

REPORT TO	DATE OF MEETING
Cabinet	10 February 2016

Report template revised June 2008



SUBJECT	PORTFOLIOS	AUTHOR	ITEM
Procurement Methodology and Authorisation of Expenditure for City Deal Capital Projects	Regeneration and Leisure	Howerd Booth	

SUMMARY AND LINK TO CORPORATE PRIORITIES

This report requests approval for capital expenditure for a number of priority capital projects related to City Deal and as previously set out in the Capital Programme for 2015/16 and approved by Council on 4 March 2015 and 10th June 2015.

The report also seeks approval to carry out the requisite procurement exercises with regard to these proposed schemes.

This report links to all of the Council's Corporate Priorities and is identified as a priority in each of the respective My Neighbourhood Plans.

RECOMMENDATIONS

That Cabinet agrees:

1. To grant authority (under Section 3.4 of the Financial Regulations) to incur capital expenditure *on behalf of City Deal* of up to:
 - a) £300,000 for Bamber Bridge Regeneration – specifically for town centre improvement works including central 'square', station improvements, heritage trail and gateway features
 - b) £170,000 for Landmark features – to complete the Leyland Masterplan strategy, the final three landmark features.

Note - All of the above procurement being conducted in accordance with the provisions of the Council's Contract Procurement Rules. As part of South Ribble's City Deal programme, the City Deal Executive has already approved expenditure for landmark features and progression of Bamber Bridge's regeneration. The improvements will be paid for by SRBC and costs reclaimed from City Deal.

2. The Director of Development, Enterprise & Communities, in consultation with the Cabinet Member for Regeneration and Leisure be authorised to finalise details, on the above schemes and procurement exercises outlined in this report, going forward.
3. To grant authority for the necessary procurement exercises to be carried out in respect of the above schemes – such procurement exercises to be in accordance with the Council's Contract Procedure Rules

DETAILS AND REASONING

The Council approved the budget for 2015/16 at its meeting on 4th March 2015 which included the capital programme. Further approval was approved by Cabinet on the 10th June 2015 for capital spend towards Bamber Bridge and the landmark features. Cabinet permission is now sought to incur expenditure, on behalf of City Deal, on schemes approved in the capital programme and to commence standard procurement for high value contracts (above £75,000) in accordance with the Council's Contract Procedure Rules.

City Deal

Improving public realm and open spaces in the borough is a key Corporate Plan priority. The Council has long standing aspirations to improve towns, villages and open spaces in the borough. City Deal has accelerated parts of this work. As part of South Ribble's involvement in the City Deal programme, the City Deal Executive has already approved expenditure for landmark features (17th July 2015) and progression of Bamber Bridge's regeneration (8th January 2016). The improvements will be paid for by SRBC and costs reclaimed from City Deal.

To implement our plan of works, approval is sought to incur capital expenditure on the schemes set out below which will start during 2015/16. Costs will then be reclaimed from City Deal budgets.

Bamber Bridge

On 14th Jan 2015 Cabinet gave approval to progress improvement plans for Bamber Bridge centre, as part of the wider City Deal programme. Specifically approval was given for £20,000 spend to allow preparatory works and surveys. As this project is being undertaken in partnership with Lancashire County Council, much of this work has been done within the two Councils, resulting in less spend during 2014/15 than anticipated. The approved capital allocation of £20,000 was therefore rolled forward into 2015/16.

Preparation and planning work will continue during the year and it is estimated that major works in Bamber Bridge will start during 2016. Overall the scheme of works to be delivered in partnership with Lancashire County Council is to create a high quality street environment comprising a tree lined avenue with higher standard forecourt and public areas that has on and off street car parking facilities with an estimated cost of over £1million.

Within this budget we will also be enhancing the railway station and working with bus operators to create better public transport interchange. There will be gateway/entrance features welcoming people to Bamber Bridge and a range of features making Bamber Bridge more attractive for shoppers and businesses.

Cabinet permission is now sought for the Council to incur expenditure on schemes approved in the capital programme and to commence standard procurement for high value contracts (above £75,000) in accordance with the Council's Financial Regulations. The proposed capital expenditure relates to town centre improvement works including central 'square', station improvements, heritage trail and gateway features, the total cost estimate for these works is £300,000.

