

B1 What is the Decision?	To allocate monies to Everyone Active from the existing Leisure Management Contingency budget to allow Everyone Active to arrange for a third party contractor to complete a range of repairs and enhancements to the Leisure contract's outlying pitch changing rooms.
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B2 What are the reasons for the Decision?

The Leisure Services contract includes a number of outlying pitches, owned by the authority and managed by the contractor. A number of the changing rooms located at these sites are in need of refurbishment to ensure they are suitable for users due to a number of damaged or worn areas over time (including roof leaks and unusable shower areas).

The improvement plan agreed with the contractor in July 2022 provides a number of enhancements to the facilities which will enable them to provide suitable changing accommodation and meet the requirements of the leagues and organisations using them.

Everyone Active will co-ordinate and manage the works with their contractor.

The Leisure Services contract provides details of responsibility for the repair or enhancement of specific areas of buildings that relate to either the contractor or the authority. The agreed improvement plan sets out the costs for both parties against these areas as follows:

East Staffordshire Borough Council:

Eton Park – Horninglow	£4,564.08
Pennycroft – Uttoxeter	£1,183.60
St Lukes - Horninglow	£1,717.39
Edgehill – Stapenhill	£3,301.47
Total contribution	£10,766.54

Everyone Active:

Eton Park – Horninglow	£1,115.92
Pennycroft – Uttoxeter	£6,320.40
St Lukes - Horninglow	£757.21
Edgehill – Stapenhill	£4,254.03
Total contribution	£12,447.56

Everyone Active have sourced appropriate quotes for the works and will pay the overall balance, with the authority providing them with its contribution for the agreed works (£10,766.54).

B3 What are the contributions to Corporate Priorities?	The refurbishment of the outlying pitches will contribute to the Corporate Plan Priority VFM 33: Maintain High Standard Sports and Leisure Facilities: Work with Everyone Active to develop an improvement plan for the outlying pitch changing facilities
B4 What are the Human Rights considerations?	There are no Human Rights issues arising from this decision.

Financial Implications

B5 What are the financial implications?	<p>The main financial issues arising from this decision are as follows:</p> <p>To allocate to Everyone Active £10,766.54 to arrange for a third party contractor to complete the agreed outlying pitch changing room enhancements/ repairs, to be taken from the existing Leisure Management contingency budget.</p>
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Revenue	2021/22	2022/23	2023/24
	£	£	£
Maintenance will remain with leisure operator.	0	0	0

Capital	2021/22	2022/23	2023/24
	£	£	£
Contract Value	0	10,766.54	0
Impact on MTFS	0	0	0

The finance section has been approved by the following member of the Financial Management Unit:	<p>Please print name: Lisa Turner</p> <p>Please sign name: Approval by email 100822</p>
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Policy Framework

B6 Is the Decision wholly in accordance with the Council's policy framework?	Yes
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B6.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA
B6.2 Has it got the appropriate approvals under those provisions?	NA
B7 Is the Decision wholly in accordance with the Council's budget?	Yes
B7.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA
B7.2 Has it got the appropriate approvals under those provisions?	NA

Equalities Implications

B8 What are the Equalities implications: N/A
B8.1 Positive (Opportunities/Benefits):
B8.2 Negative (Threats):
B8.3 The subject of this decision is not a policy, strategy, function or service that is new or being revised. An equality impact assessment is not required.
B8.4 The equality impact assessment identified the following actions to be carried out: N/A

Risk Assessment

B9 What are the Risk Assessment implications:
B9.1 Positive (Opportunities/Benefits): <ul style="list-style-type: none"> • Future proofing of the asset (quality facility for years to come) • Supports the delivery of the leisure operations contract • Opportunities for health benefits for local residents through sport
B9.2 Negative (Threats): Failure to complete works according to the specification.
B9.3 The risks do not need to be entered in the Risk Register.

Legal Considerations

B10 What are the Legal Considerations:
B10.1 There are no significant legal issues arising from this decision.

<p>This section has been approved by the following member of the Legal Team:</p>	<p>Please print name: John Teasdale</p> <p>Please sign name: Approval by email 100822</p>
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Sustainability Implications

<p>B11 What are the Sustainability implications: N/A</p>
<p>B11.1 The proposal [would/would not] result in an overall positive effect in terms of sustainability (including climate change and change adaptation measures). The positive/negative impacts are set out below (please refer to guidance notes).</p>
<p>B11.2 Positive (Opportunities/Benefits):</p>
<p>B11.3 Negative (Threats):</p>

Health & Safety Implications

<p>B12 What are the Health & Safety implications: N/A (Health & Safety implications were part of the tender process)</p>
<p>B12.1 A Risk Assessment has not been carried out and entered into Safety Media for all significant hazards and risks because there are no significant hazards or risks arising from this decision.</p>
<p>B12.2 N/A</p>
<p>B12.3 N/A</p>
<p>B12.3.1 Positive (Benefits)</p>
<p>B12.3.2 Negative (Threats)</p>

Key Decision

B13 Is this a Key Decision?	No
<p>Note: A Key Executive Decision is one where:</p> <ol style="list-style-type: none"> 1. REVENUE – Any contract or proposal with an annual payment or saving of more than £100,000 2. CAPITAL – Any capital project with a value in excess of £150,000 3. A decision which significantly affects communities living or working in an area comprising two or more wards. 	
B13.1 If this is a Key Decision, is this an urgent decision such that a delay caused by use of the Call-in Procedure would <u>seriously</u> prejudice the public interest?	N/A
B13.2 If yes, has the Mayor or in his/her absence the Deputy Mayor or in his/her absence the Chair of the relevant Scrutiny Committee agreed that the decision will be exempt from Call-in?	N/A

NOTE: If this decision is subject to the Call-in Procedure it will come into force, and may then be implemented, on the expiry of 3 working days after publication – unless 10 Members of the Council call in the decision.

Please send the original signed document to andrea.davies@eaststaffsbc.gov.uk