

Decision Pathway Report



PURPOSE: For reference

MEETING: Cabinet

DATE: 05 February 2018

TITLE	South Bristol Sport Centre – Reconstruction Tender		
Ward(s)	Stockwood		
Author:	Simon Cowley	Job title:	Mayor’s office Policy Manager
Cabinet lead:	Cllr Craig Cheney	Executive Director lead:	Colin Molton
Proposal origin: <i>BCC Staff</i>			
Decision maker: Cabinet Member Decision forum: <i>Cabinet</i>			
Purpose of Report: This report seeks cabinet approval to tender for the second phase of reconstruction of the South Bristol Sport Centre building.			
Evidence Base: A fire caused substantial damage to part of the South Bristol Sports Centre in May 2018. The facility is owned by Bristol City Council and operated by a Trust under a Community Asset Transfer lease. The terms of that lease oblige the landlord to insure and, in the event of a claim, to apply insurance monies to the reinstatement of the building. BCC’s insurers have agreed a settlement for reinstatement works. The tenant will continue to suffer further losses from protracted business interruption. Therefore we are taking a two phased approach to restore the facilities and bring income streams online as soon as possible. The first phase is the enabling and reinstatement works to Sports Pavilion, including the reception. This phase has been tendered and work is due to start soon. This report seeks approval to procure and start the second phase of works. This is the enabling and reinstatement works to the squash courts. The Council is contractually obliged to carry out the works which will be funded by the insurer and cabinet are asked to give permission to tender the contract for the second phase of reconstruction work.			
Cabinet Member / Officer Recommendations: That Cabinet 1. Delegate Authority to the Executive Director of Growth and Regeneration, in consultation with the Deputy Mayor with responsibility for finance, governance and performance, to take all necessary steps to procure and award the contract for the second phase to rebuild the South Bristol Sport Centre facility.			
Corporate Strategy alignment: The council is contractually obligated to restore the facilities.			
City Benefits: The social and health outcomes of the sport centre are hugely positive to the local community and wider population.			
Consultation Details: 1. BCC is in contact with the trustees in weekly conference calls, as well as regular meetings to update them on progress of the project.			

Revenue Cost	£	Source of Revenue Funding	<i>Insert specific service budget</i>
Capital Cost	£ 1.2m	Source of Capital Funding	Insurance
One off cost <input checked="" type="checkbox"/>	Ongoing cost <input type="checkbox"/>	Saving Proposal <input type="checkbox"/>	Income generation proposal <input type="checkbox"/>

Required information to be completed by Financial/Legal/ICT/ HR partners:		
1. Finance Advice: The Council is required to reinstate the South Bristol Sports Centre following the significant damage caused by a fire earlier this year. The building is fully insured and authority is sought to commence an OJEU compliant procurement process for the main works at an estimated cost of some £1.2m.		
Finance Business Partner: Chris Holme 28.01.19		
2. Legal Advice: The Council, as Landlord, is contractually obliged to insure the premises, and in the event of damage from an insured peril, to secure the insurance monies and use these to reinstate the building. The intention is that the insurance monies are released incrementally, presumably to align with the payments due under the building contract, and accordingly the Council should not be out of pocket. There will need to be clear agreement between the Council and the insurers on this point.		
Legal Team Leader: Eric Andrews 25.01.19		
3. Implications on IT: Whilst we have not had sight of the formal tender document, no IT issues are foreseen with the proposal.		
IT Team Leader: Simon Oliver 28.01.19		
4. HR Advice: There are no HR implications arising from the recommendation save to say that the tendering process will be managed within existing resources.		
HR Partner: Mark Williams 28.01.19		
EDM Sign-off	Colin Molton	28.01.19
Cabinet Member sign-off	CLlr Craig Cheney	28.01.19
For Key Decisions - Mayor's Office sign-off	Mayor's Office	28.01.19

Appendix A – Further essential background / detail on the proposal	NO
Appendix B – Details of consultation carried out - internal and external	NO
Appendix C – Summary of any engagement with scrutiny	NO
Appendix D – Risk assessment	NO
Appendix E – Equalities screening / impact assessment of proposal	NO
Appendix F – Eco-impact screening/ impact assessment of proposal	NO
Appendix G – Financial Advice	NO
Appendix H – Legal Advice	NO
Appendix I – Exempt Information	NO
Appendix J – HR advice	NO
Appendix K – ICT	NO