Decision to fund £50,000 of Section 106 monies for "Sports" towards the creation of an off road skills area, enhancements to the learn to ride area, an additional toilet facility and enhancements to the cycle hub at Herefordshire Leisure Centre, Holmer Rd, Hereford, HR4 9UD.				
21 st March 2023				
Interim Service Director of Transport and Highways				
Economy and Environment scheme of delegation line 71 Corporate Centre Directorate Scheme of Delegation line 159 Cabinet decision dated 02 March 2023 - Section 106 Portfolio of Works – S106 Delivery Proposals. Cabinet Report 02 March 2023				
Holmer				
Partnership in delivery of the • Footba Herefo • Cricket • Rugby: • County	December 2022. Re project has been ga II: Keely Brown Foot rdshire Football Ass : Richard Cox Herefo Stuart Eades Rugby Sports Partnership:	levant suppor ined from all l ball Foundatic ociation, ordshire Cricke Football Unio	t and agreem National Gov on, Dan Chan et Board, n,	ent for the erning Bodies: ce
Letters of support are contained with Appendix 1 – Supplementary Information.				
Decision to fur the creation of area, an additi	f an off road skills ar onal toilet facility ar	ea, enhancem Id enhanceme	ents to the lents to the cy	earn to ride cle hub at
The Section 10	6 Contributions aris	e from one Se	ction 106 leg	al agreement:
Planning Reference	GT / FIN Code	Original Contribution	S106 Allocation	Expiry Date
P191770/O	GT04 FIN2193	£79,117.00		12/09/2032
Contribution. appropriately The allocated p aimed at youn area, an extra better support	The remaining contr commissioned and c project will support g adults 14-24 year toilet and enhancen and further improv	ibution balance come forward the creation o olds, enhance nents to the cy e disability acc	e of £29,117 for delivery i f an off road ments to the cle hub infracess and the	.00 will be n due course. skills area learn to ride structure to use of the
	creation of an an additional t Herefordshire 21 st March 202 Interim Service Economy and Corporate Cen Cabinet decisio S106 Delivery Cabinet Report Holmer Consultation h Partnership in delivery of the Econsultation h Partnership in delivery of the Econsultation h Partnership in delivery of the Cricket Rugby: County and Wo Letters of supp Information. Decision to fur the creation of area, an additi Herefordshire The Section 10 Planning Reference P191770/0 The decision to area, an additi Herefordshire The Section 10 The allocated p aimed at youn area, an extra better support	creation of an off road skills area, an additional toilet facility and enh Herefordshire Leisure Centre, Holr 21 st March 2023 Interim Service Director of Transport Economy and Environment schem Corporate Centre Directorate Sche Cabinet decision dated 02 March 2023 Holmer Consultation has been sought via to Partnership in December 2022. Red delivery of the project has been gat • Football: Keely Brown Foot Herefordshire Football Asso • Cricket: Richard Cox Herefor • Rugby: Stuart Eades Rugby • County Sports Partnership: and Worcestershire Letters of support are contained winformation. Decision to fund £50,000 of Section the creation of an off road skills ar area, an additional toilet facility ar Herefordshire Leisure Centre, Holr The Section 106 Contributions aris Planning GT / FIN Code Reference P191770/O GT04 FIN2193 The decision to fund £50,000.00 w Contribution. The remaining contr appropriately commissioned and contr area, an extra toilet and enhancen better support and further improv	creation of an off road skills area, enhancement: an additional toilet facility and enhancements to Herefordshire Leisure Centre, Holmer Rd, Hereford 21 st March 2023 Interim Service Director of Transport and Highw Economy and Environment scheme of delegation Corporate Centre Directorate Scheme of Delegation Corporate Centre Directorate Scheme of Delegation S106 Delivery Proposals. Cabinet decision dated 02 March 2023 - Section S106 Delivery Proposals. Cabinet Report 02 March 2023 Holmer Consultation has been sought via the Herefordsh Partnership in December 2022. Relevant suppor delivery of the project has been gained from all • Football: Keely Brown Football Foundation Herefordshire Football Association, • Cricket: Richard Cox Herefordshire Cricke • Rugby: Stuart Eades Rugby Football Unio • County Sports Partnership: Steve Brewstr and Worcestershire Letters of support are contained with Appendix Information. Decision to fund £50,000 of Section 106 monies the creation of an off road skills area, enhanceme area, an additional toilet facility and enhanceme Herefordshire Leisure Centre, Holmer Rd, Herefor The Section 106 Contributions arise from one Se Planning GT / FIN Code Original Contribution P191770/0 GT04 FIN2193 £79,117.00 The decision to fund £50,000.00 will not fully utic Contribution. The remaining contribution balance appropriately commissioned and come forward The allocated project will support the creation o aimed at young adults 14-24 year olds, enhanceme area, an extra toilet and enhancements to the cy better support and further improve disability action appropriately commissioned and come forward	creation of an off road skills area, enhancements to the learn an additional toilet facility and enhancements to the cycle hu Herefordshire Leisure Centre, Holmer Rd, Hereford, HR4 9UD 21st March 2023 Interim Service Director of Transport and Highways Economy and Environment scheme of delegation line 71 Corporate Centre Directorate Scheme of Delegation line 159 Cabinet decision dated 02 March 2023 - Section 106 Portfolio S106 Delivery Proposals. Cabinet Report 02 March 2023 Holmer Consultation has been sought via the Herefordshire Outdoor Partnership in December 2022. Relevant support and agreem delivery of the project has been gained from all National Gov • Football: Keely Brown Football Foundation, Dan Chan Herefordshire Football Association, • Cricket: Richard Cox Herefordshire Cricket Board, • Rugby: Stuart Eades Rugby Football Union, • County Sports Partnership: Steve Brewster Active Her and Worcestershire Letters of support are contained with Appendix 1 – Supplement Information. Decision to fund £50,000 of Section 106 monies for "Sports" the creation of an off road skills area, enhancements to the loa area, an additional toilet facility and enhancements to the cy Herefordshire Leisure Centre, Holmer Rd, Hereford, HR4 9UD The Section 106 Contributions arise from one Section 106 leg Planning Reference GT / FIN Code Original Contribution S106 Allocation

