

OFFICER DECISION RECORD

For staff restructures, please also complete an RA1 form to update the HR Portal. This is attached at Annex 2.

Decision Ref. No:

RE18 0097

Box 1

DIRECTORATE: Regeneration and Environment

DATE: 09/05/2018

Contact Name: Ben Russell

Tel. No: 01302 862960

Subject Matter: SUEZ funding for woodland adventure play Phase 2, Sandall Park.

Box 2

DECISION TAKEN:

To accept £38,529.00 of SUEZ funding to purchase and install the second phase of Woodland Adventure Play in Sandall Park; include the project in the R & E Capital Programme; and approve draw down of the overall £38,529.00 budget to commence delivery subject to the receipt of appropriate terms and conditions of the SUEZ Grant.

Box 3

REASON FOR THE DECISION:

Give relevant background information

In December 2017, Doncaster Council, in partnership with the Friends of Sandall Park, submitted an application to SUEZ for funding towards an extension to the popular Woodland Adventure Play to be installed in Sandall Park at a cost of circa maximum £38,529.00. We were successful in this application and SUEZ is prepared to pay £38,529.00 of grant towards the costs of the project.

The payment to SUEZ Communities Trust of £4,431 from section 106 monies has been made as a contribution to enable the release of funding to a supported project. A payment which is called the Contributing Third party (CTP) payment.

We now need to decide to accept the funding and implement the project.

Box 4**OPTIONS CONSIDERED & REASONS FOR RECOMMENDED OPTION:****If other options were considered, please specify and give reasons for recommended option**

The terms of the grant are very favourable, and give us an opportunity to do something that would not be possible otherwise.

We could decide not to accept the grant, but there are no other resources available so the scheme would have to be cancelled, and this would run contrary to considerable expectation from both the very active Friends Of Sandall Park group and senior management that the scheme will go ahead.

Box 5**LEGAL IMPLICATIONS:**

The Council's Financial Procedure Rules provide that external funding of less than £50,000 is acceptable within the financial year provided that the relevant Director is responsible for informing the Chief Financial Officer, promptly, about such funding and of any subsequent modifications to timing and amounts of anticipated funding.

The funding will be subject to the terms of a separate funding agreement and legal advice on the terms of the funding should be sought prior to signing up to the funding agreement

Name: Adam Bottomley **Signature:** _____ **Date:** 11/05/2018
Signature of Assistant Director of Legal and Democratic Services (or representative)

Box 6**FINANCIAL IMPLICATIONS:****Capital**

The cost of the scheme to install a second phase to the Woodland Adventure Park at Sandal Park is estimated to be £38,529 including VAT with the exclusion of any contingency being allocated for this project.

This will be funded from: -

- £38,529 SUEZ Community Trust funding, with approval to accept this grant requested as part of this ODR.

To enable the Authority to secure the funding, an up-front contribution of £4,431 has been made by Adults and communities (ODR Decision AHWB/021/2018) from S106 contributions.

use of the pre procured, EU compliant framework agreement ESPO. The Council is conversant with the use of this framework and has delivered many projects through it to date.

Name: H Donnellan **Signature:** **date:** 25/06/18
Signature of Assistant Director of Finance & Performance
(or representative)

Box 9

ICT IMPLICATIONS:

There are no ICT implications associated with this decision.

Name: Peter Ward (Technology Governance & Support Manager)
Signature: **Date:** 20/06/18

Signature of Assistant Director of Customers, Digital & ICT (or representative)

Box 10

ASSET IMPLICATIONS:

Sandall Park is owned by Doncaster Council. The acceptance of the grant coupled with S106 monies will therefore lead to investment in a council owned asset that will enhance its appeal, increase use, and encourage health and wellbeing/social activity for local residents, hence ensuring the Council is meeting the on-going needs of service users. The post installation maintenance of the equipment will be included as part of the Councils ongoing management of play facilities within the borough.

As such, the proposal as outlined is fully supported from an assets perspective.

Name: Gillian Fairbrother (Principal Property Surveyor)
Signature: **Date:** 11th May, 2018

Signature of Assistant Director of Trading & Property Services
(or representative)

Box 11

RISK IMPLICATIONS:

To be completed by the report author

The impact of not taking this decision is negative in terms of turning away what is, essentially, 'free money' that would be used to enhance council owned open space / park lands. There is an expectation from management, the Friends of Sandall Park and, to a certain extent, the public that the Play Park will happen. If we had been unsuccessful with the application then this expectation could have been managed, as

we have been successful, not taking the scheme forward, it might appear to be a wilful rejection of a good opportunity to improve a very popular park used by tens of thousands of residents.

(Explain the impact of not taking this decision and in the case of capital schemes, any risks associated with the delivery of the project)

Box 12

EQUALITY IMPLICATIONS:

To be completed by the report author

All equality implications will be considered during the design and delivery of this project to ensure the requirements of those with protected characteristics are taken into account.

**Name: Ben Russell Signature:
(Report author)**

Date:09/05/2018

Box 13

CONSULTATION

Officers

All Area Team Officers were consulted.

Members

All ward members were consulted.

Box 14

INFORMATION NOT FOR PUBLICATION:

In accordance with the Freedom of Information Act 2000, it is in the public's interest for this decision record to be published in full, redacting only the signatures.

Name: Sarah Greaves Signature: Date: 20/06/18
Signature of FOI Lead Officer for service area where ODR originates

Box 15

Signed: _____ Date: 6 July 2018
Tracey Harwood, Acting Assistant Director Environment

Signed: _____ Date: 12 July 2018
Additional Signature of Chief Financial Officer or nominated
representative for Capital decisions.

Signed: _____ Date: _____
Signature of Mayor or relevant Cabinet Member consulted on the above
decision (if required).

- This decision can be implemented immediately unless it relates to a Capital Scheme that requires the approval of Cabinet. All Cabinet decisions are subject to call in.
- A record of this decision should be kept by the relevant Director's PA for accountability and published on the Council's website.
- A copy of this decision should be sent to the originating Directorate's FOI Lead Officer to consider 'information not for publication' prior to being published on the Council's website.
- A PDF copy of the signed decision record should be e-mailed to the LA Democratic Services mailbox