During the year preparatory work will continue. Following recent public consultation, where initial ideas were presented followed more recently by the final concept design. As detailed designs and preparations continue, Engineers will ensure there are updates displayed at every meeting of the Eastern My Neighbourhood forum. Following this works to commence construction can begin in summer.

Landmark Features

The Council has a strategy for Landmark/Gateway features as part of the Leyland Masterplan. Two of the five gateway locations have been completed. The Leyland My Neighbourhood plan has identified the site and format of the next features and it remains as a priority in both Leyland and

Central plans. An opportunity, created by closer working within City Deal, to complete the further locations has arisen. Approval for up to £170,000 was given by City Deal Executive on 17th July 2015.

A third and fourth 'Made in Leyland' gateway feature could be installed, subject to permissions, within the year with the final location being completed in 2017. The locations & features would be:

- i. The southern gateway at roundabout junction of B5253 (Schleswig Way) and Emnie Lane and Leyland Lane. The feature will be a Leyland Tractor pulling a trailer of flowers. The tractor and trailer will stand in a landscaped area. The trailer, essentially a planter, containing a flower display will be bordered by a sign saying 'Made in Leyland'.
- ii. Roundabout junction of A582 / Centurion Way. The feature is a prototype truck Leyland DAF LF held aloft on a steel support. The truck and land have been kindly donated by Leyland Trucks as their contribution to the landmark strategy. The 'lorrypop' is a truck on a stick which promotes the borough by demonstrating its industrial future and highly skilled workforce.
- iii. Roundabout junction Schleswig Way/Longmeanygate. The final landmark is an iron horse made of horse shoes denoting Leyland's progression from rural to industrial. The horse feature also provides short footpath/bridleways to links local bridleways creating a local network that links neighbourhoods in Moss Side & western Leyland???????????

Commented [OM1]: ?

WIDER IMPLICATIONS

In the preparation of this report, consideration has been given to the impact of its proposals in all the areas listed below, and the table shows any implications in respect of each of these.

FINANCIAL	<p>The capital works described (Bamber Bridge and Landmark features) are already been partially allocated within the current medium term financial strategy (4th March '15). However City Deal executive has now approved budgets for both Bamber Bridge and Landmark Features. Therefore it is proposed to spend capital as described in the report, on behalf of City Deal and reclaim the costs from City Deal. This process of spend and reclaim has already begun for other project costs at lower amounts as part of our City Deal arrangements.</p>
LEGAL	<p>The procurement exercises referred to in the report will both be high value procurement exercises as defined by paragraph 11 of the Council's Contract Procedure Rules. Bids will be invited via the Chest.</p> <p>The Director of Development, Enterprise & Communities, in consultation with the Cabinet Member for Regeneration and Leisure be authorised to finalise details, on the above schemes and procurement exercises outlined in this report, going forward.</p> <p>The Council will be bound by the terms and conditions of any contractual documentation subsequently entered into with any contractors appointed to supply services or goods in relation to these capital schemes.</p> <p>Legal agreements between the Council and landowners will be required for the works.</p>

Commented [OM2]: Should at least repeat how much is being spent

RISK	As the project plans are developed for the individual projects and schemes, consideration will be given to any risks identified from the project risk assessments.
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THE IMPACT ON EQUALITY	As the project plans are developed for the individual projects and schemes, consideration will be given to any equality issues arising from the schemes. Schemes are designed with needs of different groups, for example mobility impaired; wherever possible.
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OTHER (see below)	<p>Health and Safety</p> <p>With regard to construction works the Council will, and successful tenderers be required to, conform to the requirements of the Construction (Design & Management) Regulations 2007.</p>
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<i>Asset Management</i>	<i>Corporate Plans and Policies</i>	<i>Crime and Disorder</i>	<i>Efficiency Savings/Value for Money</i>
<i>Equality, Diversity and Community Cohesion</i>	<i>Freedom of Information/ Data Protection</i>	<i>Health and Safety</i>	<i>Health Inequalities</i>
<i>Human Rights Act 1998</i>	<i>Implementing Electronic Government</i>	<i>Staffing, Training and Development</i>	<i>Sustainability</i>