

Minutes of Meeting of the Emergency Committee

Meeting Date: Wednesday, 16 November 2016 starting at 2pm
Present: Councillor S Hirst (Chairman)

Councillors:

S Bibby
S Carefoot
A M Knox

In attendance: Chief Executive, Director of Community Services, Director of Resources, Head of Engineering Services and Head of Cultural and Leisure Services.

394 APOLOGIES

There were no apologies for absence from the meeting.

395 RIBBLESDALE POOL IMPROVEMENTS

The Director of Community Services submitted a report seeking agreement of the Emergency Committee to an increase in the budget allocation for proceeding with the refurbishment of the Ribblesdale Pool. He reminded Committee that the Community Services Committee had previously agreed a scheme and had submitted a bid to Sport England for funding. Following this, further design work had taken place which featured new requirements following feedback from customers and revised requirements from Sport England with regard to the disabled facilities.

Tenders had been received which were in excess of the £209,000 scheme with the option to pay a small additional premium for a two week earlier finish. The report gave a detailed summary of the principal differences, which mainly consisted of a requirement for more disabled work or the knock-on effect of doing this work. The increased funding required also needed to include a contingency figure in case of unforeseen issues arising during the project.

The Director of Resources indicated that the additional monies required could be funded from the Fleming VAT Reserve fund which is specifically earmarked for leisure services.

RESOLVED: That Committee

1. accept the tender from Wright Build Ltd for the sum of £252,425;
2. approve a revised total capital budget for the Ribblesdale Pool project of £277,425 which includes a contingency of £20,000 in case of any unforeseen issues arising during the project; and
3. approve the additional cost of £68,425 being funded from Fleming VAT reserve.

The meeting closed at 2.25pm.

If you have any queries on these minutes please contact Marshal Scott (414400).