



## 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>

### 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.

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

### 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