

Decision under Delegated Powers

Officer Making the Decision

Head of Cleansing and Open Spaces

Recommendation

That the sum of £ 5,713.77 plus interest of section 106 monies received in Loughborough be committed to the Park Road Tennis and Netball Courts Refurbishment Project, LE11 2ED.

- £108,960 – refurbishment of tennis netting, resurfacing of courts, repainting of courts, remarking of tennis and netball courts, installation of new access gates.

Reason

To enable section 106 monies that have been received in Loughborough to be spent.

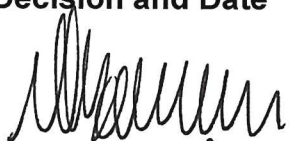
Authority for Decision

Authority to pay over Section 106 monies in respect of non-housing items received by the Borough Council as the responsible authority, but which will not result in expenditure by the Council and where the Head of Service has been determined to be the relevant Head of Service by the Head of Finance and Property Services. (item 8 of the delegations to Heads of Service in section 8.3 of the Constitution)

(For the Head of Service to approve the release of funds they must be satisfied that the works to be carried out fulfil the requirements set out in the S 106 agreement and have written confirmation from the relevant body that the monies will be used for their intended purpose).

Decision and Date

APPROVED .

 18/12/18

MATT BRADFORD

HEAD OF CLEANSING AND OPEN SPACES

Background

Under the provisions of the Corporate Plan to 2016 - 20, there is a commitment to ensure that a growth in homes and infrastructure benefits residents through improved community facilities.

Planning agreements negotiated with developers and land owners under Section 106 of the Town and Country Planning Act 1990 (as amended) provide a vehicle for the delivery of contributions towards infrastructure,

facilities and amenities reasonably related in scale and kind to the development proposed and necessary to discharge fully the policy expectations of the Development Plan.

Detail

The Borough Council has been out for tenders from three companies. Copies of the tenderers have been received. The Council proposes to accept a tender of £108,960 exclusive of VAT.

Borough Councillors have been fully consulted over the project and over the allocation of the Section 106 monies listed below.

The Lawn Tennis Association has been fully consulted and the Council are in discussion with the LTA and other local tennis clubs to explore a joint Transforming British Tennis Together (TBTF) bid. The LTA have agreed, in principle, to match funding our capital expenditure at Park Road to enable facility improvements on site and at other tennis courts as part of the joint proposal. This will only be available following the next round of LTA funding.

The cost of the overall scheme is £108,960 plus VAT, of which £108,000 is to be funded from the Capital Plan Reserve.

Officers are satisfied that the scheme meets the criteria for the use of the section 106 monies. Payment will not be paid until appropriate invoices have been received to ensure verification that the money has been spent on the intended purpose and a site visit has been made.

The Borough Council own the freehold of the site and will be responsible for ongoing maintenance.

The following section 106 monies will be utilised towards the scheme:

PA No	Location	Contribution
P/10/1820/2	Loughborough College FE Corporation	£5,713.77 – Recreation Provision within 1Km

Financial Implications

The Green Spaces Programme is currently in the approved Capital Plan for £108,000, fully funded from the Capital Plan Reserve. The scheme will now be increased by £960 to £108,960 and be part funded, £5,713.77, from a S106 contribution. This change to the Plan will be shown in next Capital Plan Amendment Report to Cabinet.

Payment will be made on receipt of invoices and confirmation that the scheme is completed.

Risk Management

Risk Identified	Likelihood	Impact	Risk Management Actions Planned
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All funding not in place	Low	Low	Confirmation received that all funding in place
Scheme is over budget	Low	Low	Quotes received,

Key Decision: No

