

BOLSOVER DISTRICT COUNCIL

**RECORD OF DECISION TAKEN BY THE
CEO – Wes Lumley**

30th March 2015

To approve the most appropriate procurement route for securing the new leisure facility at Clowne

Authority for decision	Decision	Reasons	Alternative options considered and rejected	Conflicts of interest and any dispensation
<p>0674. EXEMPT – PARAGRAPH 3</p> <p>LEISURE FACILITIES: TOWARDS A SUSTAINABLE SERVICE – NEXT STEPS</p> <p>(3) Delegated Powers be granted to the Chief Executive following consultation with the Leader and Deputy Leader of the Council to approve the most appropriate procurement route for securing the new facility.</p>	<p>BDC have been a named organisation in the recent comprehensive OJEU procurement process undertaken by Suffolk Coastal District Council to identify a Strategic Leisure Developer Partner.</p> <p>This delegated decision has been made to approve this procurement process as the most appropriate route for securing the new leisure facility at Clowne.</p>	<p>This has been a comprehensive process involving a number of named local authorities to identify a strategic leisure developer partner from amongst the best in the industry.</p> <p>The objectives of the Suffolk Coastal procurement exercise match ours therefore we can be certain that the successful bidder will meet our needs.</p> <p>By collaborating with a number of other local authorities the overall contract value potential has increased, this in turn has</p>	<p><u>To undertake our own procurement exercise</u> – rejected due to the opportunity to be named in the Suffolk Coastal exercise which mirrored our needs - to undertake our own would cost a considerable amount of resources.</p> <p><u>To enter into an alternative framework agreement</u> – rejected due to the Suffolk Coastal exercise meeting our requirements. In addition the Suffolk Coastal exercise ensures a ‘Leisure’ developer expert organisation due to criteria of the tender.</p>	<p>None</p>

		<p>helped generate greater economies of scale and created further efficiencies and improved rates for all those named. This represents greater value for money.</p> <p>By accessing this procurement process we have avoided a costly procurement exercise of our own saving approximately £40k - £50k.</p> <p>The bidders attracted to a contract of this size include the industry leaders with proven track records of success. The overall risks are reduced as a result of contracting with a specialist leisure developer partner who has a proven track record of success. This approach provides reassurances that the project can be delivered within timescale and with cost</p>		
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		certainty.		
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Please complete the following where relevant:

Key Decision?	Confidential/ Exempt (if yes, please state paragraph)?	Do General Exception or Special Urgency Rules apply to this decision?	Consultation has taken place with the Section 151 & Monitoring Officer?	The Leader, Deputy Leader or relevant Portfolio Member have been consulted?
No	No	No	Yes	Yes

Authorising Signature: _____

Job title: _____

To be completed by PA to Director of Transformation:

Unique Reference Number:

Date decision may be implemented following call in (if necessary):

Circulation to:

- Councillors
- Chief Executive
- Monitoring Officer
- Section 151 Officer
- Scrutiny Officer
- Internal Audit