


DECISIONS DELEGATED TO OFFICERS

Decision title:	Appointment of Baily Garner LLP to support the delivery of the Youth Hub project at The Leys Pools & Leisure Centre
Decision date:	31 January 2024
Source of delegation:	This decision is delegated to officers under Part 4.4 of the Council's Constitution: All executive functions except those in Part 4.5, 4.6 and 4.7 are delegated to the officers in the senior management structure.
What decision was made?	<p>To appoint Baily Garner LLP, based on the requirements of the project, to carry out the required services as a Direct Award under the Fusion 21 Consultancy Framework to support the delivery of the Youth Hub project at the Leys Pools & Leisure Centre.</p> <p>The overall capital budget for the project is £1,120,199 which includes adequate funding to cover this appointment.</p>
Purpose:	<p>The decision enables the Council to enter into a Deed of Appointment with Baily Garner LLP (through the Fusion 21 Framework) to provide Project Manager, Principal Designer, Employer's Agent/Contract Administrator and Quantity Surveyor services.</p> <p>It is essential to ensure that the services performed by the appointed contractor are properly administered and that the pre-construction/ construction phase is planned, delivered and monitored in a safe and efficient manner. The Council cannot deliver these services in-house.</p>
Reasons:	Baily Garner LLP is appointed based on the requirements of the project to carry out the required services as a Direct Award under the Fusion 21 Consultancy Framework.
Decision made by:	Ian Brooke, Head of Community Services
Other options considered:	A mini competition under the framework was considered. However due to constraints to the project, the decision was made to direct award under Part 19.12 of the Constitution. Direct Award is a permissible option

	<p>under the Fusion 21 Framework.</p> <p>The option not to procure the appointment was rejected as the Council cannot deliver the required services in-house.</p>
Documents considered:	None
Key or Not Key:	Not Key
Wards significantly affected:	None
Declared conflict of interest:	None
This form was completed by: Name & title: Date:	Rebecca Dedman Principal Regeneration Officer 22 January 2024

Approval checklist

<i>Approver</i>	<i>Name and job title</i>	<i>Date</i>
Decision maker	Ilan Brooke, Head of Community Services 	30 January 2024