



ADUR & WORTHING
COUNCILS

**Record of Officer
Executive Decision
Ref. No: DforC/005/17-18
Date of Decision: 10 July 2017**

If you have any questions about this decision, please contact 01903 221006 or email heather.kingston@adur-worthing.gov.uk.

Record of Decision: Brooklands Lake Desilting Contract
Decision taken by: The Director for Communities
Declaration: I do not have a disclosable pecuniary interest, or conflict of interest.
Delegated authority: At 2.7.8 of the Scheme of Delegations, a Director has a delegated authority to undertake all matters in relation to procurement and the letting of contracts (after consulting with the Head of Business & Technical Services and the Solicitor to the Council). The procurement for this contract must have regard to the Councils' Joint Contract Standing Orders and to the Public Contract Regulations 2015.
Decision: In consultation with the Executive Member for the Environment (Worthing) for the Director for Communities to approve the final procurement of the Brooklands Lake Environmental Improvements Scheme and award the contract up to a value of £850,000 allocated within the 2017/18 Capital programme. This is subject to satisfactory due diligence checks and final agreement of design with the Environment Agency. The decision is to award the contract to Five Rivers Environmental Contracting Ltd. , following completion of due diligence, subject to the required Environment Agency permits being obtained.
Key Decision: Yes
Reason for the Decision: The environmental improvements to the lake contributes to the Council's commitment to working with our Communities to steward our natural resources in the long term. The proposals associated with the management of Brooklands Lake therefore not only include immediate action to dredge and support the reduction of silt in the lake, but also to work with our communities to ensure the long term benefits of this valuable community asset. Officers agreed with the Environment Agency that the Council could use their Water and Environmental Management Framework to access the EA approved contractors included on

the Framework. The tenders received were evaluated using the Most Economically Advantageous Tender analysis to ensure that best value has been obtained.

Alternative Options Considered: The initial 6 December 2016 Joint Strategic Committee report provided the JSC committee with four options for the environmental improvement and future management of the lake. All four options included dredging of the lake, with different options for disposal, removal or retention of the silt.

The Committee following consideration approved Option 4; the removal of wet sludge and use in margin and island creation, enhancement of Valley Gardens to reduce impact of pollution load from Teville Stream. The construction of reed beds and sludge barrier at the northern end of the lake.

Other Matters Considered:

Legal Advice and Issues	x	Financial Advice and Issues	x
Sustainability Issues	x	Equality Issues	x
Community Safety Issues	x	Human Rights Issues	x
Reputation	x	Risk Assessment	x
Health and Safety Issues	x		


Consultation: The Director for Communities has consulted with the Executive Member for the Environment and more widely with the Environment Agency, Southern Water and other Local Authorities regarding this decision.

Background Papers:

Joint Strategic Committee Report - 6 December 2016 - Environmental Improvement and Future Management Options for Brooklands Lake

Joint Strategic Committee Report - 6 June 2017 - The Environmental Management of Brooklands Lake

Call-in: The call-in deadline for this decision will be 5:00pm on Monday 17 July 2017.



Signed:

Dated: 10 July 2017

Name: Mary D'Arcy, Director for Communities

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