

**EXECUTIVE MEMBER DECISION MAKING
(LEISURE AND COMMUNITY)**

Date: Wednesday, 20 January 2016

Time: 5.00 pm

Venue: Executive Meeting Area - Civic Offices

Executive Member: Councillor Miss S M Bell



1. Report Published

To consider the following matters for decision for which reports have been published:-

- (1) Award of Contract for Abshot Community Centre** (Pages 1 - 4)
- (2) Community Funding - International Ice Swimming Association - Great Britain** (Pages 5 - 6)
- (3) Community Funding Application - Abshot Community Association** (Pages 7 - 8)
- (4) Community Funding Application - Burridge Community Association** (Pages 9 - 10)

P GRIMWOOD
Chief Executive Officer

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12 January 2016

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BOROUGH COUNCIL

Report to the Executive Member for Leisure and Community for Decision

Portfolio:	Leisure and Community
Subject:	Award of Contract – Abshot Community Centre
Report of:	Director of Operations
Strategy/Policy:	Community Engagement Strategy
Corporate Objective:	Strong and Inclusive Communities

Purpose:

This report presents the tenders received for providing a replacement roof covering for the Abshot Community Centre.

Executive Summary:

In November 2014, the Executive approved a capital budget of £200,000 to fund the refurbishment of the Abshot Community Centre with the funding allocated from the previously approved budget for the Review of Community Buildings.

Phase 1 of the refurbishment project is to replace the existing roof covering and rainwater goods as these are in poor condition resulting in regular ingress of water into the building.

Phase 2 of the project aims to deliver improvements to the kitchen and toilet facilities and to improve facilities for those with a disability.

Tenders have been received for phase 1 of the project and evaluated and it is recommended that the contract be awarded to Southern Flat and Pitched Roofing Ltd in the sum of £72,118.04.

It is further recommended that 20% (£14,000) be added to this figure as a provisional sum to allow for the possibility of additional works being required on the timber frame which will only be identified once the existing roof covering has been replaced.

The total cost of phase A of the works would therefore be between £72,118 and £86,118 leaving minimum balance of £114,000 for phase 2 of the project.

Recommendation:

To award a contract of Southern Flat and Pitched Roofing Ltd in the sum of £72,118.04 to carry out the replacement of the existing roof covering at the Abshot Community Centre.

To allow a provisional sum of £14,000 for any additional works that may be identified for the roofing structure.

Reason:

To appoint a contractor to replace the roof covering at the Abshot Community Centre.

Cost of Proposals:

The contract will be awarded for £72,118.04 with a provisional sum of £14,000 to allow for any additional works to the timber structure that may be required.

Risk Assessment:

There is a risk of additional works being identified to the roof structure, but these have been allowed for with a provisional sum.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

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BOROUGH COUNCIL

Report to the Executive Member for Leisure and Community for Decision

Portfolio:	Leisure and Community
Subject:	Community Fund Application – International Ice Swimming Association, Great Britain
Report of:	Director of Finance and Resources
Strategy/Policy:	Community Engagement Strategy
Corporate Objective:	Strong and Inclusive Communities

Purpose:

This report presents an application for funding under the Council's Community Fund Programme.

Executive Summary:

An application for community funding has been received from Ms Kate Steels-Fryatt, Board Member of International Ice Swimming Association - Great Britain, for the sum of £600.00 to use towards the purchase of equipment for the an ice swimming event in February 2016.

International Ice Swimming Association Great Britain (IISA GB) is working in partnership with Andark Dive Lake to hold the first Great Britain 1km Ice Swimming National Championships. The event will take place on 20 February 2016 at Andark Dive Lake. The following day, Andark Winter Swimming Event (Andark WISE) will take place, comprising of a series of shorter distance races.

Approximately 30-40 swimmers from Great Britain will be competing at the main event. There are three swimmers from Great Britain who currently hold age group world records, two of whom are from Hampshire and will be competing.

The Andark WISE event will take place on 21 February, with shorter races which will be of appeal to local open water and winter swimmers, triathletes and wetsuit swimmers. Members of local swimming groups and triathletes will be both attending and competing and members of the local community will be encouraged to participate.

The weekend events will be a rare opportunity for local people to watch the national championships of a rapidly growing sport. Volunteers are also being sought from the local community to assist and several people have already come forward.

The total cost of the project is approximately £4350.00. The £600 requested from the community fund will be used to purchase equipment for the event including tabards, swim caps, medals, certificates and consumables including paper, polystyrene cups and printing paper.

The organisation does not have any financial reserves and therefore the event is being funded via grants and entry fees.

Councillor Swanbrow and Councillor Woodward are in support of this application.

