

Central
Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ



**TO EACH MEMBER OF THE
EXECUTIVE**

31 October 2013

Dear Councillor

EXECUTIVE - TUESDAY 5 NOVEMBER 2013

Further to the Agenda and papers for the above meeting, previously circulated, please find attached the following:

11. Implementation of the Leisure Facilities Strategy, including findings of the Flitwick Leisure Centre Invest to Save Feasibility Study

Please find attached revised recommendations to replace those recommendations contained within Agenda items 11 and 16.

The meeting rooms referred to in the report at paragraph 45 are not included in the recommended facility mix.

16. Flitwick Leisure Centre Invest to Save Feasibility Study

Please find attached a revised exempt report which has removed any reference to the inclusion of meeting rooms at the proposed redevelopment of Flitwick Leisure Centre.

Recommendations for this item are now to be taken under Agenda item 11 as set out with this Chairman's Briefing Note.

Should you have any queries regarding the above please contact Sandra Hobbs, Committee Services Officer on Tel: 0300 300 5257.

Yours sincerely

Sandra Hobbs
Committee Services Officer
email: sandra.hobbs@centralbedfordshire.gov.uk

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EXECUTIVE – 5 NOVEMBER 2013

**Agenda Items 11 and 16
Implementation of the Leisure Facilities Strategy, including findings of the
Flitwick Leisure Centre Invest to Save Feasibility Study**

Please find below revised recommendations to replace those recommendations contained within Agenda items 11 and 16:

RECOMMENDATIONS:

The Executive is asked to:

- 1 support the redevelopment of Flitwick Leisure Centre redevelopment invest to save scheme;**
- 2 recommend to Council on 28 November 2013 that;**
 - a) a total gross expenditure budget of £11,925,000 is included in the capital programme in 2014/15 and 2015/16; and**
 - b) that the capital receipts arising from the disposal of surplus land adjoining the redeveloped Flitwick Leisure Centre be applied to reduce the Council's prudential borrowing.**
- 3. subject to approval by Council of recommendation in 2 above;**
 - a) approve a virement in 2013/14 of £436,900 to the Flitwick Leisure Centre redevelopment invest to save scheme from an identified underspend in the 2013/14 £830,000 Leisure Strategy Implementation Invest to Save Project;**
 - b) note that the development of the Flitwick Football facility approved by Executive on 18 March 2013 will continue and the award of contract for the construction of a pavilion will be made in accordance with the Council's Code of Procurement Governance;**
 - c) approve the grant of a lease at a peppercorn rent for the management and operation of the Flitwick football facility (including pitches and pavilion) for 25 years to Flitwick Eagles Football Club;**
 - d) approve a land exchange between Central Bedfordshire Council and Flitwick Town Council to facilitate the redevelopment of Flitwick Leisure Centre; and**
 - e) in accordance with the Council's Code of Procurement Governance approve the procurement of a building contractor to redevelop Flitwick Leisure Centre.**

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