



RECORD OF DELEGATED DECISION (OFFICER)

1. Decision Reference No.	CEX427
2. Name/Title of Officer	Dawn Garton Director for Corporate Services
3. Email address of Officer	dgarton@melton.gov.uk
4. Title / Subject Matter:	Leisure Improvement works Capital Programme Update
5. Type of Decision:	Public
6. Key Decision?	Yes
7. Decision Taken: 1. To amend the 2024/25 General Fund capital programme relating to grant funded leisure improvement works	
8. Reasons for Decision: The Council has been recently successful in securing £120k in grant funding from Sport England through the Swimming Pool Support Fund (SPSF) for solar panels and pool covers at Waterfield Leisure Centre to improve energy efficiency. This has been received after the capital programme was approved by Council at its February budget meeting so needs to be added to the capital programme as a result. Alongside this, funding has been secured from the LLEP towards leisure improvement works totalling £2m which was initially split out between 2 schemes – leisure improvement £1.735m and energy efficiency works £0.265m. As a result of securing the SPSF grant it has been agreed in conjunction with the LLEP to reallocate the budget for the energy efficiency works into the leisure improvement scheme to provide increased opportunity to invest in the council's leisure facilities. Again, this will require the capital programme to be updated to reflect this. In accordance with the delegations in place, the Director for Corporate Services is able to amend the capital programme where schemes are grant funded.	
9. Authority / Legal Power: The Director for Corporate Services has delegated powers within chapter 2, Part 4 of the constitution, section 12.3 paragraph 54 permits: To approve, in consultation with the relevant Portfolio Holder, supplementary capital or revenue estimates where those estimates are fully funded through awarded ring-fenced grants.	

10. Background Papers attached?	No																
11. Alternative options available / rejected:																	
<p>1. In accordance with the Councils constitution officers are only permitted to incur capital spending when there is an approved scheme within the Councils capital programme, therefore without updating the capital programme officers would be unable to spend the SPSF grant received or the realigned LLEP funding.</p>																	
12. Implications:																	
Legal	<p>The Director for Corporate Services has delegated powers within chapter 2, Part 4 of the constitution, section 12.3 paragraph 54 permits: To approve, in consultation with the relevant Portfolio Holder, supplementary capital or revenue estimates where those estimates are fully funded through awarded ring-fenced grants.</p> <p>The additional ring-fenced grant was approved after Council approved the capital programme and this decision allows the additional funded to be added to the programme.</p> <p>[Legal Approval – 12 March 2024]</p>																
Finance	<p>The updated capital programme will show 2 schemes linked to works at the Councils leisure facilities as set out below:</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Capital Spend</th> <th style="text-align: right;">£'000</th> </tr> </thead> <tbody> <tr> <td>Leisure investment</td> <td style="text-align: right;">£2,000</td> </tr> <tr> <td>Energy Efficiency</td> <td style="text-align: right;">£120</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">£2,120</td> </tr> <tr> <td>Funding</td> <td></td> </tr> <tr> <td>LLEP</td> <td style="text-align: right;">£2,000</td> </tr> <tr> <td>SPSF</td> <td style="text-align: right;">£120</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">£2,120</td> </tr> </tbody> </table> <p style="margin-left: 20px;">Resources.</p> <p>[Finance Approval – 6 March 2024]</p> <p style="margin-left: 20px;">Those schemes summarised above are all grant funding which has been secured and in place so are fully funded without any need to access Council</p>	Capital Spend	£'000	Leisure investment	£2,000	Energy Efficiency	£120	Total	£2,120	Funding		LLEP	£2,000	SPSF	£120	Total	£2,120
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HR	N/A																
13. APPROVAL/SIGN OFF (Do not complete until all implications signed off at Section 12)																	

Signature of Decision Maker with authority to sign :	Signature redacted Dawn Garton Director for Corporate Services
Consultation with:	Email notification received Sarah Cox Portfolio Holder for Corporate finance, Property and Resources
Date:	4 February 2025