

REPORT



REPORT OF	MEETING	DATE	ITEM
DIRECTOR OF DEVELOPMENT SERVICES	CABINET	16 th NOVEMBER 2011	LATE ITEM

LYTHAM WINDMILL – SAIL REPAIRS CONTRACT

Public Item

This item is for consideration in the part of the meeting open to the public.

Summary

The report addresses a requirement of the Contract Procedure Rules.

Recommendations

1. That the Cabinet notes and supports the actions of the Director of Development Services in relation to the implementation of repairs to the Lytham Windmill sails and agrees the variation of Standing Orders to the extent described in the report.

Reasons for recommendations

To comply with Standing Orders on the letting of contracts.

Portfolio Holder - N/A

REPORT

Background & Current Situation

1. Two storm damaged sails to Lytham Windmill were replaced earlier this year. At that time the Council's contract procurement rules were used to identify an appropriately experienced contractor and to secure the most cost effective solution for the repair in accordance with the criteria for mid range contracts (£10k - £75k).
2. In recent weeks a third sail has been substantially damaged and dislodged as a result of adverse weather conditions and needs to be replaced. In response to these circumstances the Director has made arrangements for

the two remaining original sails to also be replaced (at a cost of approximately £15k) using the same contractor on the basis of the tendering process undertaken earlier this year.

3. It is felt that these arrangements fall within two of the Exempt Contract criteria (paragraphs 3.1.1 and 3.1.3) referred to in section 3 of the Contract Procedure Rules which also require such matters to be reported to the next available meeting of the Cabinet.
4. Budgetary provision is made for the works as described in Item 6, Appendix C, line xix on tonight's agenda and the Cabinet is asked to note these actions and to confirm variation of the Contract Procedure Rules to the extent described above.

IMPLICATIONS	
Finance	These are addressed in the report and in item 6 on the agenda of the cabinet meeting this evening.
Legal	None arising directly from the report.
Community Safety	None arising directly from the report.
Human Rights and Equalities	None arising directly from the report.
Sustainability	None arising directly from the report.
Health & Safety and Risk Management	None arising directly from the report.

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List of Background Papers		

List of appendices - none