

MIDDLESBROUGH COUNCIL

EXECUTIVE SUB-COMMITTEE FOR PROPERTY

MEMBERS SMALL SCHEME ALLOCATIONS

Executive Member for Regeneration: Councillor Charles Rooney

Executive Director of Commercial and Corporate Services: Tony Parkinson

Date: 13th of July 2016

PURPOSE OF THE REPORT

1. The purpose of the report is to set out the bids received in respect of the initial bidding round which took place through January 2016.
2. Members are to consider the bids received and to either approve, reject or defer each bid taking into account the information provided within this report.

SUMMARY OF RECOMMENDATIONS

3. Members to consider the bids presented within this report and either approve, reject or defer funding as appropriate.

IF THIS IS A KEY DECISION WHICH KEY DECISION TEST APPLIES?

4. It is over the financial threshold (£150,000)
It has a significant impact on 2 or more wards
Non Key

<input type="checkbox"/>
X
<input type="checkbox"/>
<input type="checkbox"/>

DECISION IMPLEMENTATION DEADLINE

5. For the purposes of the scrutiny call in procedure this report is

Non-urgent
Urgent report

X
<input type="checkbox"/>

BACKGROUND

6. Members have previously approved funding within the capital programme for the Members Small Scheme Allocation with an allocation of £60,000 15/16 and a further £60,000 in 16/17.
7. Members were invited on the 11th of December 2015 to submit bids by no later than the .the 29th of January 2016.
8. A total of 5 bids were received within the bidding timeframe together with a further bid which was received on 9th of February 2016
9. The bids received are as follows;
 - a) Greenway / Beresford Shops, Provision of knee rails £10,400 (Cllr Purvis)
 - b) Marton Rd / The Vale, Footpath resurfacing £9,548 (Cllr McTigue)
 - c) Park End / Beckfield, Redecorate knee rails / bollards £10,000 (Cllr Hubbard)
 - d) Penhill Close, Additional off street parking £15,000 (Cllr McGee / Thompson / Dryden)
 - e) Rear Trimdon Ave Shops, Replacement lighting to footpath £10,879 (McCabe) late bid.
10. The total costs of the above schemes is £55,827, and if these were all approved could be funded from the 15/16 allocation leaving a residual balance of £64,173 to invite further bids for 16/17.
11. Appendix 1 sets out the proposed schemes in more detail, together with supporting photographs, location plans and indicative scores based on the criteria set out in the application forms.

IMPACT ASSESSMENT (IA)

12. A Level 1 (Initial Screening) Impact Assessment (IA) accompanies this report in Appendix 2.

The impact assessment identified that the proposal would have a positive impact on the local community as the proposed schemes address public safety, access for the disabled and associated environmental improvements.

13. The impact assessment undertaken found that there were no concerns that the proposal could have an adverse impact.

OPTION APPRAISAL/RISK ASSESSMENT

14. **Option 1:** To agree to fund all or some of the proposed schemes from the 15/16 allocations totalling £60,000 and undertake a second bidding round later in the year for the £64,173 balance.

15. **Option 2:** To approve schemes within the 15/16 budget of £60,000 and defer / reject some schemes with a view to a second bidding round of £60,000.

FINANCIAL, LEGAL AND WARD IMPLICATIONS

16. **Financial** – The member's small scheme allocation was approved by the Council as part of its capital programme with an allocation of £60,000 for 15/16 and a further £60,000 for 16/17.
17. **Legal** – All works will be carried out in accordance with the Councils policies and procedures as well as the appropriate legislation.
18. **Ward** – The wards affected are set out elsewhere in this report together with the names of the councillors who have submitted the bids.
19. Members will also be consulted on any subsequent proposal as part of the normal planning process.

RECOMMENDATIONS

20. It is recommended that Executive Sub-Committee for Property:
 - a) Considers the bids on the basis of either progresses Option 1 or Option 2.

REASON

21. The schemes submitted have been appraised and scored in accordance with the member's small scheme allocation and members to consider which schemes are to be approved in accordance with either Option 1 or Option 2.

