

To: All Members of the Executive

When calling please ask for:

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Date: 8 April 2024

Dear Councillors

EXECUTIVE - 9 APRIL 2024

I refer to the agenda for the Executive, on Tuesday, 9 April 2024 and now enclose **revised recommendations** for agenda items 10 and 11:

10 FAIRGROUND DEVELOPMENT PROJECT (Pages 3 - 4)

The Executive are recommended to make the resolutions set out in this supplement.

11 WEYDOWN ROAD DEVELOPMENT PROJECT (Pages 5 - 6)

The Executive are recommended to make the resolutions set out in this supplement.

Yours sincerely

Ben Bix
Democratic Services Manager

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Agenda Item 10 - Fairground Car Park Development Project – updated recommendations to Executive meeting on 9th April 2024.

That the Executive approves:

1. Proceeding with option A of the Business case for the Fairground Development Project.
2. The progression of a competitive dialogue process for the purpose of procuring a development partner for the project.
3. Procurement of the relevant consultancy services for the project.
4. Delegation of authority to the Strategic Director - Place in consultation with the Executive Director of Legal Services and Democratic Support and the relevant portfolio holder to approve all procurement documents.
5. Delegation of authority to the Strategic Director - Place, in consultation with the Strategic Director, Legal & Democratic Service and Portfolio Holder for Finance & Assets to approve and award of consultancy services contracts.
6. That a report and recommendations will be received by Executive once the procurement process has been completed.

That the Executive **recommends** Full Council approves:

1. A Budget estimate of £21,408,334 for the capital works to complete the project including an allocation of £280,410 for the procurement of the required services for the next stage of the project.

Service	Sign off date
Finance / S.151 Officer	08/04/24
Legal / Governance	08/04/24
Committee Services	05/04/24

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Agenda Item 11 - Weydown Road Community Hub Development Project - updated recommendations to Executive meeting on 9th April 2024.

That the Executive approves:

1. A Supplementary Budget of £223,298 for the purposes of progressing Weydown Road Community Hub Option B to submission of planning application (RIBA stage 3) and associated site surveys.
2. Progression of the Weydown Road Community Hub project to submission of a Planning Application.
3. Delegated authority to the Strategic Director - Place to submit the required planning applications for this project on behalf of the Council.
4. Delegated authority to the Strategic Director - Place in consultation with the Strategic Director, Legal & Democratic Services to implement the procurement strategy, and award the consultancy services contracts.
5. Delegated authority to the Strategic Director - Place in consultation with Strategic Director, Legal & Democratic Services and Portfolio Holder for Finance and Assets to approve and implement a procurement strategy for the construction contracts associated with this project.

Service	Sign off date
Finance / S.151 Officer	08/04/24
Legal / Governance	08/04/24
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