

Report of the Deputy Chief Executive/Director of Customer and Corporate Services
Portfolio of the Executive Member for Culture, Leisure & Tourism

Community Stadium & Leisure Facilities Report

ANNEX A – Project Background

1. This Annex A sets out the background and key decision points in the Project over recent years;
2. February 2009 – Budget Council approved a £4m investment into the Community Stadium Project subject to a detailed business case report being taken back to Executive (brought back in March 2012).
3. January 2012 – Approval received at decision session for the Executive Member for Leisure, Culture & Social Inclusion to develop the procurement framework for a competitive dialogue procurement which would include the design, build, operation, and long term maintenance (“DBOM”) of a stadium and the city’s wider leisure facilities.
4. March 2012 - Original business case approved by Full Council for the Stadium Project.
5. July 2012 – Outline planning consent granted for the Vangarde Retail Park, providing for a minimum 6000 all seat community stadium.
6. September 2012 – Competitive dialogue procurement commenced.
7. September 2014 – Executive report approves GLL as preferred bidder from procurement process along with the NLSC scheme details. This report also seeks Council approval for additional £4m prudential borrowing for the capital investment in the replacement leisure facilities at NSLC, including a new swimming pool.
8. October 2014 – Council approve additional £4m prudential borrowing for the capital investment in the replacement leisure facilities.
9. March 2015 – Detailed planning approval granted for the NSLC scheme.
10. August 2015 – Executive report receives approval to proceed in entering an early works agreement with GLL to commence early site works in preparation of the main DBOM Contract. This work included the demolition of the existing site stadium/leisure facilities, the expansion of the adjacent park & ride facility and progressing design work.

11. November 2015 – Early works commence for the demolition of the existing site stadium/leisure facilities and the expansion of the adjacent park & ride facility.
12. March 2016 – Executive and Council report approves Project to proceed, with revised capital and revenue budgets, in entering into the DBOM Contract with GLL for the delivery of the NSLC scheme and long term operation of the NSLC and the city’s existing leisure facilities.
13. June 2016 – A s73 planning amendment application for the NSLC scheme (original full application March 2015) was approved by the Local Planning Authority (“LPA”).
14. August 2016 – JR Claim received on the s73 planning amendment from VUE Cinemas.
15. December 2016 – Executive report approved continued financial support to York City Knights RLFC first team arrangements for the coming Rugby League seasons.
16. January 2016 – JR Claim relating to the s73 planning amendment resolved in the High Court in the favour of the Council.
17. February 2017 – GLL’s previous construction partner, ISG, withdraw from the GLL’s consortium.
18. March 2017 – Executive report approved that GLL continue to operate YSP for 91 hours per week under DBOM Contract until 2024/25 using additional funding through the New Holmes Bonus that had been previously approved by the Executive for the continued operation of YSP up to 2024/25.
19. March 2017 to June 2017– GLL commence a re-tendering exercise to appoint a new Building Contractor to their Consortium.
20. July 2017 – Final Executive Report ahead of Financial Close presented to the Executive outlining the updated costs of the Project and timetable for the construction delivery.