BACKGROUND PAPERS

No background papers were used in the preparation of this report

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Appendix 1 - Impact Assessment Level 1: Initial screening assessment

Subject of assessment:	Members Small Scheme Allocation			
Coverage:	Service specific			
This is a decision relating to:	<input type="checkbox"/> Strategy	<input type="checkbox"/> Policy	<input type="checkbox"/> Service	<input type="checkbox"/> Function
	<input type="checkbox"/> Process/procedure	<input type="checkbox"/> Programme	<input type="checkbox"/> X Project	<input type="checkbox"/> Review
	<input type="checkbox"/> Organisational change	Other (please state) Asset management		
It is a:	New approach:		Revision of an existing approach:	<input type="checkbox"/>
It is driven by:	Legislation:	<input type="checkbox"/>	Local or corporate requirements:	
Description:	<p>Key aims, objectives and activities To provide a capital funding for minor schemes promoted by councillors within their ward.</p> <p>Statutory drivers (set out exact reference) Not applicable</p> <p>Differences from any previous approach New funding round of a scheme which had been adopted in the past for number of years.</p> <p>Key stakeholders and intended beneficiaries (internal and external as appropriate) The ward councillors, local community and associated community groups.</p> <p>Intended outcomes</p> <ul style="list-style-type: none"> • A range of minor capital schemes to enhance community facilities • Environmental improvements • Contribute to cleaner and safer public spaces. 			
Live date:	TBC			
Lifespan:	5 years			
Date of next review:	2021			

AGENDA ITEM:

Screening questions	Response			Evidence
	No	Yes	Uncertain	
Human Rights Could the decision impact negatively on individual Human Rights as enshrined in UK legislation?*	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	None of the schemes impact on the Human rights as enshrined in UK legislation. All schemes have a positive impact on the community and their residents.
Equality Could the decision result in adverse differential impacts on groups or individuals with characteristics protected in UK equality law? Could the decision impact differently on other commonly disadvantaged groups?*	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	No groups are disadvantaged by the schemes and in most instances projects have a positive impact in terms of disability, health and safety and environmental improvements.
Community cohesion Could the decision impact negatively on relationships between different groups, communities of interest or neighbourhoods within the town?*	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	All the schemes have positive impact on the local community and associated neighbourhoods.
Middlesbrough 2020 – Our Vision Could the decision impact negatively on the achievement of the vision for Middlesbrough?*	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	No all of the schemes support the 20 /20 vision for town which is a safe and clean place to live.
Organisational management / Change Programme Could the decision impact negatively on organisational management or the transformation of the Council's services as set out in its Change Programme?*	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	None of the schemes impact on the organisational /change programme within the Council.
Next steps: ➡ If the answer to all of the above screening questions is No then the process is completed. ➡ If the answer of any of the questions is Yes or Uncertain, then a Level 2 Full Impact Assessment must be completed.				

Assessment completed by:	Martin Shepherd	Head of Service:	Tom Punton
Date:	21/3/16	Date:	21/3/16

* Consult the Impact Assessment further guidance appendix for details on the issues covered by each of these broad questions prior to completion.

Member Small Scheme Allocation						
Project: Re-painting Bollards /Kick rails ParkEnd / Beckfields						
Councillor: Hubbard						
2020 Aim: Town that is Clean, Safe and Healthy						
Funding Request: £10,000						
Project Description:						
Re-painting rusty bollards and kick rails which have also been subject to graffiti throughout the ward.						
PROJECT SCORING ASSESSMENT - To be completed by Capital Assessment Panel						
	Not Met Score 0-5	Partly Met Score 6-10	Met Score 11-15	Well Met Score 16-20	Exceeded Score 21-25	Total
	Serious concerns that appraisal is lacking evidence to meet required standards.	Some concerns that appraisal is missing some evidence to achieve the required standards	Information indicating appraisal shows the potential to deliver the required standard	Strong information indicating appraisal is capable of delivering to required standard	Very high standard with no reservations at all about acceptability and comprehensive evidence that the appraisal will exceed the required standard	
1) Strength of links with Political Priorities				18		18
2) Outputs, Benefits and Social Value			12			12
3) Savings Payback Achieved and Value for Money		6				6
4) Project Risks			12			12
Total Project Score (Max 100 Points)		6	24	18		48



