

BABERGH DISTRICT COUNCIL

URGENT ACTION - NO SPECIFIC POWERS

ACTION FOR WHICH CHIEF EXECUTIVE HAS DELEGATED
POWERS SUBJECT TO CONSULTATION WITH CHAIRMAN

SERIAL NO

SUBJECT MATTER:

**GENERAL FUND CAPITAL PROGRAMME:
HADLEIGH POOL – MAJOR REFURBISHMENT**

COMMITTEE TO WHICH MATTER RELATES: **STRATEGY**

REASON FOR ACTION BEING TAKEN OUT OF MEETING:

To ensure continuity of work within an approved budget, and thus avoid any contractual claims in relation to delays

BACKGROUND:

The budget for the above project was approved by Strategy Committee on the 8th April 2010 in the sum of £406,600 (Paper J187 refers). While construction has progressed well on site the following additional works have arisen that now require an increased budget provision:

Additional Works	Estimated Cost (£)
Removal of asbestos and contaminated ground detected on excavation of original floor slab to changing rooms.	18,000
Additional roof and parapet repairs detected following removal of roof-mounted equipment and stripping of existing covering.	16,000
Investigation into the possibility of carrying out a major overhaul of the failed air handling equipment have revealed that this equipment has to be replaced as it is beyond repair due age and unavailability of parts.	38,000
Carry out works to the boilers & controls as identified in our Carbon Management Plan as part of this contract to avoid future disruption and additional costs.	17,000
Additional Fees	7,000
Total Additional Costs	96,000

FINANCIAL IMPLICATIONS:

The existing budget provision therefore has to be increased by £96,000. It is proposed that this increase be funded from:

Budget Source	Amount (£)
Additional funding secured from Sport England	20,000
Funding from existing Carbon Reduction budget	17,000
Virement from the 2009/10 underspend at Kingfisher Leisure Centre (previously carried forward)	59,000
Total	96,000

ACTION AUTHORISED:

That the overall budget for the project is increased from £406,600 to £502,600, with no additional funding being required outside the existing General Fund capital programme.

DATE ACTION AUTHORISED:

I have been consulted on this matter details of which are given overleaf and have no observations to make.

..... 2 July 2010
Chairman of Strategy Committee Date

I being the relevant Authorised Officer request authority for the above action to be taken

Signed Head of Contract and Asset Management 25 June 2010
Authorised Officer Date

I being the duly authorised officer authorise the taking of the action referred to above

Signed 2 July 2010.....
Chief Executive Date

Details reported to Committee for noting : Strategy Committee 2 July 2010

- (NOTE: (i) This form to be completed and given to the Director of Corporate Services (Committee Services) for inclusion in the Register of Delegated Action and for reporting to the appropriate Committee. The signature of the Chief Executive should be obtained prior to the form being sent to Committee Services.
- (ii) If the Chairman is not available within a day to sign the form, please send it to Committee Services who will then arrange the necessary signature.

CA:5