

RECORD OF EXECUTIVE DECISION

Tuesday, 15 October 2013

Decision No: (CAB 13/14 11273)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	LEADER OF THE COUNCIL
SUBJECT:	DEVELOPMENT OF SITES IN LORDSHILL
AUTHOR:	Mike Harris

THE DECISION

- (i) To delegate authority to the Director of Environment and Economy, following consultation with the Director of Resources, the Head of Legal, HR and Democratic Services and the appropriate Cabinet Members to negotiate and agree terms of sale and dispose of the sites identified within this report.
- (ii) To approve, in accordance with Financial Procedure Rules, capital expenditure of £90,000 in 2013/14 from the Economic Development and Leisure Capital programme, prior to the full scheme value being approved by Council on 20th November 2013.
- (iii) To approve, subject to Council approval on 20th November 2013, in accordance with Financial Procedure Rules, the remaining capital expenditure of £1,580,000 phased £152,000 in 2013/14, £1,423,000 in 2014/15 and £5,000 in 2015/16 from the Economic Development and Leisure Capital programme for refurbishment works at Oaklands swimming pool.
- (iv) To approve the revenue expenditure of £60,000 to implement works to secure the site and building, and to provide ongoing support to Oaklands Pool Ltd.
- (v) To authorise the Head of Finance to agree the terms and form of any future loan at an appropriate time, up to a maximum of £73,000 to Oakland's Swimming Pool Ltd.
- (vi) To allocate £133,000 from the General Fund Revenue Budget contingency of £410,700 in order to provide the additional revenue resources required as set out in recommendations (iv) and (v) above.

REASONS FOR THE DECISION

1. To progress the development of key sites in the Lordshill area, enabling the delivery of investment and new homes.
2. To progress the refurbishment of the Oaklands Swimming Pool building, bringing a community facility back into use.
3. To progress negotiations with Lordshill Community Association to relocate resulting in an enhanced community facility for local residents.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. To dispose of each development site separately – rejected on the basis that a more comprehensive proposal for the area can be delivered through a single disposal and will secure better value for the Council.
2. To proceed with a reduced range of works, delivering a shorter timeframe to open the swimming pool – rejected on the grounds that the building will need sufficient investment to allow an operator to develop a customer base, and a reduced scope of works retains the risk of closures being required for further repairs and maintenance.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None.

CONFLICTS OF INTEREST

None.

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: 15th October 2013

Decision Maker:
The Cabinet

Proper Officer:
Judy Cordell

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in <i>(if applicable) (this suspends implementation)</i>
Call-in Procedure completed <i>(if applicable)</i>
Call-in heard by <i>(if applicable)</i>
Results of Call-in <i>(if applicable)</i>