

AGENDA

Committee Administrator: Democratic Services Officer (01609 767015)

Friday, 26 May 2017

Dear Councillor

NOTICE OF MEETING

Meeting **CABINET**

Date **Tuesday, 6 June 2017**

Time **9.30 am**

Venue **Suite 3, Evolution, County Business Park, Darlington Road, Northallerton, DL6 2NQ**

Yours sincerely

J. Ives.

Dr Justin Ives
Chief Executive

To:	Councillors	Councillors
	M S Robson (Chairman)	Mrs I Sanderson
	P R Wilkinson (Vice-Chairman)	S Watson
	Mrs B S Fortune	D A Webster

Other Members of the Council for information

AGENDA

Page No

1. MINUTES

To confirm the decisions of the meeting held on 11 April 2017 (CA.84 - CA.92), previously circulated.

2. APOLOGIES FOR ABSENCE

Resources Management

3. SPORT ENGLAND FUNDING - HAMBLETON LEISURE CENTRE

1 - 2

This report seeks approval to enter into a funding agreement with Sport England in support of the Hambleton Leisure Centre (HLC) Project.

In accepting the recommendation, Cabinet will approve and recommend to Council the acceptance of the Sport England Grant (£213,000) and therein the conditions set out in the Lottery Fund Agreement.

Relevant Ward(s): All Wards

4. PUBLIC OPEN SPACE, SPORT AND RECREATION ACTION PLANS

3 - 6

This report seeks endorsement of a Public Open Space, Sport and Recreation Action Plan for West Tanfield.

In accepting the recommendation, the Public Open Space, Sport and Recreation Action Plan for West Tanfield attached at Annex B of the report will be approved.

Relevant Ward(s): Tanfield

Policy Implementation

5. EXCLUSION OF THE PUBLIC AND PRESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting during consideration of item 6 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 6 of Part 1 of Schedule 12A to the Act.

6. INGS LANE

7 - 44

This report provides information on the current position regarding Ings Lane.

Relevant Ward(s): Stokesley

HAMBLETON DISTRICT COUNCIL

Report To: Cabinet
6 June 2017

Subject: HAMBLETON LEISURE CENTRE PROJECT – SPORT ENGLAND FUNDING

All Wards
Portfolio Holder for Leisure: Councillor Mrs B S Fortune

1.0 PURPOSE AND BACKGROUND:

- 1.1 To obtain Cabinet's approval to enter a funding agreement with Sport England in support of the Hambleton Leisure Centre (HLC) project. Such an agreement is normal practice with this scale of external funding. The value of this fund is £213,000, and before this funding can be released, the Council must meet the conditions set out in the Lottery Fund Agreement, including the following extract below:

The Applicant supplying Sport England with copies of resolutions or minutes (certified by an authorised officer) passed at a duly convened meeting of the Applicant's [councillors], in each case approving the entering into and execution of this Deed

2.0 LINK TO COUNCIL PRIORITIES:

- 2.1 The delivery of the project will improve the health and wellbeing of our people by providing and supporting community inclusive facilities, activities and interventions. The project will achieve:
- Increased physical activity participation rates & therefore improve health
 - Reduction in health threatening conditions
 - Improved health and wellbeing through community events, initiatives, programmes & activities
 - Increased child safety through learning to swim
 - Improved community cohesion and quality of life

3.0 RISK ASSESSMENT:

- 3.1 There are no significant risk in approving the recommendation.
- 3.2 The key risk is in not approving the recommendation as shown below:-

Risk	Implication	Prob*	Imp*	Total	Preventative action
Lack of funding to complete the full scope of works	Reduced quality and scope of planned improvements would affect customer satisfaction and income	3	4	12	Approval of the external funding agreement

Prob = Probability, Imp = Impact, Score range is Low = 1, High = 5

4.0 FINANCIAL IMPLICATIONS:

- 4.1 The Sport England funding is accounted for in the budget approved by the Council for the Hambleton Leisure Centre Project (19 July 2016 – Minute C.7).

5.0 LEGAL IMPLICATIONS:

- 5.1 HDC Legal Officers have read through the Sport England Lottery Funding Agreement and are satisfied with all of the conditions set out in the document following liaison with Sport England's Legal Team.

6.0 EQUALITY/DIVERSITY ISSUES:

- 6.1 The provision of the grant will assist the Council in providing an accessible service to all members of the community from the improved leisure centre. Such equality of access is a requirement of the Sport England agreement.

7.0 RECOMMENDATION:

- 7.1 That Cabinet approves the Sport England grant (£213,000) and the conditions set out in the Lottery Fund Agreement.

