



# Portfolio Holder Decisions - Resources

## Re-Construction of Fire Damaged Building

1. **Re-Construction of Fire Damaged Building** (Pages 3 - 6)  
Report of the Corporate Director Environment.
2. **Wyre TrySport Programme - 12 month extension to the contract** (Pages 7 - 10)  
Report of the Corporate Director Communities.

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## Portfolio Holder Report

The portfolio holder will make a decision on this item after seven days have elapsed (including the date of publication).

Report of:	Portfolio Holder	Date of publication
Mark Billington, Corporate Director Environment	Councillor Michael Vincent, Resources Portfolio Holder	11 August 2022

### Re-Construction of Fire Damaged Building

#### 1. Purpose of report

- 1.1 To seek approval for a scheme to be added to the Council's Capital Programme for 2022/23 costing £23,118 for the re-construction of the fire damaged Thornton Cleveleys Duck Pond Shelter.

#### 2. Outcomes

- 2.1 Retain a traditional building which is part of Thornton Cleveleys' heritage.

#### 3. Recommendation

- 3.1 That approval is given to add the scheme to the Council's Capital Programme for 2022/23 for the re-building of the traditional 1920's, Arts and Crafts style shelter at Thornton Cleveleys Duck Pond following extensive damage by fire.

#### 4. Background

- 4.1 The Thornton Cleveleys Duck Pond shelter was badly damaged by fire in March 2022. The shelter was originally built in the 1920's, in a traditional Arts and Crafts style which is in keeping with the area.
- 4.2 The shelter has been a well-known landmark since the 1920's. It is well used as a park shelter and bus shelter and is popular with residents of Wyre and visitors alike. There has been significant local interest as to when the shelter will be re-built.

## 5. Key issues and proposals

- 5.1** That a scheme is added to the Council's Capital Programme for 2022/23 for the re-construction of the Duck Pond Shelter, re-building as close as possible to the exact design of the original Arts and Crafts style shelter, re-using any salvageable timbers and using traditional materials and methods.
- 5.2** The council's insurance policy has a £10,000 excess and following assessment of the damage by a loss adjuster we have received a contribution of £6,156 towards the cost of the rebuild.
- 5.3** Quotations have been sought from prospective contractors who can offer this service and could meet the timescales for undertaking the works to ensure the shelter and surrounding grounds are operational by late summer. The selected supplier has quoted £23,118 for the reconstruction and this will be funded from the Insurance Reserve.

## 6. Delegated functions

- 6.1** The matters referred to in this report are considered under the following executive function delegated to the Resources Portfolio Holder (as set out in Part 3 of the council's constitution): "To consider the management, repair, maintenance and use of the Council's land and buildings."

<b>Financial and legal implications</b>	
Finance	The cost of the reconstruction is estimated to cost £23,118 (including a £2,500 contingency) to be met from a combination of the Insurance Reserve and a £6,156 contribution from our insurers. The scheme will be added to the Council's Capital Programme for 2022/23.
Legal	The quotation process is compliant with the Council's Contract Financial Procedure Rules. A contract will be entered into with the successful contractor.

### **Other risks/implications: checklist**

If there are significant implications arising from this report on any issues marked with a ✓ below, the report author will have consulted with the appropriate specialist officers on those implications and addressed them in the body of the report. There are no significant implications arising directly from this report, for those issues marked with a x.

<b>risks/implications</b>	<b>✓ / x</b>
community safety	<b>x</b>
equality and diversity	<b>x</b>
sustainability	<b>x</b>
health and safety	<b>✓</b>

<b>risks/implications</b>	<b>✓ / x</b>
asset management	<b>✓</b>
climate change	<b>x</b>
ICT	<b>x</b>
data protection	<b>x</b>

## Processing Personal Data

In addition to considering data protection along with the other risks/ implications, the report author will need to decide if a 'privacy impact assessment (PIA)' is also required. If the decision(s) recommended in this report will result in the collection and processing of personal data for the first time (i.e. purchase of a new system, a new working arrangement with a third party) a PIA will need to have been completed and signed off by Data Protection Officer before the decision is taken in compliance with the Data Protection Act 2018.

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List of background papers:		
name of document	date	where available for inspection
None		

### List of appendices

None

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## Portfolio Holder Report

The portfolio holder will make a decision on this item after seven days have elapsed (including the date of publication).

Report of:	Portfolio Holder	Date of publication
Marianne Hesketh, Corporate Director Communities	Councillor Michael Vincent, Resources Portfolio Holder	11 August 2022

### Wyre TrySport Programme – 12 month extension to the contract

#### 1. Purpose of report

- 1.1 To seek a 12 month extension to the TrySport contract with Fleetwood Town FC Community Trust, until 30 September 2023 utilising an exemption to the contract procedure rules.

#### 2. Outcomes

- 2.1 Collaboration with residents and local stakeholders to support and maximise opportunities for improving health and wellbeing across our Communities.

#### 3. Recommendations

- 3.1 That the existing three year TrySport contract with Fleetwood Town FC Community Trust is extended and we enter into a contract and a service level agreement with them to deliver the programme for an additional year, up until 30 September 2023.
- 3.2 That the approval falls under the exemptions to contract procedures, contained within the Financial Regulations and Financial Procedure Rules on the grounds that: “The goods, works or services constitute an extension or variation of an existing contract, or are required urgently, or the goods/materials, works or services consist of repairs to, or the supply of parts for, existing proprietary plant or equipment.”

#### 4. Background

- 4.1 Only 36% of children and young people in Wyre are meeting national physical activity guidelines (Active Lives Survey 2020/21).
- 4.2 Trysport is a programme that gives young people the chance to get involved and try new sports.
- 4.3 The existing TrySport contract was procured in 2018 and a contract awarded to Fleetwood Town FC Community Trust from 2019/20 for three years. This was then extended until 30 September 2022 owing to non-delivery during Covid restrictions.
- 4.4 The contract has been successfully provided by Fleetwood Town FC Community Trust to enable children and young people who are currently inactive to access and try a range of free sports activities.
- 4.5 The programme has been re-established after the pandemic and delivery outcomes are very good. An extension to the contract is sought to 30 September 2023 at which time we will be in a position to review the future of the programme, informed by the current work underway on Wyre Moving More, the new physical activity strategy for the Borough.

**5. Key issues and proposals**

- 5.1 To seek a 12 month extension to the TrySport contract with Fleetwood Town FC Community Trust (until 30th September 2023) and to seek approval for an exemption from the contract procedure rules.

**6. Delegated functions**

- 6.1 The matters referred to in this report are considered under the following Executive Function delegated to the Resources Portfolio Holder (as set out in Part 3.03 of the Council’s Constitution): “To consider departures from the rules relating to financial and contractual matters if appropriate”.

<b>Financial and legal implications</b>	
Finance	<p>The TrySport contract was awarded at a value of £29,000 per year for three years in 2019/20, 2020/21 and 2021/22.</p> <p>The extension will allow a further year’s funding of £29,000 and can be met from existing service budgets.</p>
Legal	<p>If approved, a service level agreement and contract with Fleetwood Town FC Community Trust will be entered into.</p> <p>The procurement complies with the Council’s Financial Regulations and Financial Procedure Rules on Contract Procedures.</p>



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risks/implications	✓ / x
community safety	x
equality and diversity	x
sustainability	x
health and safety	x

risks/implications	✓ / x
asset management	x
climate change	x
ICT	x
data protection	x

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List of background papers:		
name of document	date	where available for inspection
None		

### List of appendices

None

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