

# FAREHAM

## BOROUGH COUNCIL

### SCHEDULE OF EXECUTIVE MEMBER & OFFICER DELEGATED DECISIONS

The following decisions have been made by individual Executive Members since those reported at the last ordinary meeting of Council:-

#### **Leisure and Community**

**(1) Community Fund Application – The Rainbow Centre (Decision 2013/14-506)**

RESOLVED that the application for £3,000.00 from Fareham Borough Council's Community Funding Programme, submitted by Joanne White, Development Officer from The Rainbow Centre be approved.

**(2) Community Fund Application – 1<sup>st</sup> Catisfield Scout Group (Decision 2013/14-507)**

RESOLVED that the application for £2,400 from Fareham Borough Council's Community Funding Programme, submitted by Mrs Mary Maclean, Treasurer for the 1st Catisfield Scout Group be approved.

**(3) Community Fund Application – Benches in the High Street, Fareham (Decision 2013/14-508)**

RESOLVED that the application for £3,106.00 from Fareham Borough Council's Community Funding Programme, submitted by Mr Jeffery Padley be approved.

**(4) Community Fund Application – Fareham Rifle and Pistol Club (Decision 2013/14-509)**

RESOLVED that the application for £3,200.00 from Fareham Borough Council's Community Funding Programme, submitted by Mrs Joy Thornby, Trustee of Fareham Rifle and Pistol Club be approved.

**(5) Community Fund Application – Fareham Heathens RFC (Decision 2013/14-510)**

RESOLVED that the application for £2,906.95 from Fareham Borough Council's Community Funding Programme, submitted by David Green, Club Secretary of Fareham Heathens RFC for the purchase of equipment and kit be approved.

**(6) Community Fund Application – Solent Sports Club** (Decision 2013/14-532)

RESOLVED that the application for £4,998 from Fareham Borough Council's Community Fund programme, submitted by Jack Griffiths, be approved. (Subject to call-in period which will end on 7<sup>th</sup> October 2014.)

**(7) Community Fund Application – Locks Heath Sports and Social Club** (Decision 2013/14-533)

RESOLVED that the application for £4801.94 from Fareham Borough Council's Community Funding Programme, submitted by Locks Heath Sports and Social Club to provide new barriers be approved. (Subject to call-in period which will end on 7<sup>th</sup> October 2014.)

**(8) Community Fund Application – Fareham Rhinos Tchoukball Club** (Decision 2013/14-534)

RESOLVED that the application for £2,550 from Fareham Borough Council's Community Funding Programme, submitted by Fareham Tchoukball Club to provide new equipment be approved. (Subject to call-in period which will end on 7<sup>th</sup> October 2014.)

**(9) Community Fund Application – Eclipse Gym** (Decision 2013/14-535)

RESOLVED that the application for £4,950 from Fareham Borough Council's Community Funding Programme, submitted by Eclipse Gymnastics to provide new equipment be approved subject to the club providing community facilities to local residents in liaison with the council's community development manager. (Subject to call-in period which will end on 7<sup>th</sup> October 2014.)

**Policy and Resources**

**(10) Award of Tender – River Wallington Bank Repairs at Broadcut** (Decision 2013/14-525)

RESOLVED that a contract be awarded to Balfour Beatty for the works.

The following decisions have been made by officers with delegated powers, since those reported at the last ordinary meeting of Council:-

**Policy and Resources**

**(11) Coldeast Swimming Pool – Appointment of Construction Project Manager Consultants** (Decision 2013/14-505)

RESOLVED to award a contract to BAQUS Partners PLC for the sum of £99,900 to provide the construction project management services for the project to provide the western wards swimming pool and associated leisure facilities.

**(12) Award of Contract – Daedalus Innovation Centre Operator** (Decision 2013/14-511)

RESOLVED that the contract is awarded to Oxford Innovation, having achieved the highest evaluation score, as detailed in the report, subject to the terms of the contract being satisfactorily concluded.

**(13) Western Wards Swimming Pool – Appointment of Design and Build Contractor** (Decision 2013/14-513)

RESOLVED to award a contract to Balfour Beatty for the sum of £1,459,230 to design and build the western wards swimming pool and associated leisure facilities.

**(14) Coldeast Swimming Pool – Provision of Consultancy Advice for the Appointment of an Operator for the Western Wards Pool** (Decision 2013/14-514)

RESOLVED to award a contract to RPT Consulting for the sum of £34,680 to provide the advice required to select and appoint an operator for the services for both Fareham Leisure Centre and the proposed Western Wards swimming pool.