

Nottingham City Council Delegated Decision



Nottingham
City Council

Reference Number:	2162
Author:	Donna Peacock
Department:	Communities
Contact:	Donna Peacock (Job Title: Business Manager, Email: donna.peacock@nottinghamcity.gov.uk, Phone: 07949 060 781)
Subject:	Capital investment for commercial developments at Clifton Leisure Centre
Total Value:	£270,000 (Type: Capital)
Decision Being Taken:	<p>Approval to spend £270,000</p> <p>To approve investment of £270,000 and amend the capital programme to reflect this, in order to develop and deliver a range of new business growth plans at Clifton Leisure Centre.</p> <p>To approve the investment programme which will include the development of a new fitness class studio with associated equipment, a new children's soft play area, a new multi-activity room, refurbishment of the existing Park Studio and refurbishment of the pool viewing area should the contingency be unspent. The projects will secure payback on investments over a 10 year period and then maintain ongoing sustainable revenue streams for the service.</p>
Reasons for the Decision(s)	<p>This investment will enable Sport, Communities and Leisure Centres to deliver the MTFP 2016/17, effectively utilise resources available, generating commercial opportunities and creating new income streams. The proposed initiatives will enable sustainable growth of the service and assist to mitigate future financial pressures and the potential reduction in services offered.</p> <p>The total project spend of £270,000 consists of approximately £215,000 for construction works procured through the EMPA Framework and £55,000 for a variety of Fixtures, Fittings and Equipment which will be procured through the Council's existing frameworks or by seeking 3 quotes in accordance with contract procedure rules.</p> <p>No additional cost to the revenue account will be required as associated maintenance and operational costs will be met through the Clifton Leisure Centre operational budget.</p>

Other Options Considered:

Do Nothing:
 Without this investment the services will be unable to: maximise the commercial opportunities that are available, grow the business; provide a sustainable, broader service offer for citizens and customers; and effectively respond to financial pressures facing the service area. This would result in reduction in services and the potential of some services having to cease over the longer term.

Reduced Investment:
 The range of investment projects identified, are a result of careful analysis of the commercial and business development potential across the service. The projects identified provide the greatest opportunities for maximising resources and spaces available and give the best returns on investment. Reducing the amount of investment would impact on the ability to deliver the projects and the resultant commercial and income potential.

Background Papers:

None

Published Works:

None

Affected Wards:

Clifton North, Clifton South

Colleague / Councillor Interests:

None

Exempt Information:

Description of what is exempt:

The briefing note for decision takers and appendix one, containing detailed financial breakdowns of the commercial project, will be exempt.

An appendix (or appendices) to this decision is exempt from publication under the following paragraph(s) of Schedule 12A of the Local Government Act 1972

3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

The public interest in maintaining the exemption outweighs the public interest in disclosing the information because the exempt information contains commercial, financial and development detail about each of the projects, which if made available to the public may jeopardise the ability for these to be progressed and/or enable potential competitor access to commercially sensitive information.

Documents exempt from publication:

CL ITG 2 Presentation 9th Aug 15.ppt, Financial Observations -Capital investment -commercial developments at Clifton Leisure Centre.docx, NPV of Capital Investment for Clifton Leisure Centre v3.xlsx

Consultations:

Date: 28/01/2015

Ward Councillors: Pat Ferguson

Update provided on the proposals.

Those not consulted are not directly affected by the decision.

Crime and Disorder Implications:

Situational - The development will be housed within Clifton Leisure Centre and will therefore be secure by design.

Social - The development offers increased sport and leisure facilities and activities which can divert people in the area away from crime and anti-social behaviour.

Rule or law enforcement - The developments will operate within the existing leisure centre operating policy and procedure. Standard enforcement of opening hours and behavioural policy will be implemented.

Equality:

Please login to the system to view the EIA document: EIA ITG 2 CL Signed dated 2.doc

Social Value Considerations:

None

Decision Type:

Portfolio Holder

Subject to Call In:

Yes

Call In Expiry date:

16/09/2015

Advice Sought:

Legal, Finance, Procurement, Equality and Diversity

Legal Advice:

There are no legal concerns arising from this report. Legal advice should be sought with regard to the contractual provisions to govern any contracts awarded, including the suitability of any provisions under the EMPA framework to meet the Council's requirements.

Advice provided by Naomi Vass (Senior Solicitor) on 25/08/2015.

Finance Advice:

This advice is exempt from publication and is contained within an exempt appendix Advice provided by Tina Adams (Capital and taxation Manager) on 25/08/2015.

Procurement Advice:

There are no significant procurement concerns with this decision. The EMPA framework agreements provide compliant and value for money options to undertake the construction works. The procurement team will also support the client in obtaining competitive quotes/tenders for the remaining fittings and fixtures including equipment in line with procurement legislation. Advice provided by Sue Oliver (Category Manager - Procurement) on 07/08/2015.

Equality and Diversity Advice:

The proposal offers an opportunity for groups including women and girls, citizens with a disability and BME communities to be fully involved in sports activities that have previously not being inclusive.

The use of data as a monitoring tool should ensure that where protected groups are identified as continual non-participants that remedial action is subsequently taken to redress any issues or adverse impacts. Continuous involvement with citizens as prescribed by Equality legislation should ensure that the Authority meets other key targets e.g. health, sports participation etc. Advice provided by Adisa Djan (Equalities and Diversity Consultant) on 14/08/2015.

Signatures

David Trimble (Portfolio Holder for Leisure and Culture)
SIGNED and Dated: 09/09/2015
Andrew Vaughan (SD for Commercial and Neighbourhood Services)
SIGNED and Dated: 09/09/2015