

CAPITAL APPROVAL OFFICER DELEGATED DECISION FORM

Officer Name:	<i>Marc Higgins</i>
Director Title:	<i>Mandy Bishop</i>
Service Area:	<i>Leisure</i>
Decision Maker:	<i>Chief Exec / Mandy Bishop</i>
Date of Draft:	<i>14 08 2020</i>

Details of Decision:

To fully approve capital amounting to £5,000 from the provisional capital programme item CiL - Green Infrastructure Recreation Programme.

Reason/Rationale for the Decision:

Saltford tennis Club has three all-weather tennis courts, flood lights which enable all-year play, and a Clubhouse.

The club are currently at the final stage of the new community asset transfer process relieving the Council of any ongoing liability. The club are asking for a small contribution from the Council to cover the cost of the sinking fund that should have been in place for the last 2 years where the club have not had this responsibility. A £5k contribution from the CiL for tennis will enable this transfer to go ahead ensuring a sustainable future for tennis in the Saltford area. This forms part of a wider tennis strategy across B&NES to improve public tennis facilities. This contribution will ensure there is coverage in this area. In addition, LTA have agreed to fund the installation of

Financial and budget implication:

This decision will approve capital programme for expenditure.

The profile of spend anticipated is:

Project Spend Areas	Total Approval	2018/19	2019/20	2020/21	2021/22	2022/23	Future years
	£'000	£'000	£'000	£'000	£'000	£'000	£'000
Conversion/refurbishment	11		11				
	-						
	-						
	-						
	-						
	-						
Total Approval	11	-	11	-	-	-	-

The capital expenditure is funded by Cil £5,000 and LTA grant (£6,000).

The revenue impact from this decision is: No impact as the club will have liability for maintenance going forward.

Revenue Cost / Income Cat	Total Approval	2018/19	2019/20	2020/21	2021/22	2022/23	Future years
	£'000	£'000	£'000	£'000	£'000	£'000	£'000
	-						
	-						
	-						
	-						
	-						
Service Supported Borrowing Calculation	-						
	-						
	-						
	-						
	-						
	-						
	-						
	-						
	-						
Total Approval	-	-	-	-	-	-	-

[If relevant:] There is a revenue reversion risk associated with the expenditure on this project, should the further programme not receive approval and an asset not ultimately be developed. This risk is considered to be [low / medium / high] and is mitigated by [add relevant mitigation information].

Other key risks to the project and their mitigations include: [As per PID]

RISKS	
Key Risks to Project	Mitigating Actions
Club don't complete the asset transfer and the Council retains its ongoing maintenance liability.	This release £5k of funding contribution towards sinking fund provides an incentive for the club to complete the transfer and take on the liability. The club are very keen to complete the transfer so the
Web gates not installed	LTA grant will not be passported over until these works are complete.

Additional space for further narrative.

Other issues addressed in reaching this decision: <i>(select as appropriate)</i>			
Social Inclusion		Disability Equality	
Customer Focus		Other Equality	
Sustainability		Human Rights	
Human Resources		Corporate	
Property		Other Legal	
Young People			

Details of Other Options Considered:

Enter details of all other options considered.

This should include the consideration of not progressing with the approval and therefore the programme item.

Details of Consultation: (select as appropriate, but always requires s151, Portfolio Holder for Finance and Efficiency, and appropriate Service Portfolio Holder to be ticked)

Portfolio Holder for Finance and Efficiency	✓	Service Portfolio Holder	✓
Ward Members		Service Users	
Parish/Town Council(s)		Trades Unions	
Local Residents		Charter of Trustees of Bath	
Community Interest Groups		Other Services in B&NES	
Monitoring Officer		Section 151 (Finance	✓
Head of Paid Service (CX)		Other	
Youth Council			

Other Relevant Comments:

Enter other relevant information.