

Written statement of a non-key decision
Cabinet member commissioning, procurement and assets

Title	Community Improvement Project relating to Wilton Sports Centre, Ross-on-Wye.
Decision maker	Cabinet member commissioning, procurement and assets Information about cabinet, including the names and contact details of the cabinet members, can be found here: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251
Date of decision	12 February 2021
Report exemption class	Open
Purpose	<p>To approve the granting of £173k to the Ross Sports Centre community interest group (CIC) to undertake the works required to the pavilion as a result of flooding in 2020.</p> <p>The amount is what has been agreed with the insurance brokers and is appropriate for the costs of the insured element of the reinstatement works to the building. The council requires the CIC to complete all works to the required regulatory and statutory requirements.</p> <p>Currently the whole site is made up of four separate leases, in order to ensure that the CIC can obtain maximum amounts of external funding it would be appropriate to surrender the existing leases and create one lease that demonstrates the multifunctional sports use of the site</p>
Decision	<p>That:</p> <ul style="list-style-type: none"> a) the sum of £173k is granted to the CIC to undertake the works in phases, subject to the CIC providing satisfactory evidence that demonstrates compliance with regulatory and statutory requirements as per an approved specification b) the four leases on the site are amalgamated into one lease up to a period of 35 years; and c) delegated authority be given to the director of economy and place to take all operational decisions necessary to implement the above recommendations.

Reason for the decision	As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?Ild=50036153
Options considered	<ol style="list-style-type: none"> 1. Do nothing; this is not recommended as this will leave the CIC with no building from which to operate its sporting activities on the site and this may result in the liquidation of the CIC and the building returning to the council. 2. The council undertakes reinstatement works; the council does not have the necessary resources in place to be able to undertake the work in the timescale that is required. 3. The insurance provider undertakes the works; there is some work required that is not covered by the insurance provision and by the CIC undertaking the work, they have had the option of obtaining external funding to enhance work over and above basic reinstatement.
Declarations of interest (see below)	
Call-in expiry date	18 February 2021

Councillor: Cabinet member commissioning, procurement and assets (Councillor Gemma Davies)	Date 12 February 2021
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- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

and

- in respect of any declared conflict of interest, a note of dispensation granted.