REPORT TO COUNCIL - RAMSGATE HARBOUR INNER BASIN DOCK GATE AND LIFTING BRIDGE PROPOSED REFURBISHMENT WORKS

Council	Thursday 13 July 2017
Report Author	Committee Services Manager
Portfolio Holder	Cllr Derek Crow-Brown, Cabinet Member for Corporate Governance Services
Status	For Information
Classification:	Unrestricted
Key Decision	Yes
Ward:	Central Harbour

Executive Summary:

This report has been written to inform Council that the decision made on the 16 June 2017 by the Cabinet Member for Regeneration and Enterprise Services regarding Ramsgate Harbour Inner Basin Dock Gate and Lifting Bridge Proposed Refurbishment Works which was treated as urgent in accordance with paragraph 4 of the Budget and Policy Framework Procedure rules. This report is for Council's information only.

Recommendation(s):

None – this report is for information only.

CORPORATE IMPLICATIONS	
Financial and	As detailed in the report supporting the decision attached at Annex 2
Value for	
Money	
Legal	As detailed in the report supporting the decision attached at Annex 2
Corporate	As detailed in the report supporting the decision attached at Annex 2
Equalities Act	As detailed in the report supporting the decision attached at Annex 2
2010 & Public	
Sector	
Equality Duty	

CORPORATE PRIORITIES (tick those relevant)√	
A clean and welcoming	
Environment	
Promoting inward investment and	
job creation	
Supporting neighbourhoods	

CORPORATE VALUES (tick those relevant) ✓	
Delivering value for money	
Supporting the Workforce	
Promoting open communications	✓

1.0 Introduction and Background

1.1 In accordance with Budget and Policy Framework Procedure Rule 4 (b) any urgent decision, shall be reported to the next available meeting of Council, explaining the decision, together with the reasons for it and why it was urgent. This report is for information only.

2.0 The Current Situation

- 2.1 On 16 June 2017, the Cabinet Member for Regeneration and Enterprise Services in consultation with the Cabinet Member for Financial Services and Estates agreed to allocate £750k from the Capital Receipts Reserve to the 2017/18 Budget Framework and Capital Programme to fund an urgent capital project to refurbish the Inner Basin dock gates and lifting bridge at Ramsgate Harbour. The published decision notice is attached at Annex 1 to this report and the report supporting that decision is attached at Annex 2 to this report.
- 2.2 Pursuant to Budget and Policy Framework Procedure Rule 4 (a) (ii) the Chairman of Council gave his consent that the making of the decision was urgent and could not reasonably be deferred. To maintain the serviceability of this critical harbour infrastructure to reduce risk of significant customer impact, third party claims and loss of income. Due to the long lead-in times for this work and associated processes, the procurement process needs to commence immediately.
- 2.3 The Chairman of the Council also decided in accordance with Overview and Scrutiny Procedure Rule 15 (Q) that the matter was urgent and so exempted the decision from call in for the reasons outlined above in paragraph 2.2.

Contact Officer:	Nicholas Hughes, Committee Services Manager
Reporting to:	Tim Howes, Director of Corporate Governance and Monitoring Officer

Annex List

Annex 1	Individual Cabinet Member decision notice
Annex 2	Report supporting the Individual Cabinet Member decision

Background Papers

Title	Details of where to access copy
None	

Corporate Consultation

Finance	Matthew Sanham, Corporate Finance Manager
Legal	Tim Howes, Director of Corporate Governance and Monitoring Officer