

**EXECUTIVE COMMITTEE – 8 JANUARY 2007
LEISURE & COMMUNITY POLICY PANEL – 9 JANUARY 2007**

PART II – NOT DELEGATED

1. WILLIAM PENN LEISURE CENTRE REFURBISHMENT – MAIN CONTRACT (DLE)

**** ADDENDUM ****

This report is NOT FOR PUBLICATION because it deals with Information relating to the financial or business affairs of any particular person (including the authority holding that information) (paragraph 3 of Schedule 12A).

1. Summary

1.1 To consider a recommendation to appoint a main contractor for the refurbishment of William Penn Leisure Centre.

2. Details

2.1 Tenders for the main contract of the refurbishment of William Penn Leisure Centre have now been examined in detail by the design team (Atkins). The lowest tender was received from Gee Construction Ltd, whose bid has been found to be compliant, and within the existing project budget.

2.2 A pre-appointment interview with Gee Construction Ltd has been scheduled for 11 January 2007. Subject to the outcome of that interview, the design team are recommending that Gee Construction Ltd is appointed as the main contractor.

3. Options/Reasons for Recommendation

3.1 To appoint a main contractor for the refurbishment of William Penn Leisure Centre.

4. Policy/Budget Implications

4.1 The recommendations in this report are within the Council's agreed policy, specifically the 'Healthy Communities' theme and 'Providing a mix of leisure facilities for all ages'.

4.2 The recommendations within this report are within the Council's current capital budgets for 2006/07 and 2007/08.

5. Financial, Legal, Equal Opportunities, Staffing, Environmental, Community Safety, Customer Services Centre, Website and Risk Management Implications

5.1 As described in the original report.

6. Recommendation

6.1 That the Executive Committee delegates authority to the Director of Leisure and Environment, in consultation with the Portfolio Holder for Leisure & Community and the Leader of the Council, to appoint Gee Construction Ltd as the main contractor for the refurbishment of William Penn Leisure Centre, subject to the outcome of the pre-appointment interview on 11 January 2007.

6.2 That the Leisure & Community Policy Panel notes the decision made by the Executive Committee.

6.3 That public access to the report be denied until the issue is resolved.

6.4 That public access to the decision be denied until the issue is resolved.

Background Papers

WPLC Refurbishment files

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APPENDICES / ATTACHMENTS

None