

HAMBLETON DISTRICT COUNCIL

Report To: Cabinet
4 July 2017

Subject: SPORT ENGLAND FUNDING - SWIM LOCAL PILOT PROJECT

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 Swim Local Pilot Project. Such an agreement is normal practice with this scale of external funding. The value of this fund is £274,525, and before these funds 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.
- Increased swimming participation rates and therefore improve health
 - Reduction in health threatening conditions as a result of exercise
 - Improved health and wellbeing through swimming, initiatives, programmes and activities
 - Increased child safety through learning to swim

3.0 RISK ASSESSMENT:

- 3.1 The key risk is in not approving the recommendation as shown below:-

Risk	Implication	Prob*	Imp*	Total	Preventative action
Limited opportunities currently exist to invest this level of revenue resource for one product (swimming)	Further decline in swimming rates across the four centres resulting in a reduction of income and a negative impact upon Health and Wellbeing	4	3	12	Approval of the external funding agreement and implementation of associated actions

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

4.0 FINANCIAL IMPLICATIONS:

4.1

Revenue Expenditure	2017/18 £	2018/19 £
External funding	<u>205,893</u>	<u>68,632</u>
Financed by: Sport England Revenue	<u>205,893</u>	<u>68,632</u>
Leisure Centres – revenue budget	64,875	21,625
	<u>270,768</u>	<u>90,257</u>

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 a swimming service to all members of the community. The grant assistance will enable the appointment of a number of activators who will work with different targeted groups within the community. Such equality of access is a requirement of the Sport England agreement.

7.0 RECOMMENDATION:

- 7.1 That Cabinet approves acceptance the Sport England grant (£274,525) and therein the conditions set out in the Lottery Fund Agreement.

PAUL STAINES
DIRECTOR OF LEISURE AND ENVIRONMENT

Background papers: Sport England Lottery Fund Agreement

Author ref: NC

Contact: Natalie Curgenven
Business Transformation Manager
01609 767160