



Vale of White Horse

District Council

**Local Government Act 2000 and the Local Authorities
(Executive Arrangements) (Access to Information) (England)
Regulations 2000**

RECORD OF DECISION OF CABINET MEMBER OR KEY DECISION OF OFFICER			
1	Name of decision maker	Councillor Charlotte Dickson	
2	Type of decision (Please <input type="checkbox"/> as appropriate)	Key Yes	Other
3	Date of decision (This should be the same as the date form signed)	3 December 2015	
4	The decision	To authorise the head of economy, leisure and property to enter into a contract with Francis Construction to extend the gym and provide refurbished changing accommodation for the gym at the White Horse Leisure and Tennis Centre.	
5	Reasons for decision	<p>As part of its bid for the ten year joint 2014 leisure management contract, GLL proposed a number of capital investment schemes, which the Vale Council agreed to fund in return for increases in the leisure management fee paid by GLL. These schemes include an extended gym facility and refurbished changing accommodation to the gym at the White Horse Leisure and Tennis Centre (WHLTC). At full council in May 2014, money was allocated to the approved capital programme in order to fund this scheme.</p> <p>The existing gym at the WHLTC was opened in 2002 and has had extensive use. With the growing population in the Vale, there is a clear and identified social and commercial need to extend the gym in order to cater for current and future demand.</p> <p>The proposed gym extension at the WHLTC was granted planning permission on 11 November 2015 and tenders for the gym extension and changing accommodation refurbishment works were received from potential contractors on 16 November 2015.</p> <p>A total of 12 contractors were asked to provide tenders and 4 submitted their tender prices. The evaluation team made up of our project management consultants and council officers considered each bid using the Vale Council's agreed criteria and</p>	

		<p>as a result they considered that the bid from ***** offered the most advantageous price and value for money.</p> <p>In order to meet the requirements of the 2014 joint leisure management contract, whereby the Vale Council funds the capital schemes in return for an increased management fee from GLL, the cabinet member for leisure is asked to authorise the head of economy, leisure and property to enter into a JCT contract with Francis Construction to provide the final detailed design and build works for the gym extension and changing accommodation refurbishment at the WHLTC.</p>
6	Alternative Options rejected	The alternative option would be not to extend the WHLTC gym, which would result in the continued high density of customers at peak times, and lead to customer dissatisfaction, loss of members and a cramped and unsafe environment. It would also result in a failure to fulfil our contract with GLL to provide capital for identified schemes for which the council is already taking enhanced income through higher monthly management fees.
7	Resource implications	None.
8	Legal implications	The Vale Council will enter into a JCT contract with the successful contractor after the full evaluation of the tender submissions is completed.
9	Financial implications	<p>At its meeting on 15 May 2014, full council approved a budget of £1,328,235 to fund the extension works at WHLTC during 2015/16. This money was added into the approved capital programme.</p> <p>GLL based its contract submission on the basis that the capital improvements would be funded and delivered as per the proposals in its bid submission. The management fee, which has been factored into the medium term financial plan revenue budgets, already reflects the additional management fee that is being provided as result of the capital works being implemented.</p>
10	List of consultees (See guidance below)	<p>Finance – Rhona Bellis –</p> <p>Legal – Pat Connell –</p> <p>Head of Economy, Leisure and Property –</p> <p>SMB – David Buckle –</p> <p>Cabinet member - Charlotte Dickson –</p>
11	Reports and background papers considered	Martin Arnold Evaluation Document
12	Date of receipt of reports	N/A
13	Declarations of interests	None

14	Dispensations	None
15	Is this decision confidential and if so, under which exempt category?	No
16	“Call in” waived?	Yes
17	Signature and date	Charlotte Dickson Decision maker Dated 3 December 2015
18	This form must be physically handed to a member of the democratic services team	Note: The date and time at which this form is received will be recorded by the head of democratic services. The decision will then be published and is subject to “call in”. Date... 4-12-15 Time 08:00 Head of democratic services Date and time form received
19	Details of publication on the web and date of expiry of “Call In” <small>Note: This part of the form will be completed by democratic services</small>	Date of expiry of “Call In” ... NOT APPLICABLE - SEE 16 ABOVE ... Date published... 4-12-15 ... Date hand delivered to chair of scrutiny.....

