

**PUBLIC EXECUTIVE DEDISION RECORDS**

**Deputy Leader (Cultural Services)**

<b>No</b>	<b>Decision</b>	<b>Reason</b>	<b>Key</b>	<b>Confidential</b>	<b>Date taken</b>
<a href="#">740/17</a>	To award a contract for consultancy services to support the development and procurement of a new Leisure and Cultural Services Management Contract to Max Associates.	<p>1. Max Associates were appointed as the consultants to deliver the initial Cultural Service options appraisal.</p> <p>2. Max Associates demonstrated value for money during the options appraisal procurement process targeting the same market for this supplementary piece of work.</p> <p>3. Max Associates have built up their knowledge and experience of the East Staffordshire context through work on phase 1, and it is estimated that it would cost an additional 5k-6k for an alternative consultant to carry out the initial performance analysis works required ahead of the commencement of this second phase of the project.</p> <p>4. Max Associates have provided a detailed proposal demonstrating the necessary experience and qualifications required to deliver this project, covering all aspects of the Council's specification of requirements.</p> <p>5. Appointing Max Associates would also build upon the existing working relationship with Council officers and Members, contributing to the ongoing success of the project.</p> <p>6. Appoint Max Associates would reduce the project timetable by at least two months.</p>	No	No	08/03/2017
<a href="#">767/17</a>	Introduction of a £1 parking Charge at Branston Water Park	Introduction of a £1 parking charge would help with the upkeep and maintenance of Branston Water Park which costs £6,276 per year	No	No	19/05/2017

**Leader**

<b>No</b>	<b>Decision</b>	<b>Reason</b>	<b>Key</b>	<b>Confidential</b>	<b>Date taken</b>
<a href="#">750/17</a>	To approve the settlement of the Council's dilapidation obligations in regards to the Anderstaff Industrial Estate, through the payment of £211,605.	<p>The Council's 25 year lease of the Anderstaff Industrial Estate has now come to an end and the estate is to be handed back to the landlord.</p> <p>As part of the handover, the Council is legally obliged to conduct repair works to the buildings on termination of the lease, or make a payment comprising of the cost of those repair works. A schedule of dilapidation was produced by an agent acting on behalf of the landlord which totalled a cost of £375,689.</p> <p>The Council has negotiated with the landlord's agent and obtained an independent quote for the repair works. This has resulted in a substantially reduced figure which is now to be payable in lieu of the Council conducting the repair works directly.</p> <p>The settlement amount is £211,605, which is within the earmarked reserves for this work and has been deemed acceptable by both parties. This would be paid in full and final settlement of the obligation.</p>	Yes	No	06/04/2017