STOCKTON-ON-TEES BOROUGH COUNCIL

CABINET RECOMMENDATIONS

PROFORMA

Cabinet Meeting30th November 2006

1. <u>Title of Item/Report</u>

Stockton Sixth Form College - New Changing Facilities and Sports Pitch Drainage Works

2. Record of the Decision

Cabinet was informed that Stockton Sixth Form College had sold surplus Land to Bellway Homes Ltd and Persimmon Homes Ltd. As part of the planning permission to develop the land, a section 106 Agreement of the 1990 Town and Country Planning act (as amended) was made between Stockton Sixth Form College and Stockton Borough Council. One of the provisions of the 106 agreement was to provide adequate drainage to sports pitches on the remaining Sixth Form College Site and on the Our lady & St Bede site. Also the provision of 4 New changing rooms on the College site. Once the works were complete, the pitches and changing rooms were to be available under the terms of a community use agreement

Due to the experience and excellent track record of Property
Development in undertaking the management of projects of this type,
Stockton Sixth Form College had requested that the Council on their
behalf undertake the design and management of works and that they, the
Sixth Form College and their partners would provide all the funding
required to complete the works.

From the Council's point of view these works would provide a much need sports facility in the Grangefield, Elmtree and Fairfield area of Stockton, wholly run and funded by external partners

It was explained that Stockton Sixth Form College would give the Borough a 25 year lease on the footprint of the land upon which the changing block was to be built.

An agreement would be drawn up to pass the administration and maintenance of the building to Stockton Town Football Club who used the college and Our lady and St Bede Comprehensive School facilities. They would be granted the lease to administer the building and provide all revenue costs to facilitate this.

Overall the project was valued at £1,800,000.00 Funding to be provided by Stockton Sixth Form College in partnership with Stockton Town Football Club.

Cabinet was provided with a timetable for the delivery of the works and noted that associated risks that the Council would be accepting.

RESOLVED that

- 1. the principal of the Council taking over responsibility as Client for the construction of the Changing pavilion and remedial work to drainage on sports pitches at Stockton Sixth Form College and Our Lady & St Bede Comprehensive School be approved, subject to satisfactory mitigation of the risks identified in Paragraphs 8 and 9 of the report considered.
- 2. powers be delegated to the Corporate Director of Development and Neighbourhood Services, in consultation with the relevant Cabinet members to authorise all legal agreements and delegated decisions associated with the project, subject to the funding being in place and the satisfactory mitigation of risks set out in paragraphs 8 and 9 of the report considered.

3. Reasons for the Decision

To facilitate the construction of changing rooms and remedial drainage in accordance with the 106 Planning agreement

4. Alternative Options Considered and Rejected

None

5. <u>Declared (Cabinet Member) Conflicts of Interest</u>

Councillor Mrs A. Cains declared a personal/ prejudicial interest in respect of this item as she was a Member of the College's Search

Committee. Councillor Mrs Cains left the meeting room for the duration of discussions and voting on this matter.

6. <u>Details of any Dispensations</u>

None

7. <u>Date and Time by which Call In must be executed</u>

By no later than midnight on Friday 8th December 2006.

Proper Officer 05 June 2006