

**SOMERSET COUNCIL
EXECUTIVE ARRANGEMENTS MEMBER / OFFICER DECISION RECORD**

KEY DECISION RECORD

Wellington Library Refurbishment – Contract Award

Executive Member(s): Cllr Ros Wyke – Lead Member for Prosperity, Assets and Development and Cllr Federica Smith-Roberts – Lead Member for Communities, Housing, and Culture.

Local Member(s) and Division: Cllr Marcus Barr, Cllr Andrew Govier

Lead Officer: Ollie Woodhams, Service Director Strategic Asset Management

Author: Sian Powell, Programme Manager

Contact Details: sian.powell@somerset.gov.uk 01823 359319

Date of decision: 24 May 2023

Date of publication of decision: 24 May 2023

Date decision comes into force: 2 June 2023

1. Executive Lead Member Key Decision

The Executive Lead Member for Prosperity, Assets and Development and the Executive Lead Member for Communities, Housing and Culture:

- a. Approve the recommendation to appoint the contractor on the advertised conditions of contract following tender review and evaluation for the refurbishment of Wellington library outlined in Confidential Appendix A.
- b. Approve a total capital project spend of £1.442m for the refurbishment and accessibility works.
- c. Acknowledge that the library fit out costs are being procured separately and have been subject to Non-Key Decisions and tendering processes, with delegated authority for this element granted to the Head of Service, Somerset Libraries.
- d. Agrees the case for applying the exempt information provision as set out in the Local Government Act 1972, Schedule 12A and therefore to treat the attached confidential report (see Appendix A & B) and its appendices in confidence, as they contain information relating to the financial or business affairs of the Council, and the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information.

Signed by:

The Executive Lead Member for Prosperity, Assets and Development

**SOMERSET COUNCIL
EXECUTIVE ARRANGEMENTS MEMBER / OFFICER DECISION RECORD**

Executive Lead Member for Communities, Housing and Culture

- 2. Reason for Decision(s)**
As set out in the Officer's report
- 3. Reason(s) for Urgency**
None
- 4. Details of any alternative options considered and rejected**
As set out in the attached report
- 5. Any relevant Personal Interest that the Executive Lead Member may have under the Council's Code of Conduct for members**
None
- 6. Details of any conflict(s) of interest declared by an Executive Lead Member consulted about the proposals and any dispensation from Chief Executive**
None
- 7. Other background information considered by the Executive Lead Member before making this decision**
Consultation representations and comments received from Somerset Council Elected Members