

Report To:	STRATEGIC PLANNING AND CAPITAL MONITORING PANEL
Date:	9 October 2017
Reporting Officer:	Robin Monk - Director (Place).
Subject:	LEISURE ASSETS CAPITAL INVESTMENT PROGRAMME UPDATE
Report Summary:	This report provides a summary of progress to date in relation to the delivery of the Council's capital investment programme to improve sports and leisure facilities approved by Executive Cabinet in March 2016.
Recommendations:	That Strategic Planning and Capital Monitoring Panel notes the content of this report.
Links to Community Strategy:	<p>The Community Strategy 2012-22 (and the Corporate Plan 2013-18) outlines the priorities for improving the Borough of Tameside.</p> <p>This proposal directly links to the Tameside Sustainable Community Strategy objective of 'Healthy Tameside'.</p>
Policy Implications:	This proposal supports the Tameside Health and Wellbeing Strategy and specifically the strategic priority pertaining to reducing physical inactivity and improved physical activity levels across Tameside.
Financial Implications: (Authorised by the Section 151 Officer)	<p>The Executive Cabinet approved a £20.4m leisure facility investment budget on 24 March 2016 which included £2m for the Active Hyde pool extension scheme. The revised cost for the scheme is £3.096m, an increase of £ 1.096m. The Executive Cabinet approved the additional investment to finance this increase on 30 August 2017.</p> <p>The Quarter 1 Capital Monitoring report agenda item of this meeting is seeking approval for a budget re-phasing of £5.2m from 2017/18 to 2018/19 relating to the Tameside Wellness Centre. The supporting rationale was included within a Key Decision approved on 27 April 2017. Elected members should also note that liaison continues with Sport England to determine the nature and value of a capital funding bid relating to the Wellness Centre, the details of which will be reported to a future meeting when confirmed.</p>
Legal Implications: (Authorised by the Borough Solicitor)	There is an overly ambitious project plan to get on site in October when legal have only just been instructed in relation to the contract. In order to protect the Council's interest the works cannot commence on site until such time as the contract has been executed. Close contract monitoring in relation to all leisure related investments remains a high priority to ensure the Council's resources are effectively focused on investment returns in a competitive environment. When considering the health agenda and targeting those most in need of support in achieving a healthy lifestyle, Members should ensure they rationalise this holistic approach, whilst

appreciating the total budget of the various leisure initiatives so that they can be effectively balanced against other competing priorities when allocating the Council's resources.

Risk Management:

Risk management is considered in section 3 of this report.

Access to Information:

The background papers can be obtained from the author of the report, Ade Alao, Head of Investment and Development, by:



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1. INTRODUCTION

- 1.1 This report provides a summary of progress to date in relation to the delivery of the Council's capital investment programme to improve sports and leisure facilities approved by Executive Cabinet in March 2016. The investment programme is now providing high quality sports and leisure facilities creating a platform to reduce physical inactivity and supporting the development of a sustainable funding model for Active Tameside.
- 1.2 Additional benefits from the programme include a reduction in dependence on other Council and health services, increased participation in community life and improved quality of life for all residents including the most vulnerable.
- 1.4 Once implemented in full, the proposals will enable revenue investment in Active Tameside to be reduced from £1.865 million in 2015/16 to £0.441 million by the end of the contract in 2023/24 (a reduction of £1.424 million or 76%).
- 1.5 The cost of the investment programme has increased by £1.096m in order to fund the resource shortfall for the swimming pool development at Active Hyde.
- 1.6 Approval for any capital re-phasing highlighted in this report will be incorporated within the associated Capital Monitoring report included on this agenda.

2. CAPITAL INVESTMENT PROGRAMME UPDATE

- 2.1 The investment programme is comprised of a number of individual projects:

Active Copley Heating System Replacement (£0.369m) - The heating system installation at Active Copley has been completed and is now fully operational.

Active Copley Pitch Replacement (£0.177m) - The synthetic turf pitch installation at Active Copley has been completed. The pitches are now fully operational.

Active Medlock Roof Replacement (£0.120m) - The roof replacement scheme has been completed.

Active Hyde Pool Extension (£3.096m) – A revised budget of £3,096m for the extension of Active Hyde was recommended by Strategic Planning & Capital Monitoring Panel on 10 July 2017 for approval by Cabinet. Work is due to start on site in October 2017 with completion due summer 2018 although this cannot be undertaken until a contract is in place. A communications plan is being developed in order to provide regular progress updates to elected members, facility users and the general public. The delivery plan for the scheme is set out in table 1.

Table 1

Hyde Pool Extension	Date
Cabinet approval to proceed	30/08/17
TMBC Legal instructed	29/09/17
Contracts Signed	In urgent progress
Works Commence on Site	ASAP
Estimated Completion	August 2018

Active Hyde Wave Machine Replacement (£0.060m) - The Wave Machine installation at Active Hyde will require a two-week partial facility closure due to the need to drain the pool tank to facilitate the installation. With Active Hyde also needing to close for a week to integrate the new pool extension, it is proposed to carry out the works simultaneously

thereby minimising service disruption to customers. It is anticipated that the fitness suite and spa will remain open throughout.

Tameside Wellness Centre, Denton (£13.674m Council investment & £1.050m repayable loan provided by the Council to Active Tameside: Total investment of £14.724m) – The Tameside Wellness Centre scheme is progressing following a Council Key Decision of 27 April 2017. Liaison continues with Sport England to determine the nature and value of an associated capital funding bid relating to the project. Consultation on the design of the centre will continue until a planning application is submitted.

Active Dukinfield (iTRAIN) (£1.3m Council investment & £1.0m repayable loan provided by the Council to Active Tameside : Total investment of £2.3m) - The Active Dukinfield (iTRAIN) development is now complete and the facility is fully operational.

Active Longdendale (Total Adrenaline) (£0.6m repayable loan provided by the Council to Active Tameside) - The new play centre (Total Adrenaline) opened to the public on 19 November 2016.

- 2.2 Overall, good progress is being maintained with the delivery of the Council's capital investment programme to improve sports and leisure facilities.

3. RISK MANAGEMENT

- 3.1 The major risks associated with all capital schemes include funding, increasing costs and time delays occurring during the development and delivery phases. The Council continues to manage and monitor schemes using robust project management methodology and governance to mitigate these risks.
- 3.2 Delays with the realisation of anticipated capital receipts may have a negative impact on the existing capital programme and the schemes contained within it.

4. RECOMMENDATIONS

- 4.1 As set out at the front of this report.