

Nottingham City Council Delegated Decision



Nottingham
City Council

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| Reference Number: | 2557 |
| Author: | Donna Cresswell-Duly |
| Department: | Communities |
| Contact: | Donna Cresswell-Duly (Job Title: Business Development Manager, Email: donna.cresswell-duly@nottinghamcity.gov.uk, Phone: 07949060781) |
| Subject: | 'Invest to Grow' commercial development at Southglade Leisure Centre |
| Total Value: | £407,000 (Type: Capital) |
| Decision Being Taken: | <p>Approval to spend £407,000</p> <p>To approve investment of £407,000 and amend the capital programme to reflect this, in order to develop and deliver a range of new business growth plans at Southglade Leisure Centre.</p> <p>To approve the investment programme which will include the development of an extended fitness gym, new fixtures and fittings in the Group Cycling Studio, refurbishment of the main reception area and refurbishment of the main fitness studio and public viewing areas should the contingency be unspent.</p> |
| Reasons for the Decision(s) | <p>This investment will enable Sport, Communities and Leisure Centres to deliver the MTFP, effectively utilise resources available, and generate additional income streams. The proposed initiative 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 £407,000 consists of approximately £392,000 for construction works procured through the EMPA Framework and £15,000 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 operational costs will be met through the Southglade Leisure Centre operational budget.</p> |

Other Options Considered:

1) Do Nothing. Without this investment the services will be unable to maximise the commercial opportunities that are available, grow the business, provide a sustainable 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. For these reasons, this option was rejected.

2) Reduced Investment. The investment project identified is a result of careful analysis of the commercial and business development potential across the service. The project 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. For this reason, this option was rejected.

Background Papers:

None.

Published Works:

None.

Affected Wards:

Bestwood, Bulwell Forest

Colleague / Councillor Interests:

None.

Any Information Exempt from publication:

Yes

Exempt Information:

Description of what is exempt:

Appendix 1, Briefing Presentation containing financial information relating to this commercial project, is exempt

Appendix 2, NPV of capital investment, containing detailed financial breakdowns, is exempt.

Financial Observations - Capital Invest - Southglade Leisure Centre, is 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 the project, 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:

Appendix 1 Briefing Presentation SG ITG.ppt, Appendix 2 NPV of Capital Investment for Southglade Leisure Centre.xlsx, Financial Observations -Capital invest -- Southglade Leisure Centre.1.docx

Consultations:

Those not consulted are not directly affected by the decision.

Crime and Disorder Implications:

Situational - The development will be housed within Southglade 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 3 SG Signed dated V3.doc

Relates to Council Property Assets:

Yes

Decision Type:

Portfolio Holder

Subject to Call In:

Yes

Call In Expiry date:

16/08/2016

Advice Sought:

Legal, Finance, Procurement, Equality and Diversity, Property

Legal Advice:

On the basis of the information provided the proposals set out in the report do not appear to raise any significant legal issues and are supported.

Advice provided by Malcolm Townroe (Legal Services Manager) on 05/08/2016.

Finance Advice:

This advice is exempt from publication and is contained within an exempt appendix
Advice provided by Steve Ross (Finance Analyst) on 03/08/2016.

Procurement Advice:

The EMPA Framework Agreements provide a compliant route for works to be undertaken, and can demonstrate value for money. As long as a contractor is engaged in line with the framework conditions, there are no Procurement concerns with the construction aspects of this proposal. The spend on fixtures, fittings & equipment, if procured either via a compliant framework or by seeking three quotes in conjunction with the Procurement Team, would be in compliance with Contract Procedure Rules. Any further requirements will be need to be procured in line with the procurement regulations and supported by the procurement team.
Advice provided by Jonathan Whitmarsh (Lead Procurement Officer) on 28/07/2016.

Equality and Diversity Advice:

The proposal, if successfully implemented will help NCC meet its public sector equality duty to ensure equality of opportunity for all of its citizens. It will also be important that contract opportunities are equally accessed by diverse companies whose working practices reflect the spirit and intent of NCC.
Advice provided by Adisa Djan (Equalities and Diversity Consultant) on 29/07/2016.

Property Advice:

As this is a freehold property and on the basis that all necessary statutory approvals are obtained. Please also consult with Asaad Raouf in the Commercial and Operations Design Services Section.
Advice provided by Peter Taylor (Senior Surveyor) on 27/07/2016.

Signatures

David Trimble (Portfolio Holder for Leisure and Culture)
SIGNED and Dated: 08/08/2016
Andrew Vaughan (Corporate Director Commercial and Operations)
SIGNED and Dated: 08/08/2016