

WARRINGTON BOROUGH COUNCIL
RECORD OF DECISION TAKEN BY AN OFFICER

DECISION TITLE: Support provided to LiveWire CIC due to COVID-19

Cabinet Decision No and/or Forward Plan No (Cabinet decisions only)	N/A
Directorate Ref No (Non Cabinet decisions only) If applicable	
Decision detail	Retrospective notice to engage SIS in a contract to construct a new 3G pitch replacing the all-weather pitch at Broomfields Leisure Centre.
Reason for Decision	<p>In February 2018 CIPG authorised a funding contribution of up to £169,000, matched by £358,674 by Football Foundation for the construction of a new 3G pitch located at Broomfields Leisure Centre. This level of WBC funding did not require Cabinet approval.</p> <p>This was a partnership initiative with LiveWire CIC, Football Foundation and Warrington Borough Council. Warrington Borough Council retained responsibility for funding management and contracts. Project management was overseen by LiveWire CIC.</p> <p>SIS was appointed In September 2018 directly via the Football Foundation procurement framework – a requirement of the Football Foundation funding entitlement. The value of the contract was £490,121. At this level approval to enter into a contract with SIS should have been sought by Cabinet, however this approval process was overlooked.</p>
Decision Maker/Responsible Officer	Eleanor Blackburn – Head of Strategic Partnerships and Commissioning
Directorate	Growth
Lead Cabinet Member consulted (if applicable)	Cllr Tony Higgins, Cabinet Member,
Decision Date	27 October 2020
Date Decision was published / notified (normally within 2 clear working days of decision being	2 November 2020

made)	
Summary of options considered	It was a requirement of the Football Foundation Funding Agreement to procure a provider via their Framework. Therefore, no other option, including putting to the open market via The Chest, was considered.
Interests declared	None
Background Papers (if applicable) <i>(period expires after 4 years from date of decision)</i>	CIPG papers
Confidential / exempt information	N/A
Category (if applicable)	

NB. This form expires after 6 years.