

## DECISION UNDER DELEGATED POWERS

Subject	Caldecott Tennis Court Works
Officer Requesting Decision	Green Spaces Officer
Officer Making the Decision	Chief Officer - Leisure and Wellbeing
Authority for Decision	<p>Delegated authority under paragraph 2.5 (i) - Each Chief Officer is authorised to do the following: Invite and accept tenders or quotations for contracts, subject to contract standing orders, financial standing orders, financial regulations and instructions</p> <p>Delegated authority under paragraph 2.5 (m) - Programme and implement the construction of engineering, building and landscape works and carry out other works in approved schemes and within approved budgets.</p>
Recommendation	To accept the LTA's funding offer and Funding Agreement, and to appoint LTA's contractors and Sub contractors and enter into a contract for the same using JCT Minor Building Works Contract terms and conditions. The price for this work is set out in LTA's Funding agreement document.
Alternatives considered and rejected	<ol style="list-style-type: none"> <li>1. To not enter the Funding Agreement and appoint an alternative contractor to carry out the Caldecott Tennis court works; or</li> <li>2. To not enter into the funding agreement nor appoint a contractor to carry out the Caldecott Tennis courts works</li> </ol>
Decision	Approve
Reason	<p>An external contractor is required for the Caldecott Tennis Court works as the necessary skills, experience and capacity, or BS EN Standard compliance and certification are not available internally within the Council.</p> <p>The Council has secured LTA grant funding, and secured S106 funding allocated to equipment, surfacing and associated landscaping which are necessary to:</p>

	<ul style="list-style-type: none"> <li>• to make the facilities safer by resolving the poor/unsafe conditions and compliance with current relevant BS EN standards; and</li> <li>• to improve/increase the sport value and aesthetics of the facilities promoting more healthy active lifestyles and adults, children and young people’s physical and mental development, health and wellbeing;</li> <li>• to enable booking systems for the facilities helping to manage usage during peak/popular periods, and reduce antisocial usage/vandalism;</li> <li>• improve accessibility to the sites and make the courts more inclusive;</li> <li>• To prevent loss of external funding in the form of the grant from the LTA;</li> <li>• To utilise the Section 106 funding in accordance with its conditions and avoid potential surrender of the funding;</li> </ul> <p>The LTA carried out a procurement process and selected contractors and sub contractors for appointment.</p>
Date	5 August 2024
Background Papers	The LTA funding agreement is “confidential information” for the purposes of regulation 9 of the Openness of Local Government Bodies Regulations
Decision record kept until	5 August 2030
Background papers kept until	5 August 2030

Signed.....  .....

Dated.....5/8/2024.....