

POLICY AND RESOURCES COMMITTEE - 24 JANUARY 2022

PART I - DELEGATED

- 13. EXEMPTION FROM PROCUREMENT PROCEDURE RULES – OPEN SPACE, PLAYING PITCH & INDOOR SPORTS SPD (DCES)**
- 1 Summary**
- 1.1 To advise Members that an exemption to the Procurement process was approved by the Director of Community and Environmental Services under the Limited Market exemption as permitted by the Council's Constitution.
- 2 Details**
- 2.1 An exemption may be considered by the Chief Executive or a Director in exceptional circumstances. This applies in the case of the Open Space, Playing Pitch & Indoor Sports SPD.
- 2.2 Once approved, a report to the Policy and Resources Committee must detail the actions taken. This report is for information only to comply with the requirements of the Constitution.
- 2.3 The exemption was given to award the contract to Knight, Kavanagh & Page (KKP) as they undertook the full Open Spaces Study (analysis and consultation) and produced the Strategy for the Council therefore having the knowledge and expertise of Three Rivers sites.
- 2.4 KKP submitted a quote as part of £8,625 for the completed study.
- 3 Options and Reasons for Recommendations**
- 3.1 The Constitution requires that a report is taken to the Policy and Resources Committee on the action taken in the event that an exemption to the procurement process is approved.
- 4 Policy/Budget Reference and Implications**
- 4.1 The recommendations in this report are set out in Part 4 of the Council's Constitution.
- 5 Financial,**
- 5.1 None specific.
- 6 Legal, Equal Opportunities, Staffing, Environmental, Community Safety, Public Health, Customer Services Centre, Communications & Website, Risk Management and Health & Safety Implications**
- 6.1 None Specific.
- 7 Risk Management and Health & Safety Implications**
- 7.1 None Specific
- 8 Recommendation**

- 8.1 That the Policy and Resources Committee note the action taken.
Report prepared by: Ryan Watson, Sports Development Officer

Data Quality

Data sources: Not applicable

Background Papers

The Council's Constitution: Part 4 – Contracts Procedure Rules

APPENDICES / ATTACHMENTS

None