

TORBAY COUNCIL

Report No: **112/2005**

Title: **Acquisitions, Disposals and Contracts Over £50,000 and Leaseholds Over £25,000**

To: Executive on 17th May 2005

1. Purpose

- 1.1. To seek approval from the Executive to proceed with a proposal which will involve the expenditure of a sum in excess of £50,000 on acquisitions, disposals and contracts and £25,000 on leases.

2. Relationship to Corporate Priorities

- 2.2 To raise awareness of organisational and strategic risks and use this to inform decision making and resource allocation.

3. Recommendation

- 3.1 The recommendation for each matter is set out in each appendix to this report.

4. Reason for Recommendation and associated Key Risks

- 4.1 The reason and risks for each matter are set out in each appendix to this report.

5. Alternative Options (if any)

- 5.1 Any alternative options are set out in each appendix to this report.

6. Background

- 6.1 In accordance with paragraphs 2.17, 2.18 and 2.19 of Part 3 of Torbay Council's Constitution (responsibility for functions), the attached schedule(s) contain details of proposals that require approval in relation to one of the following matters:

- (i) land or property acquisitions or freehold disposals where the estimated value of the land or property being acquired or disposed of exceeds £25,000 or (if a transaction is linked to another transaction) where the aggregate estimated value exceeds that amount;
- (ii) leases where the term is for more than 21 years, the premium exceeds £25,000 or the rent (including any service charge) exceeds £10,000 per year or (if a transaction is linked to another transaction) where the aggregate relevant amounts exceeds those limits;
- (iii) goods or services where the estimated or actual (whichever is the higher) total contract value exceeds £50,000 or (if a contract is linked to another contract) where the aggregate estimated or actual value exceeds that amount.

7. Appendices

Appendix 1: Minor Highways Works 2005-2007

Appendix 1 to Report No. 112/2005

<p>Corporate Priority:</p> <ul style="list-style-type: none"> Jobs and Industry - Towards a prosperous Torbay Road Safety and Congestion – Improving road safety and access to and around Torbay 	<p>Business Unit:</p> <p>Highways and Engineering</p>
<p>Details of contract/address of property:</p> <p>Minor Highways Works 2005-2007</p> <p>A two year framework Contract to award various minor highways maintenance and improvement works to a maximum individual value of £50,000 per scheme.</p>	<p>Reason for Expenditure:</p> <p>To carry out various planned highways maintenance and improvement works in accordance with the Council's standing orders.</p>
<p>Recommendation:</p> <p>That the Assistant Director (Highways and Engineering) be authorised to accept the most economically advantageous tender for Minor Highways Works 2005-2007.</p>	<p>Reason for Recommendation:</p> <p>To ensure that the Council has adequate resources to implement its planned highways maintenance and improvement programmes for 2005-2006 and 2006-2007.</p>
<p>Suggested Value:</p> <p>£300,000 per year (being the aggregate value of schemes including revenue and Capital funding).</p>	<p>Is budget available? Yes</p>
	<p>Is this a Key Decision? No</p>
<p>Alternative options/Key Risks:</p> <p>Individual works could be individually tendered incurring substantial additional staff costs.</p>	<p>Legal implications:</p> <p>If defects in the public highway are not repaired or improved, the Council could be liable to third party claims for personal injury.</p>
	<p>Is the proposal supported by the Procurement Manager?</p> <p>Yes</p>
<p>Name of Executive Member with responsibility for this matter:</p> <p>Councillor Charlwood</p>	<p>Is the Executive Member in agreement with the proposal?</p> <p>Yes</p>
<p>Contact: Name of responsible officer: Malcolm Webley</p> <p> Telephone no: Ext: 7656</p>	