## **Record of officer decision**

Decision title:	To reimburse Wilton Sports Club for works undertaken on the community project at Wilton Sports Centre
Date of decision:	13 April 2021
Decision maker:	Director for Economy and Place
Authority for delegated decision:	Cabinet member decision dated the 12 <sup>th</sup> February 2021:- 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
	delegated authority be given to the director of economy and place to take all operational decisions necessary to implement the above recommendations
	http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?Id=7644
Ward:	Ross West
Consultation:	None
Decision made:	The decision to reimburse Wilton sports club the sum of £18,000 for works undertaken towards reinstatement of the sports club following the flooding in February 2020
Reasons for decision:	The cabinet member report dated the 12 <sup>th</sup> February 2021 authorises that the insurance settlement figure of £173k be granted to the sports club to undertake the reinstatement works.
	The specification was approved in November by the councils building surveyor and mechanical engineer.
	The sports club to date have been paid £122,243.70, this amount of £18,000 will make a total paid to date of £140,243.70
	A copy of the invoices and valuation to date have been provided.
Highlight any associated risks/finance/legal/ equality considerations:	There is a risk that the cost of reinstatement will be over the approved budget. The club have got a fully costed budget, there are works which are improvements which have been funded by external funding. There are further improvement works which are planned in phases to allow for external funding to be found.
	There is a risk that the works will not be up to the desired regulatory and statutory requirements. The sports club have a defined project team in place to oversee the works and the contractors are appropriately qualified to undertake the works.
Details of any alternative options	Alternative options were considered and rejected in the cabinet member report. The other option is not to pay them the money, which is different

considered and rejected:	to the already authorised decision.
Details of any	None
declarations	
of interest made:	

Signed Date: 13 April 2021

**Richard Ball** 

Director for Economy & Place