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	The project contribution of £50,000.00 from Section 106 Sports contributions will be used as match funding of the supplementary grant from Sports England of £50,000.00 received by the project. Indicative costs for the total match funding is:	
	 65k Off road Skills Area development £10k Enhancements to Learn to ride area 	
	 £10k Emancements to Learn to fide area £15k Cycle Hub infrastructure enhancements: extra toilet, better disability access £10k Pathway reinstatement 	
	The Cycle Project at Hereford Leisure Centre went out to tender in March 2022. The process was agreed by the two main funding providers Sport England and Herefordshire Council. The project construction contract was subsequently awarded to OwenPel Limited (based in Hereford) for a sum of £1,025,000. The project commented on 27th November 2022 and is due for completion early in August this year.	
	We are therefore satisfied that a sufficient tendering exercise has been completed in accordance with Herefordshire Councils Contract Procurement Rules (CPR).	
	Responsibility for monitoring the project and managing expenditure within the total spend budget is to be with the S106 Programme Manager.	
Equality Considerations	Equality duty	
	Under section 149 of the Equality Act 2010, the 'general duty' on public authorities is set out as follows:	
	A public authority must, in the exercise of its functions, have due regard the need to - a) eliminate discrimination, harassment, victimisation and any othe conduct that is prohibited by or under this Act; b) advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it; c) foster good relations between persons who share a relevant protected characteristic and persons who share a relevant	
	The Project will better support and further improve disability access and the use of the facility. The additional toilet facility will also support hocke and the particular issues raised by Hereford Hockey club of accessing facilities.	
Highlight any associated risks/finance/legal/ considerations:	will be fully managed by Hereford Leisure Centre. Herefordshire Council will provided oversight and assurance only in respect of the contribution made.	
	 Cost variation – Project has an assigned budget which it cannot exceed. Unforeseen events/costs – Potential unknown or unforeseen costs could lead to an overspend. The S106 contribution is finite, any overspend would need to be provided for the project. 	

Details of any alternative options	Not to fund.
considered and rejected:	This option is not recommended. Not to approve would lead to delays in delivery of Section 106 projects.
	Alternative projects were not considered due to the specific requirements of the S106 agreement.
Details of any declarations of interest made:	None declared.

Date: 21 March 2023

Print Name: Mark Averill