

EDR Num	Decision	Reason	Key Decision	Confidential	Date of Decision
149.20	To appoint CW Audit Services as the Council's Internal Audit Provider for the initial period of April 2020 to 31st March 2023, with the option to extend to 31st March 2025.	To support the Council in fulfilling its duty under the Audit and Accounts Regulations to have in place an effective internal audit function. The appointment follows a recruitment exercise utilising the ESPO Consultancy Services Framework and is based on 259 audit days (consistent with the current arrangements).	No	No	03/02/2020
153.20	Agreeing to approach local businesses to invest sponsorship money into horticultural projects in Burton upon Trent.	To further develop existing horticultural projects through additional sponsorship funding. Allowing new horticultural projects to be funded and delivered.	No	No	09/03/2020
160.20	Appointment of Surfacing Standards Ltd as Project Manager for the Shobnall Leisure Complex Hockey Pitch resurfacing project	An allocation of s106 money has been made available for the provision of facilities at Shobnall Leisure Complex. This money will be utilised to carry out the resurfacing of the Hockey Pitch, works which falls within the scope of general facility improvement works at Shobnall Leisure Complex as defined in Schedule 4 of the s106 agreement. The original pitch was built in 1996 and was last resurfaced in 2003. Careful maintenance has allowed the playing surface to be used up to its maximum lifespan, however, this now needs to be replaced.	No	No	03/02/2020

168.20	To reallocate £20,00 of Capital funding from Uttoxeter Leisure Centre to Meadowside Leisure Centre.	SLM/Everyone Active recently submitted a request relating to the alignment of the Prudential Borrowing (approved by Full Council in November 2018) i.e. that £20,000 be reallocated from the proposed Uttoxeter Leisure Centre improvement works to offset their additional expenditure relating to the Meadowside Leisure Centre improvement Works. Upon contract award, the total approved by Full Council to be allocated to works at Uttoxeter Leisure Centre via Prudential Borrowing to SLM/Everyone Active was £30,000. They stated in their proposal that they intended to install Access Control for £20,000. Having operated the facility since February 2019, they have now identified that Access Control is not required. Access control is primarily operational therefore there will be no negative impact on the partnership's anticipated leisure/health outcomes from this realignment. SLM/Everyone Active's initial tender requested Prudential Borrowing of £498,335 relating to the main works at Meadowside Leisure Centre. The final account for these building works was valued at £850,983.00 and confirmed by the Council's independent Quantity Surveyor as representing reasonable value for money and therefore the Quantity Surveyor also considered that this reallocation of £20,000 is reasonable. As value for money has been independently confirmed at values far exceeding the amount contributed by the Council and the requested £20,000 realignment, it is recommended that the £20,000 be reallocated from the prudential borrowing initially earmarked for Uttoxeter Leisure Centre to Meadowside Leisure	No	No	16/03/2020
195.20	i) Deferral of the car park tariff increase planned for 01 April 2020 and implementation of the PayByPhone App process. ii) To suspend the current car parking charges. This is a temporary suspension of charges – i.e. there will be no charges for the time being, while we are dealing with the COVID-19 pandemic. This situation will be kept under review.	Due to the COVID-19 pandemic	No	No	27/03/2020

198.20	To approve the signing of a Memorandum of Understanding for upgrade works to be carried out to Branston Pumping Station.	<p>The Main Street Pumping Station was constructed in the 1990s to provide drainage for surface water in the local catchment, including some flow from Branston Water Park. The station consists of two submersible pumps, a debris screen, a penstock and the associated mechanical and electrical equipment. These pumps operate on duty/standby mode to pump surface water from the upstream watercourse to the downstream culverted section during periods when the penstock is closed. The penstock is closed by the Environment Agency when water levels on the River Trent reach a certain trigger. In terms of ownership, the pumping station infrastructure, the two pumps and their associated electronic equipment are owned and maintained by the Council. The penstock and the culvert outfall valve are owned and operated by the Environment Agency. The upstream watercourse and the outflow culvert are within riparian (the landowner) ownership. The pumping station has been identified by the Environment Agency as a Strategically Important Asset. This has led to central government funding for essential upgrade and maintenance works, as set out below:</p> <ul style="list-style-type: none"> • Branston Water Park – replacement of outfall structure and grille; • Replacement of pumping station screen, with improved access; • Replacement of both submersible pumps; • Replacement of all mechanical and electrical equipment at the station; • Upgrade works to the penstock; • Repair works to the downstream culvert; • Replacement of the culvert outfall flap; • Improvements to the pumping station access, fencing and security arrangements <p>The total</p>	No	No	05/05/2020
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204.20	To pay honorarium payments to front line workers during the Covid-19 pandemic	To reward front line workers whose effort during the Covid-19 pandemic has ensured continued high quality service to our residents and businesses in key areas including: Environment Services Cemetery Housing Options ICT Processing Business Grant payments The level of payments take into account that we are a democratic organisation responsible for taxpayers' monies. The individual payments of £100 to £300, recognise the effort of those working at the sharpest end of delivering services.	No	No	12/06/2020
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