

## APPOINTMENT OF MILLOM POOL PARTNERSHIP DESIGN CONSULTANTS

**EXECUTIVE MEMBER:** Portfolio Holder Cllr Cath Giel  
**LEAD OFFICER:** Cath Coombs, Acting Head of Leisure &  
Environmental Services  
**REPORT AUTHOR:** Chris Davidson, Leisure Partnership Officer

### **Summary and Recommendation:**

To advise Members on progress of the Millom Pool Partnership with procurement of design and technical support consultants.

### **Recommendation:**

Executive is asked to note the contents of the ad hoc list of design and technical support teams following PQQ evaluation by the Millom Pool Partnership.

Executive is also asked to delegate the approval of the tender documents to the Acting Head of Leisure & Environmental Services in consultation with the Leader and Portfolio Holder.

## 1. INTRODUCTION

- 1.1.A report was considered and approved by Executive on the 11<sup>th</sup> November 2008. In this report CBC was asked and agreed to act as the accountable body for the Millom pool design and feasibility studies on behalf of the Millom Pool Partnership (MPP).
- 1.2.At this time the Millom Pool Partnership, which is made up of local residents and representatives, has agreed the site for the pool and has secured funding for design and technical support consultants. The Millom Pool Partnership is directing the project forward.
- 1.3.The Millom Pool Partnership now wishes to appoint a design team to develop the scheme to the stage when a Planning Application may be made.

## 2. DEVELOPMENT OF THE AD HOC LIST

- 2.1 The request for expressions of interest resulted in forty three submissions. full tenders. These six are identified in Appendix 1 (Part 2 report).

## 3. RECOMMENDATION

3.1. Executive is asked to note and approve the ad hoc list in line with contract standing orders.

3.2. Executive is asked to note the requirements of Contract Standing Orders where the approval of the tender documents is required from Executive and acceptance of the most economically advantageous tender by the Chief Executive. In order to streamline the process executive is asked to delegate the approval of an Ad hoc list to the Acting Head of Leisure & Environmental Services in consultation with the Leader and Portfolio Holder.

#### **4. FINANCIAL AND HUMAN RESOURCES IMPLICATIONS (INCLUDING SOURCES OF FINANCE)**

4.1. By assisting the Millom Pool Group with this request, no further support for either capital contributions or bankrolling of the construction phase are inferred. If further requests for assistance are received these will be considered on a case by case basis.

#### **5. PROJECT AND RISK MANAGEMENT**

5.1. The grant is capped at £75,315.00 from NWDA for design work at this stage. The total grant is capped at £103,315.00. Prior to signing any offer letter with NWDA for this funding, or setting out an agreement for expenditure being committed by the Millom Pool group checks will be made against grant award criteria in the funding letter to ensure that the funds are fully recoverable from the NWDA.

5.2. NWDA have confirmed that there are no 'clawbacks' should the planned project not proceed to the construction phase.

#### **6. IMPACT ON CORPORATE PLAN**

6.1. Assisting the Millom Pool partnership to progress the project directly delivers against the Corporate Plan objectives 3.6.3 – support other community backed groups to ensure adequate leisure provision.

#### **List of Appendices:**

Appendix 1 (Part 2 report).

**List of Background Documents:** None

**List of Consultees:**

Portfolio Holder – Cllr Cath Giel.  
Corporate Team.  
Acting Head of Leisure & Environmental Services  
Head of Development Strategy  
Contracts and Projects Manager

### **CHECKLIST FOR DEALING WITH KEY ISSUES**

Please confirm against the issue if the key issues below have been addressed. This can be by either a short narrative or quoting the paragraph number in the report in which it has been covered.

Impact on Crime and Disorder	None
Impact on Sustainability	None
Impact on Rural Proofing	None
Health and Safety Implications	None
Impact on Equality and Diversity Issues	None
Children and Young Persons Implications	None
Human Rights Act Implications	None
Monitoring Officer comments	Need to ensure that proper agreements are in place to protect the Council.
S. 151 Officer comments	None.

Is this a Key Decision?      No.