Member Small Scheme Allocation

Project: New Lighting Columns to Path at Rear of Trimdon Ave Shops

Councillor: Mc Cabe

2020 Aim: Safe, Clean and Healthy Town

Funding Request: £ 10,879

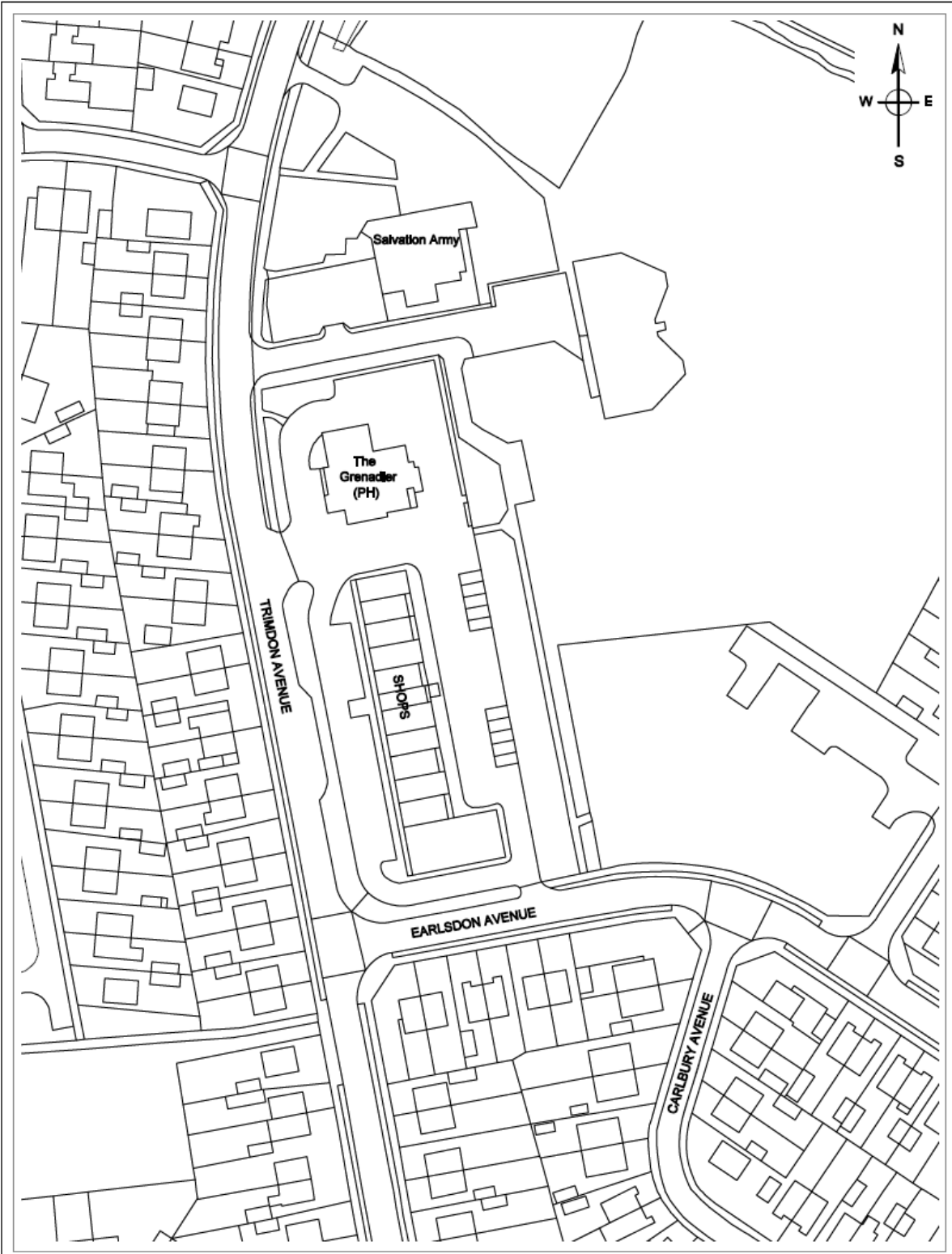
Project Description:

Existing footpath was previously served via lighting columns fed from a supply from the former Kader YCC. The building was demolished in 2012 so this area is no longer lit and the existing fittings are now defunct.
This proposal is to renew the fittings and to create a new supply to them.

PROJECT SCORING ASSESSMENT - To be completed by Capital Assessment Panel

	Not Met Score 0-5	Partly Met Score 6-10	Met Score 11-15	Well Met Score 16-20	Exceeded Score 21-25	Total
	Serious concerns that appraisal is lacking evidence to meet required standards.	Some concerns that appraisal is missing some evidence to achieve the required standards	Information indicating appraisal shows the potential to deliver the required standard	Strong information indicating appraisal is capable of delivering to required standard	Very high standard with no reservations at all about acceptability and comprehensive evidence that the appraisal will exceed the required standard	
1) Strength of links with Political Priorities			12			12
2) Outputs, Benefits and Social Value			15			15
3) Savings Payback Achieved and Value for Money	0					0
4) Project Risks			12			12
Total Project Score (Max 100 Points)	0		39			39





