 9: Annex 1).</p> <p>Para 19.13 of the constitution allows a procurement exemption, with Head of Service approval.</p>
What decision was made?	<p>An additional £54k is required to procure the services required. Two decisions have been made:</p> <p>Firstly, to appoint Glanvilles consultants by exemption. Secondly, as Glanville's advice is urgently required, it has been decided to vire £40k from the budget set aside from Development Board in September 2021 for architect fees and legal costs. These funds will need to be reimbursed, subject to approval of an additional £54k for the ice rink, from officers.</p>
Purpose:	This allows Glanvilles to deliver urgently needed advice for Members to take a key decision on the ice rink's operational requirements in March 2022. This includes car parking, emergency vehicle and service access.
Reasons:	This advice is required urgently to enable Members to take a key decision on operational requirements for the ice rink. This is the preferred option because it will allow the Council to continue to operate the ice rink as an inclusive, accessible service whilst the Oxpens development is under construction, and afterwards. Construction activity on Oxpens could happen as early as 2023, which would allow only 8-9 months to finalise the designs, write the business case to secure funding and procure construction contractors to deliver.
Decision made by:	Tom Bridgman, Executive Director (Development).
Other options considered:	<p><u>Option 1 Do nothing</u>: if the council does nothing, then it is unlikely that the ice rink could continue to operate. It almost certainly couldn't provide an inclusive, accessible service for rink users, and meet fire and safety regulations. There may also be consequences for the delivery of the Oxpens masterplan.</p> <p><u>Option 2</u> investigate if there is a service budget that might be used. Both Leisure Services and Property Services have advised there is no budget available for</p>


	this work so additional budget must be found. Option 3 secure additional budget to commission technical advice.
Documents considered: Please attach any new documents relevant to the decision and state if they are exempt	None
Key or Not Key: (see notes below):	Not key
Wards significantly affected: If 2+ wards are significantly affected this will need to be treated as a key decision (see notes below)	None
Declared conflict of interest: Please record any declared conflict of interest by any Cabinet Member consulted on the decision which relates to the decision.	None
This form was completed by: Name & title: Date:	Trudy Godfrey Regeneration Manager 6 December 2021

Approval checklist

<i>Approver</i>	<i>Name and job title</i>	<i>Date</i>
Decision maker	Tom Bridgman, Executive Director (Development) 	6 January 2022

Consultee checklist

<i>Consultees</i>	<i>Name and job title</i>	<i>Date</i>
Senior officer	Carolyn Ploszynski, Head of Regeneration and Economy 	4 January 2022

Head of Financial Services	Nigel Kennedy, Head of Financial Services 	4 January 2022
Head of Law and Governance	Not required at this value	
Cabinet Member(s) Some Cabinet delegations require consultation with the relevant Cabinet Member(s). For other decisions there is an expectation that Cabinet Members will be informed.	Cllr Hollingsworth, Cabinet Member for Planning and Housing Delivery Cllr Clarkson, Cabinet Member for Culture, Leisure & Tourism Cllr Susan Brown, Leader	10 January 2022
Ward Members Ward Members should be told in advance about anything which particularly affects their ward and which is potentially controversial but please note that Cabinet Members must be consulted first	Not required at this stage.	