



PORTFOLIO HOLDER DECISION NOTICE

PROPOSED INDIVIDUAL DECISION BY THE PORTFOLIO HOLDER FOR NEIGHBOURHOODS AND ENVIRONMENT

TOPIC – NORTH WALLS SKATE PARK – SPORT ENGLAND GRANT

PROCEDURAL INFORMATION

The Access to Information Procedure Rules – Part 4, Section 22 of the Council's Constitution provides for a decision to be made by an individual member of Cabinet.

In accordance with the Procedure Rules, the Chief Operating Officer, the Chief Executive and the Chief Finance Officer are consulted together with Chairman and Vice Chairman of The Overview and Scrutiny Committee and any other relevant overview and scrutiny committee. In addition, all Members are notified.

If five or more Members from those informed so request, the Leader may require the matter to be referred to Cabinet for determination.

If you wish to make representation on this proposed Decision please contact the relevant Portfolio Holder and the following Democratic Services Officer by 5.00pm on Thursday 15 May 2014.

Contact Officers:

Case Officer: Susan Lord, Tel: 01962 848533, Email: slord@winchester.gov.uk

Democratic Services Officer: Nancy Graham, Tel: 01962 848 235, Email: ngraham@winchester.gov.uk

SUMMARY

A report went to Winchester Town Forum In March 2013 and Cabinet in April 2013 (WTF187) that approved expenditure from the Open Space Fund of £157,674 towards the cost of building a new concrete skate park at North Walls. In October 2013, a grant of £100,000 was secured from Veolia Environmental Trust. A grant has now been secured from Sport England for £62,122 towards the cost of building the skate park and the replacement multi-use games area. The purpose of this notice is to approve the release of this funding.

PROPOSED DECISION

- 1) That in accordance with Financial Procedure Rule 6.4, authority be given to incur additional capital expenditure of up to £62,122 to be used in the creation of the new skate park and multi-use games area, using a grant secured from Sport England.
- 2) Approve a Supplementary capital estimate of £2,122, increasing the total budget from £330,000 to £332,122. The increase is financed by external contributions from the Sport England grant.

REASON FOR THE PROPOSED DECISION AND OTHER ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

The City Council have secured a grant from Sport England of £62,122. This grant is capital funding and can only be used towards financing the total project cost of the facility improvements which include construction of the skate park, construction of the multi-use games area and floodlighting.

This purpose of this notice is to authorise the expenditure of the grant awarded on this project.

RESOURCE IMPLICATIONS:

Financial resources have already been allocated to this project from the Open Space Fund and have been included in the Capital Programme.

The total cost of the project is £332,122, which includes the cost of the replacement multi-use games area of £62,122.

<u>Financial Implications</u>	
	2014/15
	£
Existing Capital Programme Budget (WTF198 Addendum)	330,000
Proposed Capital Programme Budget	332,122
<u>Funded by:</u>	
Open Space Fund Play	124,674
Open Space Fund Sport	45,326
Veolia Environmental Trust	100,000
Sport England Grant	62,122
Total Funding	332,122

CONSULTATION UNDERTAKEN ON THE PROPOSED DECISION

N/A

FURTHER ALTERNATIVE OPTIONS CONSIDERED AND REJECTED FOLLOWING PUBLICATION OF THE DRAFT PORTFOLIO HOLDER DECISION NOTICE

n/a

DECLARATION OF INTERESTS BY THE DECISION MAKER OR A MEMBER OR OFFICER CONSULTED

n/a

DISPENSATION GRANTED BY THE STANDARDS COMMITTEE

n/a

Approved by: (signature)

Date of Decision:

Councillor Jan Warwick – Portfolio Holder for Neighbourhoods & Environment