



**RECORD OF EXERCISE OF DELEGATED AUTHORITY BY OFFICER PURSUANT TO  
REGULATION 13 OF THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)  
(MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012 &  
THE OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014**

<b><u>SUBJECT OF DECISION</u></b>	
To appoint the design team involved with the Government funded redevelopment of Riversley Park, including George Eliot Memorial Garden, Vicarage Street underpass, the path way between the River Anker and Sainsbury's pond, and the new foot/cycle bridge across towards the Museum, all as part of the Pathfinder project.	
<b><u>DECISION REFERENCE</u></b>	<b><u>SOURCE OF AUTHORITY AND REFERENCE</u></b> (i.e. Committee/ Constitution/Minute No.)
DO/91/2025 (MB/VS)	Cabinet – 11 <sup>th</sup> September 2024 – Agenda Item 8 – Minute Number CB31 - Regeneration Update – Capital Programme and Abbey Street Phase 2 – Resolution E - Delegated authority be given to the Strategic Director – Place and Economy and the Strategic Director – Corporate Resources to enter associated contracts to support the delivery of the Regeneration Capital Programme
<b><u>DATE OF DECISION</u></b>	<b><u>DECISION MAKER (Name and Job Title)</u></b>
17 <sup>th</sup> April 2025	Strategic Director Place and Economy  Maria Bailey   Strategic Director Corporate Resources   Victoria Summerfield
<b><u>RECORD OF THE DECISION</u></b>	
a) The issue	
There is a need to appoint a consultant team to complete the necessary functions required to design and manage the completion of the redevelopment project detailed above.	
b) The Decision	
To contract with Atkins Realis and associated sub-consultants, utilising the PAGABO procurement framework, to manage and complete the design, procurement of contractor, and oversight of the building project.	

<p><u>REASON FOR THE DECISION</u></p> <p>To enable the Council to deliver this element of the project using designers, cost, project and H &amp; S managers, and all other associated consultants who have the capacity and expertise to deliver this element of the project within the required funding timescale.</p>
<p><u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u></p> <p>Not deliver the Riversley Park redevelopment element of the Pathfinder projects.</p>
<p><u>WARD RELEVANCE</u></p> <p>Chilvers Coton &amp; St. Mary's</p>
<p><u>FINANCIAL AND BUDGET IMPLICATIONS</u></p> <p>This project was included within the funding awarded to the Council by DLUHC under the successful Levelling Up funding application.</p>
<p><u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u></p> <p>Leader of the Council Portfolio Holder Strategic Director Corporate Services Strategic Director Place &amp; Economy</p>
<p><u>ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED</u></p> <p>None</p>
<p><u>IN RESPECT OF ANY DECLARED CONFLICT BY A CABINET MEMBER, ANY DISPENSATION GIVEN BY THE HEAD OF PAID SERVICE</u> (Note if the decision is a non-executive decision, no dispensation can be given).</p> <p>N/A</p>
<p><u>EQUALITIES IMPLICATIONS (including any Equality Impact Assessment)</u></p> <p>The improvements to the main town park will be beneficial to all users (free at point of use), including those with a range of disabilities, and support encouraging increased cycling and walking opportunities.</p>
<p><u>HUMAN RESOURCES IMPLICATIONS</u></p> <p>Not applicable via this contract route</p>
<p><u>FINANCIAL IMPLICATIONS</u></p> <p>The cost of this project is identified and accounted for within the successful funding application, therefore there will be no additional cost to the project for appointing the design team to deliver the project.</p>

**HEALTH EQUALITIES IMPLICATIONS**

The improvements to the main town park will be beneficial to all users (free at point of use), including those with a range of disabilities, and support encouraging increased cycling and walking opportunities.

**SECTION 17 CRIME & DISORDER IMPLICATIONS**

None identified

**RISK MANAGEMENT IMPLICATIONS**

Failure to deliver this element of the project will impact on the project outcomes and outputs detailed within the Levelling Up funding award.

**SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS**

None identified

**ENVIRONMENTAL IMPLICATIONS**

The project officers will undertake liaison with Portfolio Holder and Ward Councillors. This part of the park is within the Nuneaton Conservation Area, therefore ideally trees will be retained but if removal is required then consent will require approval, and any tree work will take place out of bird nesting season. Mitigation for any loss will also take place.

**LEGAL IMPLICATIONS**

A professional services contract between the Council and AtkinsRealis will be produced, to formalise the agreement and deliverables via the PAGABO framework agreement. The PAGABO framework is a compliant route to market under the procurement regulations.

**ANY OTHER COMMENTS**

None

**PLEASE RETURN TO THE MONITORING OFFICER AS SOON AS A DECISION IS MADE OR AS REASONABLY PRACTICABLE THEREAFTER**