

Report To:	STRATEGIC PLANNING AND CAPITAL MONITORING PANEL
Date:	13 March 2017
Executive Member / Reporting Officer:	Councillor Gerald Cooney - Executive Member, Healthy and Working Damien Bourke – Assistant Executive Director, Development, Growth and Investment
Subject:	ACTIVE TAMESIDE - 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:	The Community Strategy 2012-22 (and the Corporate Plan 2013-18) outlines the priorities for improving the Borough of Tameside. This proposal directly links to the Tameside Sustainable Community Strategy objective of 'Healthy Tameside'.
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)	Section 2 of the report provides an update on the capital investment schemes approved by the Executive Cabinet on 24 March 2016. Members should note that section 2.1.3 of this report provides an update on the Active Medlock Roof Replacement scheme which has a capital programme budget of £0.120m. The actual cost of the scheme, including fees will be £0.130m leaving a shortfall of £0.010m. Existing revenue budget in the Place Directorate has been identified to fund the additional £0.010m relating to this scheme.
Legal Implications: (Authorised by the Borough Solicitor)	Officers need to ensure that through robust project management techniques that the projects referred to in the report are delivered within the available budget and timeframe. Clearly any variations over £100k will need clear and transparent governance. It will be important to take any necessary advice expediently and to follow it to ensure projects delivered on time and on budget and reduce project risks.
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:  Telephone: 0161 342 2795

 e-mail: ade.alao@tameside.gov.uk

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 £20m investment programme will provide 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.
- 1.3 Once implemented in full, the proposals will enable revenue investment in Active Tameside to be reduced from £1.865 million in 2015/16 to £0.715 million by 2019/20 (a reduction of £1.150 million or 62%), and to £0.441 million by the end of the contract in 2023/24 (a reduction of £1.424 million or 76%).
- 1.4 Approval for any capital re-phasing highlighted in this report will be dealt with in the Capital Monitoring Report – Quarter 3 (2016/17).

2. CAPITAL INVESTMENT PROGRAMME UPDATE

- 2.1 The investment programme is comprised of a number of individual projects:
- 2.2 **Active Copley Heating System Replacement (£0.369m)** - The heating system installation at Active Copley has been completed and is now fully operational. The Copley Academy has installed its own heating system which now operates independently from the main leisure centre. Utility and maintenance costs can now be properly attributed between Active Tameside and the Copley Academy.
- 2.3 **Active Copley Pitch Replacement (£0.177m)** - The synthetic turf pitch installation at Active Copley has been completed. The pitches are now fully operational.
- 2.4 **Active Medlock Roof Replacement (£0.120m)** - The roof replacement scheme has now been tendered with a tender cost (inclusive of fees) of £0.130m leaving a shortfall of £0.010m. The shortfall will be met from a Revenue Contribution to Capital Outlay (RCCO) contribution. The installation of the new roof has been brought forward due to the availability of the main contractor and the work is now scheduled to take place during March and April 2017. In order to facilitate the revised start date, £0.100m needs to be brought forward from the 2018/19 Capital programme.
- 2.5 **Active Hyde Wave Machine Replacement (£0.060m)** - The Wave Machine installation at Active Hyde will require a two-week temporary facility closure. With Active Hyde also needing to close for integrating the new pool extension during 2017, it is proposed to carry out the works simultaneously thereby minimising service disruption to customers.
- 2.6 **Active Hyde Pool Extension (£2m)** – Planning permission for the scheme was obtained in February 2017. In advance of appointing the main contractor, the Council's engineers will be diverting a sewer, which crosses the construction site in the area of the pool extension. The original cost of the scheme was estimated to be £2m. The estimated cost was based on the provision of a 6 lane 25m pool with ancillary facilities linked to the existing centre's heating, ventilation and pool filtration infrastructure. Detailed surveys have revealed that due to the age, conditional and location of the existing infrastructure it may not be feasible to integrate the systems. Any financial implications will be reported in advance of contractor appointment and may require further governance.

- 2.7 **New Denton Wellness Centre (£14.7m)** – The new Denton Link Road (Lance Corporal Andrew Breeze Way) is due to be completed in May 2017. Procurement route is being determined for the Wellness Centre and negotiations on the commercial terms for the development are being progress with the landowners. Discussions are also ongoing with Sport England to secure additional capital grant towards the cost of the project.
- 2.8 **Active Dukinfield (iTRAIN) (£2.3m)** - The first phase of the Active Dukinfield (iTRAIN) development opened to the public on 28 January 2017. The facility will be fully operational from 4 March 2017.
- 2.9 **Active Longdendale (Total Adrenaline) (£0.600m)** - The new play centre (Total Adrenaline) opened to the public on 19 November 2016.
- 2.10 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 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

4. RECOMMENDATIONS

- 4.1 That Strategic Planning and Capital Monitoring Panel notes the content of this report.