

CABINET**TUESDAY, 9 SEPTEMBER 2014*****Extract from DECISIONS Sheet***

Set out below is a summary of the decisions taken at the Cabinet meeting held on Tuesday, 9 September 2014. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4.00pm on Thursday 11 September 2014.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering (01904) 552061.

9. COMMUNITY STADIUM AND LEISURE FACILITIES UPDATE

Resolved: That Cabinet agree to:

- (i) Proceed with the procurement on the basis of the proposals set out in the report, to deliver the 'New Stadium Leisure Complex' and the estimated project timetable set out in Table 3.
- (ii) Note that Greenwich Leisure Ltd have been nominated as the Preferred Bidder following the Competitive Dialogue procurement exercise.
- (iii) Note the overall financial position and programme management arrangements as presented noting the financial risks and potential resultant liabilities that may arise as a result of proceeding with the scheme through the detailed planning submission and construction phases.
- (iv) Proceed with the submission of a detailed planning application on behalf of the Council by the preferred bidder seeking

approval for the proposals for the New Stadium Leisure Complex.

- (v) The appropriation of the proposed stadium complex and leisure facilities site to planning purposes under S.122 of the Local Government Act 1972 and Section 226 of the Town and Country Planning Act 1990 on the basis that the appropriation will facilitate the carrying out of development, re-development or improvement works on the land which will contribute to the promotion or improvement of the economic, environmental or social well-being of the Council's area.
- (vi) Work with relevant stakeholders in looking at community management options for Yearsley Pool as set out in paragraph 35 of the report should the operator not take up the option to operate the pool at no additional cost.
- (vii) Note the position of the project partners and the implications of proceeding and any potential delays.
- (viii) Note the progress of the off-site facilities and their associated issues, risks and timetable for financial close.
- (ix) Note, and accept, the risks set out in the risk management section of the report, and the financial implications section.

Reason: To update Members on the procurement of the New Stadium Leisure Complex and in order to progress the scheme to provide a landmark leisure destination for the City.