



Portfolio Holder Report

The portfolio holder will make a decision on this item after seven days have elapsed (including the date of publication).

Report of:	Portfolio Holder	Date of publication
Marianne Hesketh, Service Director Performance and Innovation	Cllr Alan Vincent, Resources Portfolio Holder	17 August 2017

Replacement of boilers at Thornton Little Theatre

1. Purpose of report

- 1.1 To seek approval to replace boilers at Thornton Little Theatre and to include the scheme in the Council's 2017/18 Capital Budget.

2. Outcomes

- 2.1 Continuing our programme of work to maximise the use of our assets.

3. Recommendation/s

- 3.1 That approval is given to carry out the replacement of boilers with the cost of £30,000 being met from capital receipts.
- 3.2 That the scheme is added to the Council's 2017/18 Capital Budget.

4. Background

- 4.1 During 2016/17 the remaining boiler in service at Thornton Little Theatre required maintenance and eventually ceased working. Owing to the age of the boilers the parts necessary to maintain them are no longer available and it is has not been possible to repair them.
- 4.2 Walmsley Associates, mechanical engineers, were commissioned to provide a suitable solution.

5. Key issues and proposals

- 5.1 The proposal involves the removal of the old boilers and installation of two high efficiency boilers and all necessary works associated with the installation. It is proposed for the works to be completed prior to the 1st

October 2017, when the boilers would normally be switched on for the autumn/winter season.

- 5.2 Following a successful tender exercise Opal Design Ltd has been appointed to carry out the works at a cost of £25,845 (excl. VAT).
- 5.3 The Walmsley Associates professional fees for the design are £2,205 (excl. VAT).
- 5.4 A contingency sum of £1,950 (7.5% of the contract sum) has been added to the project bringing the total cost to £30,000.

6. Delegated functions

- 6.1 The matters referred to in this report are considered under the following executive function delegated to the Resources Portfolio Holder (as set out in Part 3 of the council's constitution): "To consider the management, repair, maintenance and use of the Council's land and buildings"

Financial and legal implications	
Finance	Capital receipts will be used to meet the £30,000 estimated cost of the boiler replacement works, including design fees, at Thornton Little Theatre.
Legal	The tender process is compliant with the Council's Contract Financial Procedure Rules (Appendix F). A contract will be entered into with the successful contractor.

Other risks/implications: checklist

If there are significant implications arising from this report on any issues marked with a ✓ below, the report author will have consulted with the appropriate specialist officers on those implications and addressed them in the body of the report. There are no significant implications arising directly from this report, for those issues marked with an x.

risks/implications	✓ / x
community safety	x
equality and diversity	x
sustainability	x
health and safety	x

risks/implications	✓ / x
asset management	✓
climate change	✓
data protection	x

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List of background papers:		
name of document	date	where available for inspection

List of appendices

None

arm/ph/res/cr/17/009mh1