

POLICY & FINANCE COMMITTEE

23 JANUARY 2020

BLIDWORTH LEISURE CENTRE - STEAM AND SAUNA PROJECT – MINUTE AMENDMENT

1.0 Purpose of Report

1.1 To advise that the resolution agreed in connection with the Blidworth Leisure Centre steam and sauna project by the Policy & Finance Committee at the meeting on 27 June 2019 did not reflect the recommendation of the Leisure & Environment Committee. As such, it is proposed to adopt the correct recommendations for the purposes of clarity and transparency.

2.0 Background Information

2.1 The original report seeking Committee approval to progress with the building of a steam and sauna facility at Blidworth Leisure Centre was submitted to both Leisure & Environment Committee (25 June 2019) and Policy & Finance Committee (27 June 2019) and the respective minutes were duly approved.

2.2 Officers were in the process of finalising the advice from external consultants at the time of the meetings and the recommendations for the Leisure & Environment Committee papers were revised. The subsequent resolution of the Leisure & Environment Committee was as follows:

AGREED (with 9 votes for and 1 abstention) that Policy & Finance be recommended that:

(a) Active4Today be granted permission to extend Blidworth Leisure Centre for the purposes of a steam and sauna facility subject to the legal position being agreed; and

(b) the creation of £75,000 capital budget within the 2019/20 Capital Programme, to be financed by £30,890 from Section 106 monies and £44,020 from the Council's general fund capital resources, subject to the conclusion of the legal decision being finalised, be approved.

2.3 Unfortunately, this resolution was not referred to the Policy & Finance Committee. Therefore, it is deemed appropriate that the matter be brought back to Policy & Finance Committee for completeness and that the correct wording be ratified for the avoidance of doubt.

2.4 Since the date of the meetings, the advice has been that due to the lease agreement, the Council should carry out this work, therefore the full budget required to carry out the work should be added to the Capital Programme financed by the available S106 monies and available Capital Receipts.

3.0 RECOMMENDATIONS that:

a) Committee note the recommendations from Leisure & Environment Committee and that these be endorsed; and

- b) the creation of £75,000 capital budget within the 2019/20 capital programme, to be financed by £30,980 from S106 monies and £44,020 from the Council's general fund capital resources, subject to the conclusion of the legal discussion being finalised, be approved.

Reason for Recommendations

To ensure that the recorded decision reflects the proposal for the purposes of transparency and for the avoidance of doubt.

Background Papers

Nil.

For further information please contact Andy Hardy on Ext 5708.

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