



<b>B1</b> What is the Decision?	To award the contract for the refurbishment of the Shobnall Leisure Complex Hockey Pitch to AS Sports Systems Limited, using Section 106 funds relating to planning agreement P/2012/01467.
<b>B2</b> What are the reasons for the Decision?	<p>A full procurement process has been conducted to identify the most suitable supplier for the works necessary to install a new artificial hockey pitch at the Shobnall Leisure Complex utilising S106 monies specifically allocated to this site.</p> <p>Following the evaluation of cost and quality they received the highest overall score in accordance with the published assessment methodology and their bid is therefore the most economically advantageous tender.</p> <p>It is recommended that AS Sports Systems Limited are awarded the contract for the completion of the works outlined in the submission, including the blue contrasting colour pitch run-offs noted as a contract extra at no additional cost.</p>
<b>B3</b> What are the contributions to Corporate Priorities?	The refurbishment of the hockey pitch will contribute to the Corporate Plan Priority VFM 26: Work with Leisure Operator to Continue to Provide High Quality Sports Facilities
<b>B4</b> What are the Human Rights considerations?	There are no Human Rights issues arising from this decision.

### Financial Implications

<b>B5</b> What are the financial implications?	<p>The main financial issues arising from this decision are as follows:</p> <p>To award a contract to AS Sports Supplies Limited, based on their tender submission of £159,004.94 utilising available S106 money.</p>
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Revenue	2021/22	2022/23	2023/24
	£	£	£
Maintenance will remain with leisure operator.	0	0	0

Capital	2021/22	2022/23	2023/24
	£	£	£

Contract Value	159,004.94	0	0
S106 reference P/2012/01467 Schedule 4	(159,004.94)	0	0
Impact on MTFS	0	0	0

The finance section has been approved by the following member of the Financial Management Unit:	Please print name: Anya Murray  Please sign name: <a href="#">Approval by email</a> 190421
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### Policy Framework

<b>B6</b> Is the Decision wholly in accordance with the Council's policy framework?	Yes
<b>B6.1</b> If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA
<b>B6.2</b> Has it got the appropriate approvals under those provisions?	NA
<b>B7</b> Is the Decision wholly in accordance with the Council's budget?	Yes
<b>B7.1</b> If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA
<b>B7.2</b> Has it got the appropriate approvals under those provisions?	NA

### Equalities Implications

<b>B8</b> What are the Equalities implications: N/A
<b>B8.1</b> Positive (Opportunities/Benefits):
<b>B8.2</b> Negative (Threats):
<b>B8.3</b> The subject of this decision is not a policy, strategy, function or service that is new or being revised. An equality impact assessment is not required.
<b>B8.4</b> The equality impact assessment identified the following actions to be carried out: N/A

## Risk Assessment

<b>B9</b> What are the Risk Assessment implications:
<b>B9.1</b> Positive (Opportunities/Benefits): <ul style="list-style-type: none"><li>• Future proofing of the asset (quality facility for years to come)</li><li>• Supports the delivery of the leisure operations contract</li><li>• Opportunities for health benefits for local residents through sport</li></ul>
<b>B9.2</b> Negative (Threats): Failure to complete works according to the specification.
<b>B9.3</b> The risks do not need to be entered in the Risk Register.

## Legal Considerations

<b>B10</b> What are the Legal Considerations: The S106 monies may be used for the purposes outlined in this EDR	
<b>B10.1</b> There are no significant legal issues arising from this decision.	
This section has been approved by the following member of the Legal Team:	Please print name: Angela Wakefield  Please sign name: <a href="#">Approval by email 190421</a>

## Sustainability Implications

<b>B11</b> What are the Sustainability implications: N/A
<b>B11.1</b> The proposal [would/would not] result in an overall positive effect in terms of sustainability (including climate change and change adaptation measures). The positive/negative impacts are set out below (please refer to guidance notes).
<b>B11.2</b> Positive (Opportunities/Benefits):
<b>B11.3</b> Negative (Threats):

## Health & Safety Implications

<b>B12</b> What are the Health & Safety implications: N/A (Health & Safety implications were part of the tender process)
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<b>B12.1</b> A Risk Assessment has not been carried out and entered into Safety Media for all significant hazards and risks because there are no significant hazards or risks arising from this decision.
<b>B12.2</b> N/A
<b>B12.3</b> N/A
<b>B12.3.1</b> Positive (Benefits)
<b>B12.3.2</b> Negative (Threats)

## Key Decision

<b>B13</b> Is this a Key Decision?	Yes
<b>Note: A Key Executive Decision is one where:</b> <ol style="list-style-type: none"> <li>1. <b>REVENUE</b> – Any contract or proposal with an annual payment or saving of more than £100,000</li> <li>2. <b>CAPITAL</b> – Any capital project with a value in excess of £150,000</li> <li>3. <b>A decision which significantly affects communities living or working in an area comprising two or more wards.</b></li> </ol>	
<b>B13.1</b> If this is a Key Decision, is this an urgent decision such that a delay caused by use of the Call-in Procedure would <u>seriously</u> prejudice the public interest?	No
<b>B13.2</b> If yes, has the Mayor or in his/her absence the Deputy Mayor or in his/her absence the Chair of the relevant Scrutiny Committee agreed that the decision will be exempt from Call-in?	N/A

**NOTE: If this decision is subject to the Call-in Procedure it will come into force, and may then be implemented, on the expiry of 3 working days after publication – unless 10 Members of the Council call in the decision.**

Please send the original signed document to [andrea.davies@eaststaffsbc.gov.uk](mailto:andrea.davies@eaststaffsbc.gov.uk)