

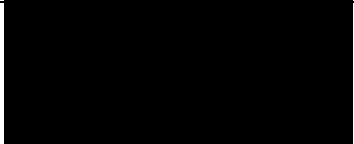
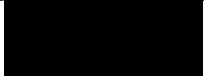
Urgent Cabinet Report/Delegated Decision Form

Report/Decision Title	Skippers Lane – Divert BT duct boxes and cabinets
Date of request	06/03/2024
Date of meeting/decision	

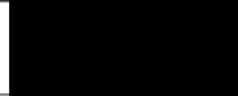
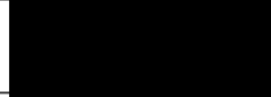

Urgent – General Exception - Reasons for urgency outlined below

BT are required to undertake diversion works to enable the Skippers Lane project. They are the only supplier able to do this work to their equipment. The order needs to be funded upfront, based on the current quotation which may become out of date if the Council wait for the fw plan and DP process given the value exceeds £250k.

I confirm that the relevant chair of Scrutiny and Improvement Committee (or if there is not chair, the whole committee individually) and the Cabinet Member have been informed by notice in writing of the decision to be taken.

Officer name (Delegated Power Author)	Mark Hopgood	Officer Signature		Date	21/03/24
Assistant Director Name	Andrew Carter	Assistant Director signature		Date	15/03/2024

This urgent report/decision has been seen and agreed by the following:

Officer / Member	Signature
Managing Director	
Section 151 Officer	
Monitoring Officer	

Delegated Power Record

Are the details of the decision to be public or confidential?

Public

If the details of the decision are confidential, please select the category for exemption under the Local Government Act 1972


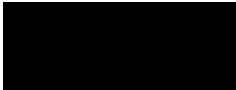
Choose an item.

Reference	GEE-24-085
Corporate Plan Priority	Prosper and Flourish
Delegation Title	Skippers Lane – Divert BT duct boxes and cabinets
Delegated Power Number	DP 455 - Exercise power of exemption to Standing Orders in accordance with Section 10 of the Contract Procedure Rules – I. the nature of the market for the works to be carried out or the goods or services to be provided has been investigated and is demonstrated to be such that a departure from the requirements of these Rules is justifiable;
Date of Exercise	05/04/2024
Cabinet Member	Cllr Lynn Pallister
Assistant Director	Andrew Carter

Type of Decision (Key/Executive/Non-Executive)	Key - Executive
FOR KEY DECISIONS ONLY	
Delegated Power Forward Plan Ref	N/A
Date Decision Published in Forward Plan	
Urgency (For Key Decisions not included in Forward Plan only)	Urgent - General Exception - Forms Attached

Background to decision: The Council requires BT Openreach to divert cables, duct boxes and cabinets to enable the Skippers Lane infrastructure project.
Decision Considerations: The Council's Contract Procedure Rules.
Full details of decision:

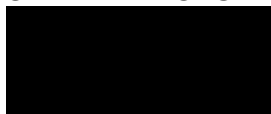
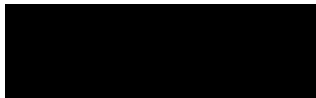
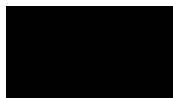
Delegated Power Record

<p>Approval is requested instruct BT Openreach for diversion works based on a C4 estimate. Estimated start date of the diversion works is May 2024 with the works expected to be completed within 2 months.</p>		
<p>Financial detail:</p> <p>Contract value is £323,269.16 (plus VAT). Full payment is required up front.</p> <p>The works will be funded through the TVCA Skippers Lane Project allocation.</p>		
<p>Delivering Social Value:</p> <p>The works will allow for the Skippers Lane project to progress which will enhance the Borough and support the Council to meet its Corporate Plan Priorities.</p>		
<p>Reasons for Decision:</p> <p>There are no alternative options or suppliers as BT Openreach owns the equipment to be diverted.</p>		
<p>Details of alternative options considered (if any) and reasons for rejection:</p> <p>None.</p>		
<p>Details of any conflict of interest declared by any Elected Member consulted in relation to the decision:</p> <p>None.</p>		
<p>Details of any dispensation granted in respect of any conflict of interest:</p> <p>This must be left blank. Business Support will seek this information from the Cabinet Member.</p>		
<p>Background Papers:</p> <p>State where any additional papers may be held, any background information (if applicable)</p>		
Officer Name (Print)	Mark Hopgood	
Officer Signature		
Submission date	20/03/24	
Procurement Approval		Request complies with the Council's Contract Procedure Rules

Delegated Power Record

Reference	GEE-24-085
Delegated Power Forward Plan Reference	
Corporate Plan Priority	Prosper and Flourish
Delegation Title	Skippers Lane – Divert BT duct boxes and cabinets
Delegated Power Number	DP 455 - Exercise power of exemption to Standing Orders in accordance with Section 10 of the Contract Procedure Rules – I. the nature of the market for the works to be carried out or the goods or services to be provided has been investigated and is demonstrated to be such that a departure from the requirements of these Rules is justifiable;
Date of Exercise	05/04/2024
Cabinet Member	Cllr Lynn Pallister
Assistant Director	Andrew Carter

Signatures

CABINET MEMBER FOR ECONOMIC GROWTH <u>Cllr Lynn Pallister by email</u>	Date 05/04/2024
CHIEF FINANCE OFFICER 	Date 21/03/2024
CHIEF LEGAL OFFICER 	Date 21/03/2024
EXECUTIVE DIRECTOR FOR GROWTH ENTERPRISE AND ENVIRONMENT 	Date 21/03/2024

Call-In (Key Decisions Only)

Call-In Applies

Reasons for dis-applying Call-In due to urgency to be added here if relevant. This will need to be reported to the next meeting of the Borough Council and the reasons must demonstrate that any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interests.

Delegated Power Record

Date Decision will become effective	16 April 2024 To be completed by Democratic Services – date will be not less than expiry of 5 working days from publication unless urgency applies.
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