

CAMBRIDGE CITY COUNCIL

Record of Decisions

Folk Festival: Production Tenders 2008- 2010

Decision of:	Councillor Smith, Executive Councillor for Arts & Recreation
Reference:	07/CS/
Date of decision:	15 November 2007
Recorded on:	15 November 2007
Decision Type:	Non-Key Decision.
Matter for Decision:	Whether to allow Arts & Entertainments to invite competitive tenders and select Marquees, PA & Sound System, Toilet services for forthcoming folk festivals.
Why the decision had to be made (and any alternative options):	The current Marquee, PA & Sound System and Toilet contracts expired in August 2007 and these services are required at future folk festivals. There are no options to consider
The Executive Councillor's decision(s):	<p>1 To authorise Officers to invite competitive tenders for the provision of Marquees for a maximum period one year, PA & Sound System for a maximum period three years and Toilets for maximum period two years, in order to achieve continuity of service provision and best value for money and to save Officer time repeating the same exercise on an annual basis.</p> <p>2 To authorise the Director of Community Services, following consultation with the Director of Finance, to award contracts to the most advantageous tenders, in accordance with pre-determined selection criteria, for one year for Marquees, a maximum of three years for PA & Sound System, a maximum of two years for Toilets. The total value of the contracts is estimated as follows: Marquees £77,000. PA & Sound System £117,000. Toilets £125,000.</p>
Reasons for the decision:	As set out in the officers' report
Scrutiny consideration:	The Scrutiny Committee did not request pre-scrutiny of this decision.
Report:	Item 2 Agenda B (A&R) of the Community Services Scrutiny Committee on 15 November 2007
Conflicts of interest:	No conflicts of interest were declared by the Executive Councillor.
Comments:	

CAMBRIDGE CITY COUNCIL

Record of Decisions

Project Appraisal: Ramsden Square Improvements to Recreation Ground

Decision of:	Councillor Smith, Executive Councillor for Arts & Recreation
Reference:	07/CS/
Date of decision:	15 November 2007 Recorded on: 15 November 2007
Decision Type:	Non-Key Decision.
Matter for Decision:	<p>The project is to improve and refurbish play and recreation facilities at Ramsden Square. The proposals are:</p> <ul style="list-style-type: none"> • Improving seating, access pathways, signage, dog bins and planting. • Creating a more adventurous play experience for young people, combining landscape and equipment to create a novel and more demanding play experience. • Creating enclosed play space for younger age groups. • Creating facilities that will enable active informal sport whilst protecting the legitimate interest of residents in their boundary fences and the security of their gardens.
Why the decision had to be made (and any alternative options):	The site needs improvement & refurbishment as it has been deemed tatty, rundown and unexciting by local residents. There is limited play experience for young people and the site suffers from poor maintenance and poor access routes, as well as problems associated with dogs. The recommendations made for this site have derived from consultation with local residents and other stakeholders. No alternative suggestions for the site were raised during the consultation process.
The Executive Councillor's decision(s):	<p>To approve commencement of the project, which is included in the Council's Capital Plan. The total capital cost of the project is £69,500, this is to be met from S106 funding. There are no revenue implications arising from the project.</p> <p>To approve the carrying out and completion of the procurement of Ramsden Square Play Area refurbishment works. If the quotation or tender sum exceeds the estimated contract value by more than 15% to seek the permission of the Executive Councillor and Director of Finance prior to proceeding.</p>
Reasons for the decision:	As set out in the officers' project appraisal.
Scrutiny consideration:	The Scrutiny Committee did not request pre-scrutiny of this decision.

Report: Item 3 Agenda B (A&R) of the Community Services Scrutiny Committee on 15 November 2007

Conflicts of interest: No conflicts of interest were declared by the Executive Councillor.

Comments:

CAMBRIDGE CITY COUNCIL

Record of Decisions

Project Appraisal:Thorpe Way/Fison Road Improvements to Recreation Ground.
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Decision of:	Councillor Smith, Executive Councillor for Arts & Recreation
Reference:	07/CS/
Date of decision:	15 November 2007
Recorded on:	15 November 2007
Decision Type:	Non-Key Decision.
Matter for Decision:	<p>The project is to bring together the 3 proposed schemes for this site, which are to refurbish the play area, to refurbish the informal games area and to create a BMX (originally skate) facility.</p> <p>The recommendations made for this site have derived from consultation with local residents and other stakeholders. No alternative suggestions for the site were raised during the consultation process.</p>
Why the decision had to be made (and any alternative options):	The refurbishments and improvements will provide a good range of local facilities and will make the site more accessible, attractive and sustainable for the neighbourhood.
The Executive Councillor's decision(s):	<p>To approve commencement of the project, which is included in the Council's Capital Plan. The total capital cost of the project is £244,700, this is to be met from S106 funding. There are no revenue implications arising from the project.</p> <p>To approve the carrying out and completion of the procurement of Thorpe Way/Fison Way recreation ground. If the quotation or tender sum exceeds the estimated contract value by more than 15% the permission of the Executive Councillor and Director of Finance will be sought prior to proceeding.</p>
Reasons for the decision:	As set out in the officers' report
Scrutiny consideration:	The Scrutiny Committee did not request pre-scrutiny of this decision.
Report:	Item 4 Agenda B (A&R) of the Community Services Scrutiny Committee on 15 November 2007
Conflicts of interest:	No conflicts of interest were declared by the Executive Councillor.
Comments:	