TIM WAKE VALUATION & ESTATES

REAR OF SHOPS
TRIMDON AVENUE
ACKLAM

Scale: 1:1250

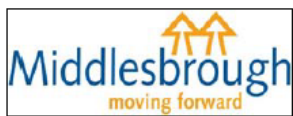
Date: 10th MARCH 16

Drawn: JMS

Drg No: —

Member Small Scheme Allocation						
Project: Additional Off Street Parking Penhill Close						
Councillor: Mc Gee						
2020 Aim: Prioritise the Quality of the Local Environment / Public Infrastructure						
Funding Request: £ 15,000						
Project Description:						
Creation of 26 off street parking spaces to improve the current lack of available parking in the Close together with improving the local environment.						
PROJECT SCORING ASSESSMENT - To be completed by Capital Assessment Panel						
	Not Met Score 0-5	Partly Met Score 6-10	Met Score 11-15	Well Met Score 16-20	Exceeded Score 21-25	Total
	Serious concerns that appraisal is lacking evidence to meet required standards.	Some concerns that appraisal is missing some evidence to achieve the required standards	Information indicating appraisal shows the potential to deliver the required standard	Strong information indicating appraisal is capable of delivering to required standard	Very high standard with no reservations at all about acceptability and comprehensive evidence that the appraisal will exceed the required standard	
1) Strength of links with Political Priorities				16		16
2) Outputs, Benefits and Social Value				16		16
3) Savings Payback Achieved and Value for Money			12			12
4) Project Risks				16		16
Total Project Score (Max 100 Points)			12	48		60