Recommendation:

That the application for £600.00 from Fareham Borough Council's Community Funding Programme, submitted by Ms Steels-Fryatt of International Ice Swimming Association, Great Britain, towards the purchase of equipment and consumables, be approved.

Reason:

This application meets the agreed Community Funding Programme criteria for financial support for community capital projects.

Cost of Proposals:

The total cost of this project will be £600.00 and can be met from within the existing budget for the Community Fund Programme.

Risk Assessment:

There are no identified risks associated with this report.

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BOROUGH COUNCIL

Report to the Executive Member for Leisure and Community for Decision

Portfolio:	Leisure and Community
Subject:	Community Fund Application – Abshot Community Association
Report of:	Director of Finance and Resources
Strategy/Policy:	Community Engagement Strategy
Corporate Objective:	Strong and Inclusive Communities

Purpose:

This report presents an application for funding under the Council's Community Fund Programme.

Executive Summary:

An application for community funding has been received from Mr Gordon Coles, Honorary President of Abshot Community Association, for the sum of £3000.00 to use towards the purchase of a portable staging system for use at Abshot Community Centre.

Abshot Community Association is operated and run on a charitable basis and the centre is available for use and hire by the local community.

Maintenance and upkeep of the interior of the building is financed and provided by the Association and revenue is primarily sourced from the income provided by hall and facility hire and also functions and events organised by the association.

The Association previously owned a wooden stage at the Centre which was regularly used for pantomimes and other shows, including professional acts booked by the Community Association. Unfortunately, due to the wooden construction of the stage, this is now viewed as a fire and safety hazard and has since been dismantled and disposed of.

The stage has been greatly missed and many users have enquired whether it can be replaced. The Association would therefore like to purchase a fully functional and adaptable stage facility; with associated lighting and sound systems; for use by all users of the Centre. The system will be used for a wide range of activities including pantomimes, amateur dramatics and use by artists and disc jockeys, including acts that have been booked by Abshot Community Association and those that have

booked the venue for private functions.

The cost to purchase a new portable and size-adaptable staging system is £4011. The Association is requesting £3000 from the community fund towards the cost of this and they will fund the remaining £1011 from their own funds. The Association has recently purchased 150 new chairs for the main hall as well as a CCTV system at a total cost of £2500 and in addition to this they will also be covering the cost of stage lighting and a sound system.

Councillor Pankhurst is in support of this application. No response was received from Councillor Englefield.

Recommendation:

That the application for £3000.00 from Fareham Borough Council's Community Funding Programme, submitted by Mr Coles of Abshot Community Association towards the purchase of a portable staging system, be approved.

Reason:

This application meets the agreed Community Funding Programme criteria for financial support for community capital projects.

Cost of Proposals:

The total cost of this project will be £3000.00 and can be met from within the existing budget for the Community Fund Programme.

Risk Assessment:

There are no identified risks associated with this report.

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BOROUGH COUNCIL

Report to the Executive Member for Leisure and Community for Decision

Portfolio:	Leisure and Community
Subject:	Community Fund Application – Burridge Community Association
Report of:	Director of Finance and Resources
Strategy/Policy:	Community Engagement Strategy
Corporate Objective:	Strong and Inclusive Communities

Purpose:

This report presents an application for funding under the Council's Community Fund Programme.

Executive Summary:

An application for community funding has been received from Mrs Terry Newman, Treasurer of Burridge Community Association, for the sum of £500 to enable them to extend the railings of the small patio at Burridge Village Hall.

The Village Hall has a well-attended pre-school who have use of the patio area, however currently only two-thirds of the patio is enclosed by railings and part of the existing railings are too low for Ofsted requirements. The Association would therefore like to replace and extend the railings so that the whole of the patio area is enclosed, meaning that the children will have a much larger area in which to play, which also conforms to Ofsted requirements.

The small hall and patio area is used by the pre-school every weekday term time, however is available for use by all other users of the hall at all other times. The small hall is available for hire to all and also has kitchen facilities.

The total cost of the project is £3200. The Association are applying to the community fund for £500 towards this. The pre-school will be making a contribution and the Association has also applied for funding under the County Councillor grants scheme. The remaining costs for the works to the railings will be paid for from Burridge Village Association's own funds.

Councillor Woodward and Councillor Swanbrow are in support of this application.

Recommendation:

That the application for £500.00 from Fareham Borough Council's Community Funding Programme, submitted by Mrs Newman of Burrige Community Association, be approved.

Reason:

This application meets the agreed Community Funding Programme criteria for financial support for community capital projects.

Cost of Proposals:

The total cost of this project will be £500.00 and can be met from within the existing budget for the Community Fund Programme.

Risk Assessment:

There are no identified risks associated with this report.