

Executive Decision Record

Please leave blank for completion by DS officers

A1 Service Area:

Environment and Enterprise

A2 Title


Delivering infrastructure at Pennycroft Lane, Uttoxeter

A3 Decision Taken By

Deputy Leader & Chief Officer

A4 Chief Officer

Please print name Paul Costiff

Please sign 

A5 Leader/Deputy Leader

Please print name Councillor Patricia Ackroyd

Please sign 

A6 Date of Decision

19/5/2016

A7 Is this Decision confidential by containing exempt information as described in Schedule 12A of the Local Government Act 1972?

No

A7.1 If yes, please state relevant paragraph from Schedule 12A LGA 1972.

Paragraph []

A8 Which Scrutiny Committee should this decision be submitted to?

(please tick as appropriate)

Scrutiny (Value for Money Council Services) Committee

Scrutiny (Promoting Local Economic Growth) Committee

Scrutiny (Protecting & Strengthening Communities) Committee

B1 What is the Decision?

To instruct Amey Construction to build the access road and sewers serving the residential development at Pennycroft Lane as part of the existing ESBC / Staffordshire County Council Dove Way contract.

B2 What are the reasons for the Decision?

The Pennycroft Lane access road is part of the Dove Way Brownfield Sites regeneration project, included in the Council's current Capital Programme.

The works can form part of the existing contract with Amey, who are already building the access road serving the Dove Way employment project, and the County Council's new Household Waste Recycling Centre in Uttoxeter. Including the works as part of the Dove Way package, reduces the overall overhead by sharing site compound etc, therefore offering good value for money. The Council has the ability to vary the terms of the original contract with Amey and it has agreed the terms of a formal Deed of Variation, which will be signed by the parties before Amey commences the Pennycroft Lane infrastructure works.

The schedule of rates for the Pennycroft access road are in line with the Dove Way rates, which have been independently verified as good value for money.

The estimated total cost is £287,600, made up of:

Construction	£232,600
Fees / supervision	£30,000
Contingency	£25,000

B3 What are the contributions to Corporate Priorities?

This work is directly related to delivery of Corporate Plan target EE01; "to complete infrastructure at Pennycroft Lane".

B4 What are the Human Rights considerations?

There are no Human Rights issues arising from this decision.

B5 What are the financial implications?

The main financial issues arising from this decision are as follows:

Revenue	2016/17	2017/18

Capital	2016/17	2017/18
Growth Point Capital / Local Growth Fund	287,600	

B6 Is the Decision wholly in accordance with the Council's policy framework?

Yes

B7 Is the Decision wholly in accordance with the Council's budget?

Yes

B8 What are the Equalities implications?

B8.1 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.

B9 What are the Risk Assessment implications?

B9.1 Positive (Opportunities/Benefits):

- Delivery of infrastructure will service the building of 49 new homes in Uttoxeter on brownfield land

B9.2 Negative (Threats):

- The cost is estimated, and any unforeseen ground conditions could lead to cost increases. This risk is managed by mechanisms within the existing Dove Way contract, which include regular reports / site visits, and a cap on expenditure outside budget without express approval by Council's project team.

B9.3 The risks do not need to be entered into the Risk Register.

B10 What are the Legal Considerations?

B10.1 There are no significant legal issues arising from this decision.

B11 What are the Sustainability implications?

B11.1 None

B12 What are the Health & Safety implications?

B12.1 A Risk Assessment has been carried out and entered into Harriet for all significant hazards and risks.

B13. Is this a Key Decision?

Yes

Note A Key Executive Decision is one where:

1. **REVENUE** – Any contract or proposal with an annual payment or saving of more than £100,000
2. **CAPITAL** – Any capital project with a value in excess of £150,000
3. **A decision which significantly affects communities living or working in an area comprising two or more wards.**

Please send the original signed document to Andrea Davies, Legal and Democratic Services.

The questions contained in this questionnaire are not to be altered in any way. If you have any queries regarding the contents of this document, please contact Andrea Davies Ext 1306 or refer to Part 3 Section 6 of the Constitution.