



## **POLICY AND RESOURCES SCRUTINY COMMITTEE – 25TH JANUARY 2011**

**SUBJECT: WELSH ASSEMBLY GOVERNMENT (WAG) FUNDED LAND  
DRAINAGE SCHEMES AND TRECENYDD FOOTBRIDGE  
RESURFACING EMERGENCY EXPENDITURE**

**REPORT BY: DIRECTOR OF THE ENVIRONMENT**

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### **1. PURPOSE OF REPORT**

- 1.1 In accordance with paragraph 28.05 of Financial Regulations, to report an increase in contract final account figures of more than 10% to the Policy and Resources Scrutiny Committee (WAG funded land drainage schemes).
- 1.2 In accordance with paragraph 3.02 of Standing Orders for Contracts (a and c), report emergency expenditure in Bands A or B (Trecenydd Footbridge).

### **2. SUMMARY**

- 2.1 Reporting projects on compliance with Financial Regulations and Standing Orders for Contracts.

### **3. LINKS TO STRATEGY**

- 3.1 To provide safe and efficient land drainage infrastructure through quality service delivered by means of cost effective management, maintenance and improvements of the networks.

### **4. THE REPORT**

- 4.1 In accordance with Financial Regulations, the following projects are brought forward as contained in the relevant Appendix.

Appendix 1 – Land drainage works at Brook Cottages, Cwmfelinfach.

Appendix 2 – Land drainage works at Shore's Garage, New Tredegar.

Appendix 3 – Land drainage works at Llys Deri, Ynysddu.

Appendix 4 – Land drainage works at Groeswen Lane, Hendredenny.

Appendix 5 – Land drainage works at Garth Estate, Abertridwr.

Appendix 6 – Land drainage remedial works at Brook Cottages, Cwmfelinfach.

Appendix 7 – Emergency expenditure at Trecenydd Footbridge, Caerphilly

### **5. FINANCIAL IMPLICATIONS**

- 5.1 The grant funding regime for land drainage schemes that were in operation with WAG, required a 15% contribution by CCBC that was available through capital funds within the Engineering Services Division Capital Programme. WAG provided the remaining 85%.

5.2 The footbridge expenditure was covered by existing bridge maintenance budget, value of works £21,428.70.

## **6. PERSONNEL IMPLICATIONS**

6.1 None.

## **7. CONSULTATIONS**

7.1 As per list in Item 10.

## **8. RECOMMENDATION**

8.1 Members are asked to note and endorse the report.

## **9. REASON FOR THE RECOMMENDATION**

9.1 To endorse an increase of final costs of more than 10% under paragraph 28.05 of Financial Regulations (WAG projects) and Emergency expenditure in Band B under Standing Order 3.02 emergencies (a and c) (Trecenydd Footbridge).

## **10. STATUTORY POWER**

10.1 Standing Orders for Contracts.

Authors: Jacqueline Mynott, Principal Engineer (Structures)

Neil Wilstead, Senior Assistant Engineer, Engineering Consultancy

Consultees: Cllr R. Gough, Cabinet Member Public Protection, Engineering and Transport

Cllr J. Taylor, Chairman of Policy and Resources Scrutiny Committee

Cllr Mrs M.E. Sargent, Vice-Chairman of Policy and Resources Scrutiny Committee

Anthony O'Sullivan, Chief Executive

Terry Shaw, Head of Engineering Services

Nicole Scammell, Head of Corporate Finance

Dan Perkins, Head of Legal and Governance

Christopher Davidge, Procurement Services

Dafydd Lloyd, Engineering Projects Group Manager

Derek Rees, Engineering Projects Group

Marcus Lloyd, Highways Operation Group Manager

Appendices:

Appendix 1-6 Works where the final costs exceed 10% of the original tender total under paragraph 28.05 of the Final Regulations

Appendix 7 Work under emergency expenditure (standing order 3.02)