PAUL STAINES
DIRECTOR LEISURE & ENVIRONMENT

Background papers: Sport England Lottery Fund Agreement

Author ref: DA

Contact: David Ashbridge
Leisure Operational Delivery Manager
01609 767276

HAMBLETON DISTRICT COUNCIL

Report To: Cabinet
6 June 2017

Subject: PUBLIC OPEN SPACE, SPORT AND RECREATION ACTION PLANS – WEST TANFIELD, NOSTERFIELD AND THORNBOROUGH

Tanfield Ward
Portfolio Holder for Leisure: Councillor Mrs B S Fortune

1.0 PURPOSE AND BACKGROUND:

- 1.1 The Council's policy is to consider and where appropriate endorse Public Open Space, Sport and Recreation Sub Area Action Plans to provide a more strategic and efficient process for allocating future Section 106 monies (see Annex A) for public open space, sport or recreation.
- 1.2 The purpose of this report is to endorse the proposed Public Open Space, Sport and Recreation Action Plan for West Tanfield, Nosterfield and Thornborough.
- 1.3 During the transition period between Section 106 fund allocations for public open space and the implementation of the Community Infrastructure Levy, action plans will continue to be submitted for the purpose of allocating remaining Section 106 developer contributions and to identify community priorities for open space, sport and recreation that can be shared with Parish Councils to help forward plans for spending CIL contributions that they receive.
- 1.4 The Council's policy states that each Action Plan must:
 - Include details of what public open space, sport and recreation is already provided in the parish
 - Have given consideration to any public open space, sport and recreation projects that are included in the local Community or Parish Plan (if available)
 - Include details of any consultation with community groups that manage public open space, sport or recreation facilities that has helped identify future need
 - Meet the obligations of Public Open Space, Sport and Recreation Supplementary Planning Document
 - Have been consulted with the Elected Members for the parish concerned
 - Be signed off by the Director (Leisure and Environment)

The Action Plan detailed in 1.2 meets these criteria.

- 1.5 A copy of the Action Plan detailed in 1.2 is available at Annex B.

2.0 LINK TO COUNCIL PRIORITIES:

- 2.1 The projects listed in the Action Plan link primarily to the enhancing health and wellbeing priority of the Council but will also help deliver outcomes under the caring for the environment and providing a special place to live priorities.

3.0 RISK ASSESSMENT

- 3.1 Risk has been considered as part of this report and there are no major risks identified as a result. The monies are managed using a robust system to ensure that funds are spent in line with the terms and conditions of the award which each organisation has to sign prior to any funds being released.

4.0 FINANCIAL IMPLICATIONS:

- 4.1 The main method of delivery of Section 106 allocations is to passport external funding from developers to community groups. Funds will not be committed or released to organisations until the Council has received the monies from the developer.
- 4.2 Action Plans will be subject to a yearly review to determine progress and to ensure that the projects are still relevant and viable.

5.0 LEGAL IMPLICATIONS:

- 5.1 There is a legal responsibility upon the Council to ensure this funding is used in a way consistent with the individual Section 106 Agreements. The terms and conditions of the offer ensure that third party organisations meet their legal obligations of the award.

6.0 EQUALITY/DIVERSITY ISSUES:

- 6.1 All projects in receipt of this funding have open access to the community.

7.0 RECOMMENDATION:

- 7.1 It is recommended that the Public Open Space, Sport and Recreation Action Plan in Annex B be approved.

