

WAVERLEY BOROUGH COUNCIL

EXECUTIVE

18TH JANUARY 2022

Title:

Capital Projects

1. Purpose and summary

To approve the list of projects for some of the remaining capital funds for 2021-22 funds.

2. Recommendation

It is recommended that the Executive:

1. Note the Asset Management Plan (AMP) produced by the Engineers for pavilions across the Borough and the RAG rating to prioritise works that are now critical
2. Approve the value of up to £76,080* from the 2021-22 capital budget [*full amount subject to clarification of approved works with Bourne Community Group].

3. Reason for the recommendation

For urgent maintenance works required to Waverley pavilions to take place now that a strategic AMP has been produced.

4. Background

The Council meeting in February 2021 agreed a figure of £359,500 for discretionary projects. It was agreed that this fund required further consideration by officers, in consultation with portfolio holders before approving the projects.

The Executive approved £198,159 of the £359,500 in July 2021 and this summary asks for £76,080 of the remaining £161,341 to be approved.

The Projects Co-ordinating Group was formed to consider the discretionary projects and bring back recommended projects and expenditure to the Executive.

In October 2021 the Parks & Countryside team made a request to spend funds on pavilions from the same budget. Portfolio Holders asked for an Asset Management Plan for the pavilions to understand how much expenditure is required on the buildings over the next few years, which this report now brings. The summary of costs and a RAG rating is below:

Pavilion	Address	Annual required expenditure 21-22	Total Spend over 10 Yr Period	DDA Compliant	Heating systems	Roof / insulation
Badshot Lea	Badshot Lea Pavilion, The Green, Badshot Lea, Farnham, GU9 9LB	£ 61,500.00	£ 147,475.00	Good	Very Poor	Good
Bourne	Old Frensham Rd, Lower Bourne, Farnham	£ 67,715.00	£ 159,420.00	Fair	Very Poor	Very Poor
Broadwater Park	Broadwater Park Changing Rooms	£ 12,220.00	£ 152,545.00	Good	Good	Fair
Farnham Park (MH)	Farnham Park (Mike Hawthorne)	£ 1,700.00	£ 110,125.00	N/A	Fair	Good
Heath End	Rowhills, Farnham, GU9 9DH	£ 2,200.00	£ 146,055.00	Poor	Good	Fair
High Lane CC	High Lane (Kilnfields), GU27 1EL	£ 4,865.00	£ 95,381.00	Good	Very Poor	Good
Weybourne	Weybourne Pavilion, GU11 3NE	£ 3,750.00	£ 107,305.00	Fair	Good	Fair
Woolmer Hill	Woolmer Hill, GU27 1QA	£ 8,950.00	£ 727,115.00	Poor	Poor	Poor
Wrecclesham	Wrecclesham Pavilion, Riverdale, Wrecclesham, GU10 4QT	£ 5,470.00	£ 129,145.00	Good	Fair	Fair
TOTAL		£ 168,370.00	£ 1,774,566.00			

This will be broken down as follows in priority order. Please note that Woolmer Hill, although RAG rated RED has already been allocated funds from the capital budget and Surrey Empty Homes. A request for further funding for the remaining pavilions will come in due course.

	Proposed 2021-22 Capital budget	2021-22 Revenue Contribution to Capital	Surrey Empty Homes	S106
Bourne Pavilion	£67,715	£67,715*		
Badshot Lea Pavilion	£61,500	£3,500	£7,000	£51,000
High Lane	£4,865	£4,865		
	£134,080	£76,080		

* extent of works to be confirmed with Bourne Pavilion Community Group to align with their plans for a new pavilion.

5. Relationship to the Corporate Strategy and Service Plan

The Project Coordinating Group provides strategic direction to the Council's programme of projects in line with Waverley Corporate Priorities, as defined in the [Corporate Strategy 2020-25](#).

6. Implications of decision

6.1 Resource (Finance, procurement, staffing, IT)

A new Projects Officer has been employed by the Parks & Countryside team who will lead, with the engineers on these improvements.

Financial implications are detailed in the body of the report.

6.2 Risk Management

Any risks associated with the individual projects are included in the project risk register and change control log.

6.3 Legal

Any legal implications associated with individual projects will be subject to their own governance structure including the understanding of legal ramifications and appropriate legal resource allocated to those projects.

6.4 Equality, diversity and inclusion

Equality impact assessments are carried out in accordance with the established [Waverley Project Management framework](#) for individual projects.

6.5 Climate emergency declaration

Each individual project takes into consideration new environmental and sustainability objectives arising from the [Climate Change and Sustainability Strategy 2020-2030](#) and [Carbon Neutrality Action Plan 2020-2030](#).

The Project Coordinating Group provides strategic direction to the Council's programme of projects in line with the [Climate Change and Sustainability Strategy 2020-2030](#) and [Carbon Neutrality Action Plan 2020-2030](#).

7. Consultation and engagement

Each individual project will produce a relevant communication and engagement plan, in accordance with the established [Waverley Project Management framework](#), to ensure stakeholders are kept informed.

Annexes:

Annexe 1 – Asset Management Plan Pavilions excel

Annexe 2 – Bourne Pavilion Business Justification form

Background Papers

There are no background papers, as defined by Section 100D(5) of the Local Government Act 1972).

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