

Record of Cabinet portfolio holder decision

Local Government Act 2000 and the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Decision made by	Councillor Anna Badcock Cabinet Member for Leisure
Key decision?	Yes
Date of decision (same as date form signed)	10 June 2016
Name and job title of officer requesting the decision	Chris Webb, Facilities Development Officer (Leisure)
Officer contact details	Tel: 01235 422202 Email: chris.webb@southandvale.gov.uk
Decision	<p>To appoint Dantherm to design, build and install a new air handling unit (AHU) at Henley Leisure Centre.</p> <p>To authorise the head of corporate strategy to enter into a contract with Dantherm to provide a new (AHU) for Henley Leisure Centre.</p>
Reasons for decision	<p>As part of its bid for the ten year joint 2014 leisure management contract, GLL proposed a number of capital investment schemes, which the council agreed to fund in return for increases in the leisure management fee paid by GLL. These schemes include making improvements to plant and machinery with a view to reducing the council's carbon footprint. At full council in May 2014, money was allocated to the capital programme in order to fund these schemes.</p> <p>GLL and the leisure team have been working on options to refurbish and / or replace plant and machinery to improve the council's carbon footprint and / or save money on the cost of utilities. Both South Oxfordshire and Vale of White Horse district council's issued specifications to the market for schemes to renew or replace air handling units as a joint contract. The major piece of work for South Oxfordshire is to renew the AHU at Henley Leisure Centre which is the original unit from when the centre was built in the 1970's.</p> <p>To assist the council in appointing a suitable supplier for these works, ENG Design was engaged to oversee the design and specification of the new units and evaluate and recommend a supplier to undertake the works.</p>

	<p>A highly detailed specification for a new heat pump system was put out to tender which would have provided the most efficient (AHU) on the market. Unfortunately the costs for this proposal were prohibitive and also created weight issues as the existing unit is based on the roof and could not be accommodated there for this reason. The three contractors were asked to provide their own solution to the need to replace this unit and were evaluated on these solutions, quality and price.</p> <p>Three tenders were evaluated for the works on a 60:40 price: quality basis over the life cycle of the units. After discussing each proposal and evaluating the advantages and disadvantages of each, it was the unanimous decision of the panel to appoint Dantherm to provide the new AHU for Henley Leisure Centre.</p>
Alternative options rejected	<p>If the AHU is not replaced, it will continue to operate inefficiently and potentially fail without notice. This would cause significant loss of service and customer dissatisfaction to users of Henley Leisure Centre, as well as continuing to use more gas and electricity than the proposed solution.</p>
Legal implications	<p>None</p>
Financial implications	<p>At its meeting on 15 May 2014, full council approved a budget of £297,700 to undertake 'spend to save' projects to reduce the council's carbon footprint from its leisure centres.</p> <p>The cost of these works will be met from an existing allocation for this project in the approved capital programme.</p> <p>GLL based its contract submission on the basis that the capital improvements would be funded and delivered as per the proposals in its bid submission. The management fee, which has been factored into the medium term financial plan revenue budgets, already reflects the additional management fee that is being provided as result of the capital works being implemented.</p>
Other implications	<p>None</p>
Background papers considered	<p>See appendix one</p>
Declarations/conflict of interest? Declaration of other councillor/officer consulted by the Cabinet member?	<p>None</p>

List consultees		Name	Outcome	Date
	Ward councillors			
	Legal	Deirdre Smith	Agreed	18 May 2016
	Finance	Emma Creed	Agreed	18 May 2016
	Human resources			
	Sustainability			
	Diversity and equality			
	Communications			
	Strategic Management Board	Clare Kingston		
Confidential decision? If so, under which exempt category?	No			
Call-in waived by Scrutiny Committee chairman?	No			
Has this been discussed by Cabinet members?	As part of the award of the joint leisure management contract, the capital funding for a range of projects, including this particular project, was agreed by full council on 15 May 2014.			
Cabinet portfolio holder's signature To confirm the decision as set out in this notice.	Signature ___Councillor Anna Badcock_____			
	Date _____10 June 2016_____			

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Form received	Date: 10 June 2016	Time: 09:00
Date published to all councillors	Date: 10 June 2016	
Call-in deadline	Date: 17 June 2016	Time: 17:00