PAUL STAINES

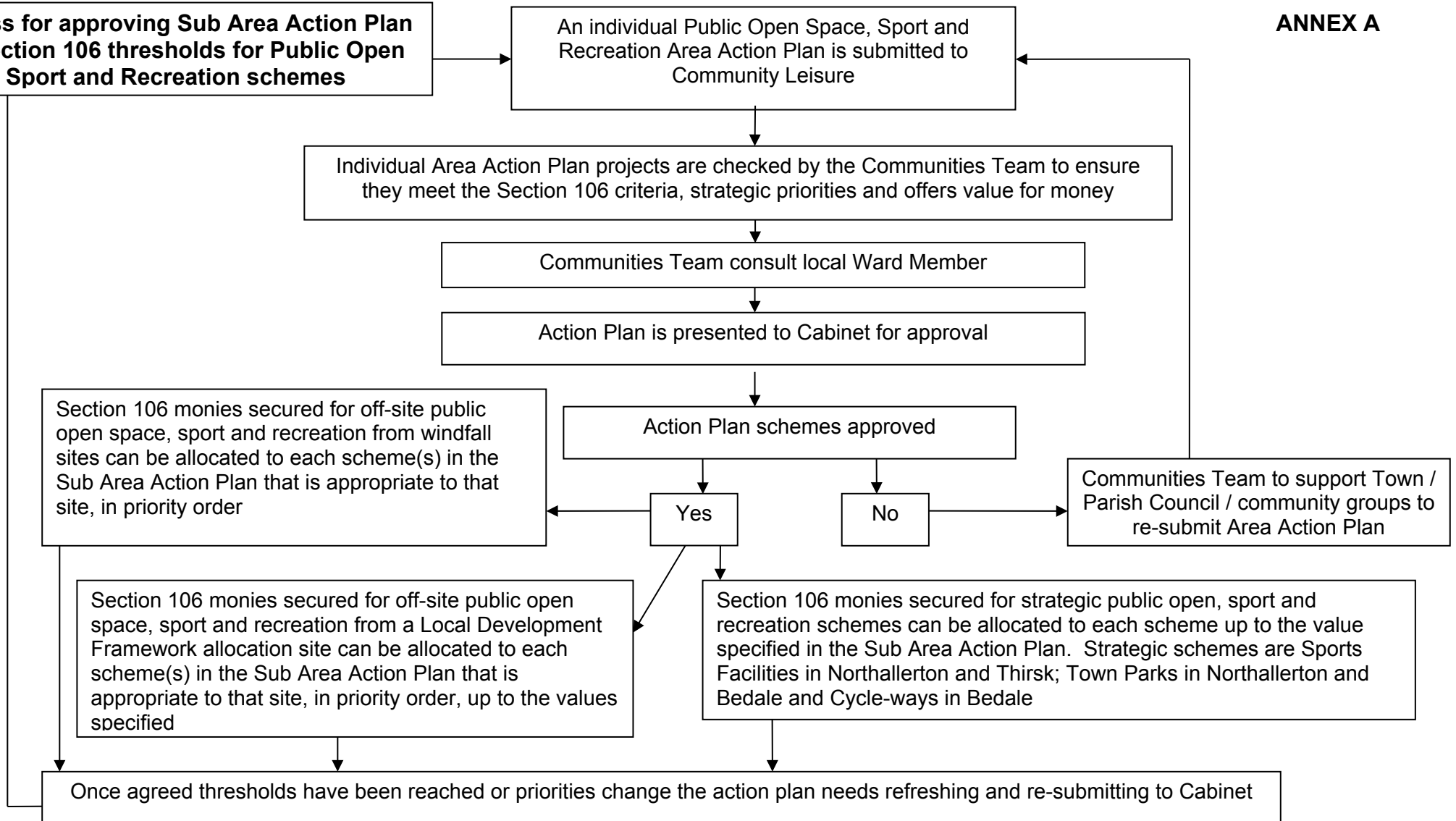
Background papers: Hambleton Local Development Framework – Open Space, Sport and Recreation Supplementary Planning Document

Author ref: SL

Contact: Steven Lister
Head of Service
01609 767033

Process for approving Sub Area Action Plan and Section 106 thresholds for Public Open Space, Sport and Recreation schemes

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HAMBLETON

DISTRICT COUNCIL

PUBLIC OPEN SPACE, SPORT AND RECREATION ACTION PLAN – TANFIELD PARISH (6 JUNE 2017)

What POS / Sport / Recreation facilities do you have already?	Managing organisation and contact details	Future actions	How do you know there is a need for this project?	Estimated cost (£)	Community Priority (1 = highest priority)
Thornborough Play Area	Tanfield Parish Council	Replacement of waste bin	Report from safety inspection	£250.00	1
West Tanfield Swing Park	Tanfield Parish Council	Repair the wet pour safety surface	Feedback from the public and inspections of the park	£3200.00	2
Nosterfield Swing Park	Tanfield Parish Council	Replace all wire net with new wire netting and posts	Feedback from nspection of the Park	£660.00	3
Football Pitch, Sports Area – West Tanfield	Village Hall, Sub Committee via Tanfield Parish Council	Cricket Cages (mobile and free standing)	Consultations with local community/young	£899.00	4
Thornborough Play Area	Tanfield Parish Council	Bench in play area	Old bench was removed and not replaced, no seating area	£600.00	5
West Tanfield Swing Park	Tanfield Parish Council	Replace access ramp on Multiplay unit	Feedback from the public and inspections of the park	£760.00	6
Thornborough Village	Tanfield Parish Council	Bench at bottom of village	The bench has been there many years and needs replacing	£600.00	7
Nosterfield Village	Tanfield Parish Council	Bench in the village near noticeboard	Feedback from the public	£600.00	8

By virtue of paragraph(s) 6 of Part 1 of Schedule 12A of the Local Government Act 1972.

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