

**Robin Pellow**  
**Head of Democratic Services**

To: All Members of the EXECUTIVE  
(Agenda pages to other  
Members for Information)

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Date: 5 December 2008

**Membership of the Executive**

Cllr Richard Gates (Chairman)  
Cllr Mike Band (Vice-Chairman)  
Cllr Mrs Carole Cockburn  
Cllr Mrs Carole King  
Cllr Robert Knowles

Cllr Ms Denise Le Gal  
Cllr Bryn Morgan  
Cllr John Sandy  
Cllr Roger Steel  
Cllr Adam Taylor-Smith

Dear Councillor

A Special Meeting of the EXECUTIVE will be held as follows:-

DATE: MONDAY 15 DECEMBER 2008

TIME: 5.00 P.M. \*

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,  
GODALMING

Yours sincerely

MARY ORTON

Chief Executive

\*This meeting will be webcast and can be viewed by visiting  
<http://www.waverley.ukcouncil.net/>

If you would like a copy of this agenda or the attached papers in another  
format, e.g. large print, on tape or in another language, please call  
01483 523351

## **NOTE FOR MEMBERS**

Contact Officers are shown at the end of each report and members are welcome to raise questions, make observations etc. in advance of the meeting with the appropriate officer.

## **AGENDA**

### 1. **APOLOGIES FOR ABSENCE**

To advise the Executive of any apologies for absence.

### 2. **DISCLOSURE OF INTERESTS**

To receive from members, declarations of personal and prejudicial interests in relation to any items included on the agenda for this meeting, in accordance with the Waverley Code of Local Government Conduct.

### 3. **CAPITAL REFURBISHMENT PROGRAMME FOR LEISURE CENTRES AT GODALMING, FARNHAM AND CRANLEIGH**

[Portfolio Holders: Cllrs Roger Steel and Mike Band]

[Wards Affected: All]

The purpose of the report at Appendix A is to identify which options to pursue for the capital schemes following the outcome of the intrusive structural and other surveys and to recommend to Council the headline Employer's Requirements for the refurbishment and improvement works for Cranleigh, and Farnham leisure centres. As a result of these surveys, it recommends that the proposed refurbishment to Godalming Leisure Centre does not represent good value for money and instead proposes starting a process leading to building a new leisure centre for Godalming. The report also seeks endorsement to invite the four companies selected to tender for the capital contract.

#### **Recommendation**

**It is recommended that the Executive:**

1. **endorse the proposed four companies to be invited to tender for the design and build capital contract, as listed in (Exempt) Annexe 3;**
2. **recommend to the Council that the Cranleigh Leisure Centre refurbishment and enhancement be tendered with Employer's Requirements, as set out in Annexe 2 of the report;**
3. **recommend to the Council that the Farnham Leisure Centre refurbishment and enhancement programme, referred to as Option 11 in this report, be tendered with Employer's Requirements, as set out in Annexe 2 to the report;**
4. **recommend to the Council to approve Option 1 for Godalming at this time, and:-**

- a. to establish a project group to develop proposals for new Godalming leisure facilities to include a learner pool;
  - b. to retain the £2.6 million currently identified in the capital programme for Godalming leisure and identify this towards any new proposals that emerge from the project group; and
  - c. to identify further capital provision to enable new proposals for new leisure facilities to be funded.
5. note the revised schedule of future repairs, replacement and maintenance (lifecyle costs) as set out in at (Exempt) Annexe 4; and
  6. authorise the Strategic Director of Community Services, in consultation with the Deputy Chief Executive, to tender, evaluate and award the contract for the capital refurbishment of the leisure centres in conformity to the Council's Contract Procedure Rules and the European Procurement Regulations.
4. EXCLUSION OF PRESS AND PUBLIC

To consider the following recommendation on the motion of the Chairman:-

Recommendation

That, pursuant to Procedure Rule 20, and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in the appropriate paragraph(s) of the revised Part I of Schedule 12A to the Act (to be identified at the meeting).

5. ANY OTHER ISSUES TO BE CONSIDERED IN EXEMPT SESSION

To consider matters (if any) relating to aspects of any reports on this agenda which, it is felt, may need to be considered in Exempt session.

**For further information or assistance, please telephone Robin Pellow,  
Head of Democratic Services, on extension 3222 or 01483 523222.**