

# CAMBRIDGE CITY COUNCIL

## Record of Executive Decision

### Jesus Green Drainage

**Decision of:** Carina O'Reilly, Executive Councillor for City Centre and Public Places

**Reference:** 14/URGENCY/COM/6

**Date of decision:** 25/06/14                      **Recorded on:** 25/06/14

**Decision Type:** Non Key

**Matter for Decision:** The Executive Councillor is recommended:

**Financial recommendations:**

The Executive Councillor, in consultation with the Chair and Spokes is asked to approve the delivery and completion of this scheme, which is already included in the Council's Capital & Revenue Project Plan (PR034C - 38226).

- The total cost of the project is £ 105,000 funded from developer contributions.
- The on-going revenue costs of the project are £ 1,500 per annum over a 30 year period, funded from Streets and Open Spaces Repairs and Renewals fund.

**Procurement recommendations:**

The Executive Councillor is asked to approve formal contractual appointment, delivery and completion of the project. Subject to:

- The permission of the Director of Resources being sought prior to proceeding if the quotation or tender sum exceeds the estimated contract value.
- The permission from the Executive Councillor being sought before proceeding if the value exceeds the estimated contract by more than 15%.

**Why the decision had to be made (and any alternative options):**

To undertake drainage works to alleviate problems with seasonal standing surface water, further to a feasibility study as instructed at scrutiny committee June 2013, and identification of preferred contractor and construction method.

The Project is seasonally/weather dependent and the below dates for delivery and completion of project should be treated as provisional.

**The Executive Councillor's decision(s):**

**Financial recommendations:**

The Executive Councillor, in consultation with the Chair and Spokes, approved the delivery and completion of this scheme, which is already included in the Council's Capital & Revenue Project Plan (PR034C - 38226).

- The total cost of the project is £ 105,000 funded from developer contributions.
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**Procurement recommendations:**

The Executive Councillor approved formal contractual appointment, delivery and completion of the project. Subject to:

- The permission of the Director of Resources being sought prior to proceeding if the quotation or tender sum exceeds the estimated contract value.
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**Reasons for the decision:**

As set out in the Officers Report.

The reasons given for the out of cycle decision against going to the next Scrutiny Committee are:

- This was what had been agreed at the time it originally went to scrutiny committee in January 2013.
- The project has been ready for some time and

officers are very keen to proceed now and not have to wait until 8 July.

- The Executive Councillor supports proceeding.

**Scrutiny consideration:** The Executive Councillor and Spokesperson were consulted prior to the decision being made.

**Report:** See attached memo.

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

**Comments:** None