

Decision Notice

Decision Taken Between Meetings

Decision No:	DPH04
Subject:	TIDES LEISURE POOL – ALLOCATION OF FUNDS FOR APPOINTMENT OF CONSULTANTS
Notification Date:	20 April 2018
Implementation Date:	20 April 2018
Decision taken by:	Councillor Michael Conolly, Portfolio Holder for Corporate Resources and Performance
Authority:	Paragraph 12 of Section 3C (General Responsibilities Delegated to all Members of the Executive) of Part 3 (Responsibility for Functions) of the Constitution
Decision Type:	Executive Non-Key Decision
Call-In to Apply	No (<i>The Chairman has agreed to suspend call-in for the reasons set out in paragraph 1.2</i>)
Classification:	Unrestricted
Reason for the Decision:	To approve the allocation of £50,000 from the Tides Refurbishment Provision included within the current Medium Term Financial Plan to enable the appointment of specialist consultants, so that the Council can develop an informed brief for potential contractors and obtain firm costs from those contractors for essential and urgent plant repairs at Tides Leisure Pool.
Decision:	To approve the allocation of £50,000 from the Tides Refurbishment Provision included within the current Medium Term Financial Plan.

1. Consideration and Alternatives (*if applicable*)

1.1 See attached report.

1.2 The Chairman of the Council has agreed to suspend call-in as, if exercised, it would delay the appointment of consultants when it is imperative that the Council prepares to address urgent and essential plant repairs at Tides Leisure Pool. Following a recent examination of recurring plant issues, a mechanical electrical plant replacement report has identified that unless these repairs are undertaken as soon as possible there is a high risk of the pool having to be closed during the winter of 2018/19.

1.3 These repairs will not only help to avoid closures of the pool but are a fundamental element of safeguarding the long-term future of Tides Leisure Centre. It is intended to report to Cabinet in June on a wider feasibility study for the Centre to ensure that Members are fully informed on the short, medium and long-term refurbishment options.

2. Any Conflicts of Interest Declared?

2.3 None.

3. Supporting Information *(as applicable)*

3.1 See attached report.