

RECORD OF EXECUTIVE DECISION

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared <small>(and Dispensations granted by the Monitoring Officer)</small>	Consultation with relevant Ward Member(s) Yes/No	Subject to Call-in? Yes/No
11 June 2024	<p>LEADER OF THE COUNCIL AND PORTFOLIO HOLDER FOR FINANCE AND GOVERNANCE</p> <p>AND PORTFOLIO HOLDER FOR LEISURE & PUBLIC REALM</p> <p>AND PORTFOLIO HOLDER FOR ASSETS</p>	<p>(a) That the Portfolio Holder for Finance and Governance and Portfolio Holder for Leisure & Public Realm agree to include the refurbishment of the Leisure Centre entrance road into the existing contract with Marlborough Ltd and allocate an additional £24,000 to the Vista Road Car Park Capital budget from the annual revenue contribution to the Leisure Capital Projects Reserve.</p> <p>(b) The subject to (a) above, the Portfolio Holders for Finance and</p>	<p>The current Clacton Leisure Centre car park resurfacing project requires a further £24,000 to top up the existing budget of £298,000 to complete the entry road resurfacing works in order to fully resurface the carpark.</p> <p>This decision agrees the additional funds required to extend the current project and a further decision will be brought forward from Building and Public Realm regarding contract variation should the funds be approved.</p> <p>Further to above, the decision also allows for an exemption to the Council's procurement rules to instruct Marlborough Ltd to complete the works under a variation on</p>	<p>To not complete the resurfacing, will cause further surface complication as the surface will deteriorate over time. Additional funds would need to be sourced, and it would be more expensive due to this being a separate project.</p>	<p>N/A</p>	<p>No</p>	<p>Yes</p>

Governance together with the Portfolio Holder for Assets agree an exemption to the Council's procurement rules to instruct Marlborough Ltd to undertake this work as a variation on the existing contract to resurface the Vista Road Car Park.

(c) That authority to vary the original contract with Marlborough Ltd is delegated to the Assistant Director, Building and Public Realm.

In order for these additional works to be commissioned prior to the current contract finishing, the Chair of the Resources and Services Overview and Scrutiny Panel has agreed to an exemption to call in under procedures set out in the Council's Constitution. Government guidelines.

the contract. This is due to the contractor already undertaking resurfacing works at the site. Procuring the resurface of the entrance road as a stand along project is considered likely to be more expensive.

URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):-			
GENERAL EXCEPTION APPLIES? (Rule 14 Access to Information Procedure Rules)	NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?	N/A
SPECIAL URGENCY APPLIES? (Rule 15 Access to Information Procedure Rules)	NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	N/A
EXEMPTION FROM CALL-IN APPLIES? (Rule 18i Overview and Scrutiny Procedure Rules)	NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	N/A
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (Rule 6 Budget and Policy Framework Procedure Rules)	NO	If yes, why is it not practical to convene a quorate meeting of full Council?	
		If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	N/A
AGREEMENT TO DECISION:-			
Signed:- Portfolio Holder for Leisure and Tourism Decision Maker Portfolio Holder for Corporate Finance & Governance Decision Maker	Date:- 	Delegated Power Reference (in Part 3 of the Constitution):- ... Para 6.3.5 (b) Part 5.4 of the Constitution	

**Original signed copy to be retained by Service.
Electronic copy to be sent to Ian Ford and Katie Sullivan (Committee Services) for publication.**