

## Individual Executive Decision Notice

<b>Report title</b>	WV Active Condition Survey and Lifecycle	
<b>Decision designation</b>	GREEN	
<b>Cabinet member with lead responsibility</b>	Councillor Louise Miles Resources	
<b>Wards affected</b>	(All Wards);	
<b>Accountable Director</b>	John Denley, Director of Public Health	
<b>Originating service</b>	WV Active	
<b>Accountable employee</b>	Sean McBurney	WV Active Manager
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<b>Report to be/has been considered by</b>	Strategic Executive Board	7 May 2019

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### Summary

At the Cabinet meeting on 11 July 2018, Cabinet approved that authority continues to be delegated to the Cabinet Member for Resources, in consultation with the Director of Finance, to approve the allocation of funds from the Transformation Reserve to individual projects in order that corporate priorities may be addressed in a more agile and timely manner ('Reserves, Provisions and Balances 2017-18' report).

A working group, chaired by the Director for Public Health, has been established to evaluate options for the future delivery of WV Active and ensure that it is run in the most efficient way possible, whilst supporting public health outcomes. A key aspect of that option appraisal is gaining a full understanding of the current condition of the three WV Active sites and identifying potential future premises related costs. This report seeks funding approval to procure an in-depth condition survey and lifecycle assessment of all three WV Active sites to support that process.

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[PROTECT]

**Recommendation for decision:**

That the Cabinet Member for Resources, in consultation with the Director of Finance:

1. Approves an allocation of funds from the Transformation Reserve of up to £30,000 for a condition survey and lifecycle assessment of all three WV Active sites.

## **1.0 Background**

- 1.1 A working group, chaired by the Director for Public Health, has been established to evaluate options for the future delivery of WV Active. This group has been set up to ensure that WV Active is run in the most efficient way possible, whilst supporting public health outcomes.
- 1.2 As part of this future delivery review and in order to understand the full costs and their impact on the service going forward, it is necessary to procure an in-depth condition survey and lifecycle assessment of all three WV Active sites.

## **2.0 Timetable**

- 2.1 The procurement process is expected to take 4-6 weeks with the final work completed two months later.

## **3.0 Evaluation of alternative options**

- 3.0 The following options have been considered but are not advisable for the reasons outlined below.
  - 3.1 Do nothing – continue to provide service as is.
    - A. Within the next 12 months, significant investment in the sites and equipment will be needed to maintain the service level currently provided and prevent the centres falling into disrepair. Without this member satisfaction would be reduced and this would have a negative impact on income generation and public health. However, it is not advisable to invest in short term solutions without understanding the overall condition of the sites.
  - 3.2 Continue with options appraisal without undertaking condition survey.
    - A. Following the results of the condition survey and lifecycle assessment, the recommended course of action would be to carry out an options appraisal for the future delivery of WV Active. It is possible to continue with this without the condition survey and lifecycle assessment, but decisions would be taken without fully understanding the full cost of maintaining the assets.

## **4.0 Reasons for decision**

- 4.0 Without a condition survey and lifecycle assessment, the Council cannot make a fully informed decision on the best way to proceed.

## **5.0 Financial implications**

- 5.0 The procurement of a condition survey and lifecycle assessment is subject to tender, but estimated to cost no more than £30,000 It is proposed to fund the cost up to this level from the Transformation Reserve. [GE/26072019/V]

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## **6.0 Legal implications**

6.0 The Council has statutory obligations to ensure that its facilities are safe. The survey of the WV Active sites will allow the Council to assess the works necessary for the sites to remain safe  
[TS/22052019/Q]

## **7.0 Equalities implications**

7.0 There are no equalities implications arising from this report.

## **8.0 Environmental implications**

8.0 There are no environmental implications arising from this report

## **9.0 Human resources implications**

9.0 There are no human resources implications arising from this report.

## **10.0 Corporate Landlord implications**

10.0 There are no Corporate Landlord resources implications arising from this report.

## **11.0 Health and Wellbeing implications**

11.0 The survey of the WV Active sites will help to ensure the long-term sustainability of leisure facilities within the city.

## **12.0 Schedule of background papers**

12.0 WV Active Presentation to Strategic Executive Board on 7 May 2019.