

5^{ED} AWST 2016

Yr Aelod o'r Bwrdd Gweithredol:	Y Portffolio:
Y Cyng. David Jenkins	Adnoddau

**Ardal Fenter Llesiant a Gwyddorau Bywyd
ar Dir Datblygu yn Llynnoedd Delta, Llanelli**

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Dyma gais am eithriad ac am hepgor y Gofynion o ran Cystadlu – y Rheolau o ran y Gweithdrefnau Contractau/Rheolau o ran Gweithdrefnau Dyfynbrisiau a phenodi Arup, Swyddfa Caerdydd, yn ffurfiol i lunio prif gynllun diwygiedig ar gyfer ardal de Llanelli gan adeiladu ar y gwaith blaenorol a wnaed a'r ddogfen a luniwyd.

Y RHESYMAU:

Ceisio cymeradwyaeth i fynd ati i benodi ymgynghorydd Arup yn ffurfiol at y dibenion a nodwyd a gwneud cais am eithriad ac am hepgor y Gofynion o ran Cystadlu yn unol ag Amod 5.3 o'r Rheolau o ran Gweithdrefnau Contractau.

Y Gyfarwyddiaeth : Y Prif Weithredwr	Awdur yr Adroddiad: Steffan Jenkins	Rhif Ffôn: 01554 748805
Enw Pennaeth y Gwasanaeth: Wendy Walters	Swydd Rheolwr y Rhaglen Strategol	Cyfeiriad e-bost: SHGJenkins@sirgar.gov.uk

Declaration of Personal Interest (if any):

None

Dispensation Granted to Make Decision (if any):

N/A

DECISION MADE:

Signed:

DATE: _____

EXECUTIVE BOARD MEMBER

The following section will be completed by the Democratic Services Officer in attendance at the meeting

Recommendation of Officer adopted	YES / NO
Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY
Executive Board Member Decisions Meeting for Resources
5th August 2016

**Wellness and Life Sciences Enterprise Zone
on Development Land at Delta Lakes, Llanelli.
Exemption and Waiver – ARUP Cardiff Office**

A Memorandum of Understanding has been formed between Carmarthenshire County Council, the Hywel Dda University Health Board, Abertawe Bro Morgannwg University Health Board and Swansea University to - To deliver “a transformational, innovative Wellness and Life Sciences Enterprise Zone on development land at Delta Lakes Llanelli.”

When the focus on Delta Lakes recently identified the site as a candidate as the wellness and life science village (February 2016) Welsh Government directly funded an initial scoping study and appointed ARUP to undertake the works (on account of its historic master planning of South Llanelli on behalf of the Llanelli Waterside Joint Venture).

With works now concluded, a more detailed master plan is now required to provide further detail to the scoping study previously undertaken.

I therefore, seek approval to proceed with the appointment of consultant Arup for the purposes described and request an Exception and Waiver to the Requirements of Competition in accordance with Contract Procedure Rules Condition 5.3 requiring -

Monitoring Officer and Section 151 Officer Approval has been received. Executive Board Member approval is now sought under condition 5.3.

DETAILED REPORT ATTACHED ?

Yes

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: **Wendy Walters**

Assistant Chief Executive

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
NONE	NONE	Yes	NONE	Yes	NONE	Yes

3. Finance

- Appointing ARUP will be the most cost effective process, as any other consultant would not be able to start from the same advanced position thus re-evaluating works previously commissioned and generating unnecessary fees and the duplication of works.

5. Risk Management Issues

- The timeframe for projects to be completed – the works must be completed within 12 month of May 2016 – an immediate start is required.
- An appointed Project Manager will be appointed to be responsible for Risk Register on this project.

7. Physical Assets

- The works produced will promote the development of existing land assets (i.e. South Llanelli strategic site)

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Wendy Walters

Assistant Chief Executive

1. Scrutiny Committee

No

2. Local Member(s)

No

3. Community / Town Council

No

4. Relevant Partners

N/A

5. Staff Side Representatives and other Organisations

N/A

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
“Waiver to contract procedure rules – ARUP” email	29/07/2016	Parc Amanwy, Ammanford
“Exemption Report A – ARUP”	29/07/2016	Parc Amanwy, Ammanford