



EXECUTIVE

BURNLEY TOWN HALL

Wednesday, 30th November, 2022 at 6.30 pm

60. Exclusion of the Public

That the public be excluded from the meeting before discussion takes place on Minute 61 relating to Town to Turf Scheme on the grounds that in view of the nature of the business to be transacted if the public were present there would be a disclosure to them of exempt information within the meaning of Schedule 12s of the Local Government Act 1972.

61. Town to Turf Scheme - Procurement of Materials

PURPOSE

To seek approval to place a direct order with Hardscape Ltd the sole supplier for Kellen paving materials without delay to ensure fulfilment to meet construction phasing deadlines and minimise the risk of the scheme over-running with the external funding being recovered as a result.

REASON FOR DECISION

To ensure critical path programme delivery to secure scheme completion in June 2024, without foreseeable delays and without the risk of the external funding being recovered.

To enable the Council to timely award contracts for services and materials.

DECISION

The Executive resolved to:

- Delegate authority to the Head of Finance and Property to purchase materials with a value in excess of £100,000.
- Waive Standing Orders 18 to 22 (public notice, contract conditions, tender receipt and acceptance) in order that a direct award in line with DLUHC funding requirements can be made to Hardscape Ltd as sole supplier for materials required to deliver the 'Town 2 Turf' scheme.
- Waive call-in following the agreement of the Chair of Scrutiny due the urgent requirement to place this order and minimise the risk of the scheme over-running with the external funding being recovered as a result.