

CABINET MEMBER DECISION

Decision:

YOUR FUND SURREY APPLICATION - WR SPORTS CLUB

(i) Details of decision

1. That the project CF142 be funded for the full £300,000 requested, composed of:
 - £300,000 of capital funding towards the extension build to be paid in staged payments, on evidence of spend.
 - Including £15,000 (5%) to be held by SCC until final evidence of income, expenditure and evaluation is received.
2. That the following conditions for the applicant to be included within the funding agreement be approved:
 - final evidence of all funding secured to complete the project
 - final evidence of income & expenditure and evaluation
 - the applicant uses all possible measures identified to increase sustainability and reduce environmental impact during construction and operation of the facility
 - evidence that all planning requirements are met prior to the project start
3. That a usage policy to be developed and adopted by WR Sports Club for the life of the facility which ensures the widest access to the community, to include a booking policy and schedule of fees maintaining affordable rates was agreed.
4. That the applicant be encouraged to consider all reasonable measures which could be undertaken to expand the reach and use of the facility. In particular to work closely with Spelthorne Borough Council and the local voluntary sector.

(ii) Reasons for decision

This application has been the subject of a rigorous assessment process by officers, as set out in the body of this report. Officers consider the project to meet the aims and published criteria of the fund and to satisfy the requirements to award funding.

(iii) Details of any alternative options considered and rejected

(iv) Details of any consultation and representations received not included in the published report

None.

Conflicts of Interest and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

None.

Decision taken by:

(i) **Name:** Mark Nuti

(ii) **Portfolio:** Cabinet Member for Communities

Date of Decision: 27 June 2022

Date of Publication of Record of Decision: 27 June 2022

Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Communities Select Committee): 4 July 2022

CABINET MEMBER DECISION

Decision:

YOUR FUND SURREY APPLICATION - LEATHERHEAD & DORKING GYMNASTICS CLUB

(i) Details of decision

1. That the project CF171 be funded for the full amount requested of £500,000, composed of:
 - £437,000 capital funding towards the extension of facilities to include an additional gymnasium (40m by 9.5m) to provide additional and bespoke facilities for children with disabilities, including a sensory room and an enhanced reception area.
 - £63,000 to be held by SCC as contingency funding, for release only upon an evidenced request.
2. To approve the following conditions for the applicant to be included within the funding agreement:
 - updated quotes supplied for sensory room & gym equipment.
 - the applicant uses all possible measures identified to increase sustainability and reduce environmental impact during construction and operation of the facility.
3. That the applicant be requested to develop a usage policy to be adopted by Leatherhead & Dorking Gymnastics for the life of the facility which ensures the widest access to the community, to include a booking policy and schedule of fees maintaining affordable rates and subsidy for disability classes.
4. That the applicant be encouraged to consider all reasonable measures which could be undertaken to extend the reach of and use of the facility to more voluntary sector disability organisations and underrepresented groups within the local community.

(ii) Reasons for decision

This application has been the subject of a rigorous assessment process by officers, as set out in the body of this report. Officers consider the project to meet the aims and published criteria of the fund and to satisfy the requirements to award funding.

(iii) Details of any alternative options considered and rejected

None

(iv) Details of any consultation and representations received not included in the published report

NA

Conflicts of Interest and any Dispositions Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

None.

Decision taken by:

(i) **Name:** Mark Nuti

(ii) **Portfolio:** Cabinet Member for Communities

Date of Decision: 27 June 2022

Date of Publication of Record of Decision: 27 June 2022

Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Communities Select Committee): 4 July 2022