

SANDBACH TOWN COUNCIL
Small Common Redevelopment Sub-Committee

Minutes for the meeting held on Wednesday 7 December 2022 at 7.00pm in Sandbach Town Hall.

Committee Members: Cllrs D Hegarty (Chair), G Price Jones (Vice Chair), G Merry, J Beddows, S Broad and L Crane.

PART 1 : ITEMS TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1. APOLOGIES FOR ABSENCE

None. The Mayor, Cllr K Flavell also attended the meeting.

2. DECLARATIONS OF INTEREST

No pecuniary and non-pecuniary interests in any item on the agenda.

PUBLIC QUESTIONS

There were no public questions.

3. TO APPROVE THE MINUTES OF THE SMALL COMMON REDEVELOPMENT SUB-COMMITTEE MEETING HELD ON TUESDAY 26 JULY 2022.

Resolved: The minutes of the Assets & Services meeting held 26 July 2022 were approved as an accurate record.

4. SMALL COMMON PROJECT UPDATE

The Chair updated the Committee on progress to date, including the decision by Full Council at its meeting on 21 September to approve the design for the Small Common refurbishment and delegate authority to this Sub Committee to progress the scheme within specific guidelines. He also noted that the Foden's plinth had been successfully installed on the Car Park and had received positive comments.

5. DATE, TIME AND PLACE OF NEXT MEETING

Next meeting to be held at a suitable update / decision point.

Chair Initials:

6. EXCLUSION OF PUBLIC AND PRESS

Resolved : Item 7, under the Public Bodies (Admission to Meetings) Act 1960, the public and accredited representatives of newspaper be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972

7. PROCUREMENT OF PROJECT MANAGEMENT & QUANTITY SURVEYOR SERVICES FOR THE SMALL COMMON REFURBISHMENT PROJECT

It was explained to the Committee that 4 suppliers had been approached for quotes for the Quantity Surveyor and Project Management (including seeking tenders), in line with the Council's Financial Regulations for contracted works under £50K. Two responses were received including 1 formal bid. The Chief Officer explained that the costings within the bid were based on CEC framework rates which provided assurance that they had been benchmarked.

Resolved:

- i) *the engagement the services of Supplier 1 for Quantity Surveyor Services and Building Surveyor, Lead Designer and Project Management Services as shown in the Confidential Appendix was approved;*
- ii) *the results of the tendering exercise to finalise the details of the scheme and final cost, within the agreed budget was awaited to be considered at the next meeting.*