

Decision No: CAB –

Forward Plan No:

This record relates to Agenda Item 251 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	COMMUNITIES
SUBJECT:	WITHDEAN SPORTS COMPLEX MASTERPLAN
AUTHOR:	IAN SHURROCK

THE DECISION

- (1) That Phase 1, which is the investment proposal to increase the health and fitness facilities at Withdean Sports Complex be undertaken subject to planning consent;
- (2) That the investment proposal (in 1 above) be added to the Capital Programme at a total cost of £3.010m (£1.63m in 2012/13 and £1.38m in 2013/14), to be funded from prudential borrowing over 25 years financed from additional management fee income with effect from 2013/14;
- (3) That it be agreed that prior to letting the contract for the works and agreeing variations to the Sports Facilities Management Contract the viability of the project is confirmed with the Chief Finance Officer; and
- (4) That officers be authorised to investigate the feasibility of the options listed under Future Phases in the report.

REASON FOR THE DECISION

The proposals outlined above provide an opportunity to improve the quality of the sports facilities at WSC and increase participation and healthy living amongst residents of Brighton and Hove.

DETAILS OF ANY ALTERNATIVE OPTIONS

Withdean was considered to be the most appropriate site for the proposal outlined in Phase 1. This is due to the strong latent demand for health and fitness facilities in the area and the fact that the complex has available space to cater for such a development.

Phase 1 has been developed by a project team to deliver the most cost-effective schemes to meet this latent demand.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

19 April 2012

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



19 April 2012

Proper Officer:

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 19 -26 April 2012

Date of Call-in

Call-in Procedure completed

Call-in heard by

Results of Call-in