



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	14 June 2018

Roofing works to Poulton Leisure Centre pool roof, Poulton-le-Fylde

1. Purpose of report

- 1.1 To seek approval for roofing works to Poulton Leisure Centre pool roof, Poulton-le-Fylde and to include the scheme in the Council's 2018/19 Capital Programme.

2. Outcomes

- 2.1 To maintain our assets. To deliver the Asset Management programme of works to maximise the return from our assets.

3. Recommendation/s

- 3.1 That approval is given for roofing works to the pool hall roof of Poulton Leisure Centre.
- 3.2 That the scheme, costing £48,925, is added to the Council's 2018/19 Capital Programme.

4. Background

- 4.1 Poulton Leisure Centre Pool Hall roof covering is aged and has experienced leaks. The roof covering will be improved with a new liquid applied coating to increase the weather tightness of the roof thereby reducing leaks. Areas of the roof structure will be improved with new boarding, flashings to adjoining surfaces and works to guttering to improve water dispersal.

5. Key issues and proposals

- 5.1** Poulton Leisure Centre Pool Hall roof covering has deteriorated. Improvements to the water tightness of the roof are therefore required and the application of a new liquid applied coating (Belzona) is the preferred solution. Belzona products have been successfully used on other council buildings. In addition, the manufacturer provides a warranty if the products are installed by their approved contractor.
- 5.2** Quotations for the roofing works have been sought through 'The Chest' procurement portal. A supplier has been selected to undertake the main roofing works at a cost of £44,475 with the remaining £4,450 allocated for minor works and to provide a contingency sum. Four Belzona approved contractors were invited to quote for the works with two submissions received. The lowest quotation has been accepted.

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	The total scheme budget is £48,925 and this will be funded from the capital investment reserve and added to the 2018/19 Capital Programme accordingly. The majority of the scheme relates to the main roofing work costing £44,475 with the remaining £4,450 allocated for minor works and to provide a contingency sum.
Legal	The quotation process is compliant with the Council's Contract Financial Procedure Rules. 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 a x.

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

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

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List of background papers:		
name of document	date	where available for inspection
None		

List of appendices

None

arm/ph/re/cr/18/0006dl1