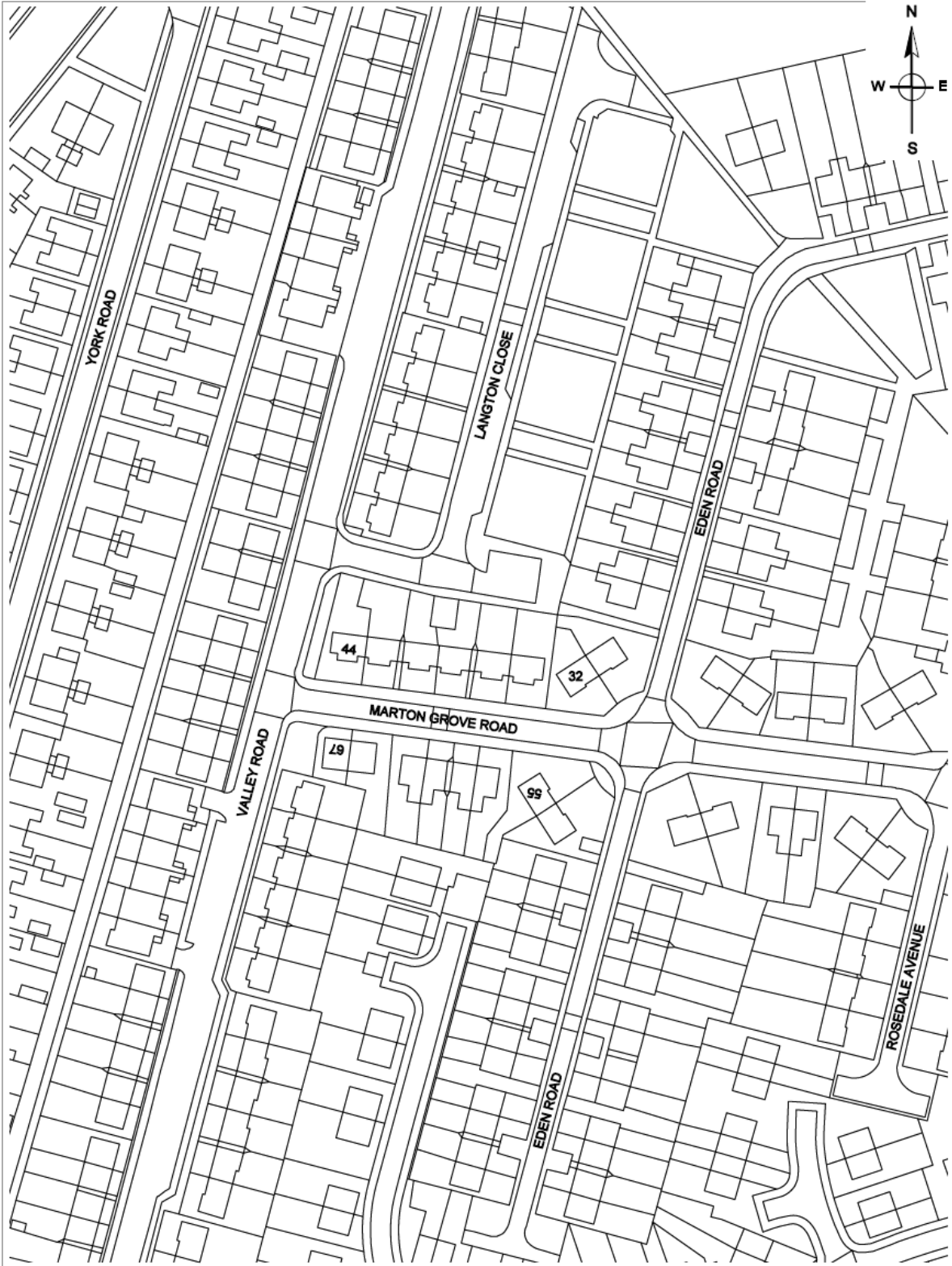
TIM WAKE VALUATION & ESTATES

**PENHILL CLOSE
BERWICK HILLS
MIDDLESBROUGH**

Scale:	1:1250
Date:	9th MARCH 16
Drawn:	JMS
Drg No:	—

Member Small Scheme Allocation						
Project: Re-surfacing Footpaths to Marton Grove / Valley Road						
Councillor: Mc Tighe						
2020 Aim: Town that is Clean, Safe and Healthy						
Funding Request: £ 9,548						
Project Description:						
Resurfacing footpaths which are worn and in a very poor condition, with the risk tripping etc.						
PROJECT SCORING ASSESSMENT - To be completed by Capital Assessment Panel						
	Not Met Score 0-5	Partly Met Score 6-10	Met Score 11-15	Well Met Score 16-20	Exceeded Score 21-25	Total
	Serious concerns that appraisal is lacking evidence to meet required standards.	Some concerns that appraisal is missing some evidence to achieve the required standards	Information indicating appraisal shows the potential to deliver the required standard	Strong information indicating appraisal is capable of delivering to required standard	Very high standard with no reservations at all about acceptability and comprehensive evidence that the appraisal will exceed the required standard	
1) Strength of links with Political Priorities		10				10
2) Outputs, Benefits and Social Value			12			12
3) Savings Payback Achieved and Value for Money			15			15
4) Project Risks			15			16
Total Project Score (Max 100 Points)		10	42			52





TIM WAKE VALUATION & ESTATES

FOOTWAYS FRONTING 32-44 & 55-67
 MARTON GROVE ROAD
 MIDDLESBROUGH

Scale: 1:1250

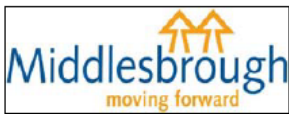
Date: 9th MARCH 16

Drawn: JMS

Dwg No: —

Member Small Scheme Allocation						
Project: Kick Rails to Beresford Shops						
Councillor: Purvis						
2020 Aim: Safe, Clean and Healthy Town						
Funding Request: £ 10,400						
Project Description:						
Installation of knee rails to prevent cars parking on verge edge and obstructing vision, etc						
PROJECT SCORING ASSESSMENT - To be completed by Capital Assessment Panel						
	Not Met Score 0-5	Partly Met Score 6-10	Met Score 11-15	Well Met Score 16-20	Exceeded Score 21-25	Total
	Serious concerns that appraisal is lacking evidence to meet required standards.	Some concerns that appraisal is missing some evidence to achieve the required standards	Information indicating appraisal shows the potential to deliver the required standard	Strong information indicating appraisal is capable of delivering to required standard	Very high standard with no reservations at all about acceptability and comprehensive evidence that the appraisal will exceed the required standard	
1) Strength of links with Political Priorities		10				10
2) Outputs, Benefits and Social Value		10				10
3) Savings Payback Achieved and Value for Money	0					0
4) Project Risks			15			15
Total Project Score (Max 100 Points)	0	20	15			35





TIM WAKE VALUATION & ESTATES

**LAND AT BERESFORD BUILDINGS
THORNTREE
MIDDLESBROUGH**

Scale: 1:1250

Date: 10th MARCH 16

Drawn: JMS

Drg No: —

