

The background of the slide features a large, light blue watermark of the Coat of Arms of the Government of Yukon. The crest includes a crown with four maple leaves, a shield divided into four quadrants (top-left: a diagonal cross, top-right: a caribou head, bottom-left: a sailing ship, bottom-right: an eagle), and a banner at the bottom with the motto "A NE FOR A".

Agenda Item 12

Decision Taken Under Delegated Powers

Falkirk Council

Title: Decision Taken Under Delegated Powers
Meeting: Executive
Date: 8 October 2019
Submitted By: Director of Corporate and Housing Services

1. Purpose of Report

- 1.1 The purpose of this report is to inform the Executive of a decision taken under delegated powers during the summer recess.

2. Recommendation

- 2.1 **The Executive is asked to note the decision taken under delegated powers.**

3. Background

- 3.1 The decision taken under delegated authority was:-

Decision taken	Chief Officer
Award of Contract for Refurbishment of Upper Floor of The Mariner Centre to Form New Health and Fitness Facility	Director of Development Services

Director of Corporate & Housing Services

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 Date: 18 September 2019

Appendices

Appendix 1 - Confirmation of decision by the Director of Development Services

List of Background Papers:-

No papers were relied on in the preparation of this report in terms of the Local Government (Scotland) Act 1973.

Title: Decisions Taken Under Delegated Powers
Contract for Refurbishment of Upper Floor of The Mariner Centre
to Form New Health and Fitness Facility (FAL-8096)
Meeting: Executive
Date: 08 October 2019
Submitted By: Director of Development Services

1. Introduction

- 1.1 This report summarises the decision taken by the Director of Development Services, under delegated powers.
- 1.2 The UK Leisure Framework, a single supplier framework, was utilised as the delivery mechanism by the Council. This Framework was set up by Denbighshire County Council by advert in the Official Journal of the European Union (OJEU) on 19th July 2016 (ref.2016/5 137-246892). Alliance Leisure Services Ltd (Alliance) was appointed on 2nd February 2017 as the Contractor to provide Work and Services to Clients under the Framework.
- 1.3 This contract delivery mechanism is a compliant process under OJEU rules, and was previously subject to competition.

2. Decisions Made

- 2.1 A single Development Management Agreement was received on 28th August 2019 and was signed on 30th August 2019.
- 2.2 Following the evaluation of tenders it was considered best value for the Council to award the contract to Alliance Leisure Services Ltd, 24 Angel Crescent, Bridgwater, Somerset, TA6 3EW for the sum of £936,047.67.
- 2.3 The tender is wholly funded from the Falkirk Council's Capital Programme.
- 2.4 I consulted with the Chief Governance Officer and I have entered into a contract with that party, all in accordance with Standing Order 6.2(iv) relating to contracts.

3. Action Taken

- 3.1 Having consulted with the Leader of the Council, the group leaders and the Chief Governance Officer, I have entered into a contract with Alliance Leisure Ltd, 24 Angel Crescent, Bridgwater, Somerset, TA6 3EW for the sum of £936,047.67 in respect of refurbishment of upper floor of The Mariner Centre to form new health and fitness facility.

pp Director of Development Services

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Date: 11/09/2019

APPENDICES

None.

List of Background Papers:

The following papers were relied on in the preparation of this report in terms of the Local Government (Scotland) Act 1973:

- **Tender Documents**
- **Tender Report**