

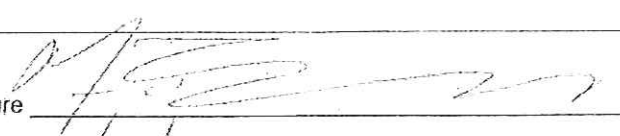
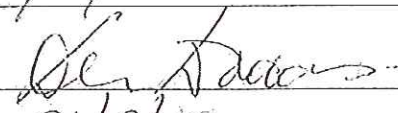
## Record of an individual Cabinet member decision

Local Government Act 2000 and the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

<b>Decision made by</b>	Felix Bloomfield, Cabinet Member for Planning
<b>Key decision?</b>	Yes
<b>Date of decision</b> (same as date form signed)	
<b>Name and job title of officer requesting the decision</b>	Adrian Duffield Head of Planning  Ref P18/S2240/106
<b>Officer contact details</b>	Tel: 01235 422601 Email: <a href="mailto:adrian.duffield@southandvale.gov.uk">adrian.duffield@southandvale.gov.uk</a>
<b>Decision</b>	<p>To create a budget for £88,280.00 from S106 contributions and release funds, subject to a legal agreement, to the Thame Sports Club Ltd towards rebuilding the clubhouse project at Thame Sports Club, Chiltern Grove, Queens Road, Thame, OX9 3NH.</p> <p>Subject to the following conditions:</p> <p>To pay Thame Sports Club £88,280.00, in three phased payments as set out below, and subject to the final cost of the Project equalling or exceeding the estimated costs of £520,000.00;</p> <ol style="list-style-type: none"> <li>I. First payment stage: an amount of £29,000.00 payable in full within 14 working days of the date of date of completion of the funding agreement, signed by the Council and Thame Sports Club.</li> <li>II. Second payment stage: an amount of £30,000.00 within ten working days of the receipt by the Council, in respect of the building works constituting the Project, valid invoices addressed to Thame Sports Club for an aggregate value exceeding £60,000.</li> <li>III. Third and final payment: an amount of £29,280.00 payable once the project has been completed, within ten working days of the date</li> </ol>

	<p>the latest of the following have been received by the Council:</p> <p>a. Valid invoices addressed to Thame Sports Club for all expenditure in respect of the Project for an aggregate value exceeding £88,280.00</p>
	<p>b. Evidence that building regulations officers have signed off the completed Project works</p> <p>c. Evidence that all planning conditions have been discharged (if applicable)</p> <p>d. Evidence of practical completion certificates</p>
<p><b>Reasons for decision</b></p>	<p>We have received a request for funds from Thame Sports Club (Ref P18/S2240/106) for a total of £88,280.00 from S106 contributions;</p> <ol style="list-style-type: none"> <li>1. 15S12 arising from the development at Land East of Thame Park Road, Thame,</li> <li>2. 15S46 arising from the development at Thame Service Station,</li> <li>3. 15S31 arising from the development at Land North of Oxford Road,</li> <li>4. 15S13 arising from the development at Land East of Thame Park Road.</li> </ol> <p>Two of the s106 agreements (15S12 &amp; 15S13) are not 'clear and unambiguous' about how the contributions are to be used, the planning decision was made by a delegated officer and not presented to a planning committee, the sum requested is more than £20,000, but below £100,000. Thus, in accordance with our constitution, the Cabinet Member for Planning in consultation with the Cabinet Member for Finance can agree to set up a budget and release the funds requested for the project described above.</p> <p>The proposed project The Thame Sports Club is seeking to demolish the existing clubhouse and replace the clubhouse with a modern purpose-built structure. Thame Sports Club is home to two playing clubs; Thame Bowls Club and Thame Tennis Club. The clubhouse doubles up as a community building where many other groups meet to take part in a variety of activities. Their existing clubhouse was originally built in 1921 and later had two sections added. The clubhouse provides changing rooms, toilets, a kitchen, bar and general meeting and socialising space. Planning permission P15/S1067/FUL for the project was granted on 22 May 2015.</p>

	<p>The Council's Community Led Planning Officer, Equalities Officer, Sustainability Officer, Young People's Co-ordinator, Infrastructure, Grants and Leisure Services Teams have been consulted on the application for funding and support the proposal and use of the S106 contribution. Thame Town Council also support the proposal and use of funds.</p>
	<p>The project was identified and supported in the Thame Sports Facility Strategy of Thame Town Council. Thame Sports Club further produced a Community Engagement Plan (CEP), which gives details of the consultation with local groups and users. Progress on this has recently been reviewed. A member of Town Council, who represents the Thame Sports Club on the council regularly reports back on the progress of the project. The project is further supported by both playing clubs, local residents, user groups and Lawn Tennis Association (LTA), Bowls England and Oxfordshire LTA.</p>
<b>Alternative options rejected</b>	None
<b>Legal implications</b>	<p>It is recommended that the Thame Sports Club enter into a legal agreement which sets out how the funds can be used and includes a spending deadline to ensure delivery of the project, to be agreed by officers.</p> <p>Thame Sports Club is a private company limited by guarantee. They are a non-profit making organisation responsible for managing the facilities used by Thame Tennis and Bowls Clubs. Thame Bowls &amp; Tennis Club is located on Chiltern Grove, Queens Road in Thame and the land is owned by Thame Sports Club Ltd registered at HM Land Registry under title number ON146429.</p>
<b>Financial implications</b>	<p>The total project cost is estimated to be £520,000.00, which can be funded from the S106 secured contribution of £88,280.00, together with other grants and sponsorships. The current shortfall of funds of £11,910.00 will be covered by an S106 contribution 15S32 (P14/S2176/FUL signed on 5 August 2015) – this agreement has been secured but not yet paid as the development has not yet commenced, however it will become available in due course. The project is expected to be fully funded.</p>
<b>Other implications</b>	<p>The council has already entered into an agreement to fund this project through its capital grant programme a total of £250,000.</p>
<b>Background papers considered</b>	
<b>Declarations/conflict of interest?</b>	Cllr Nigel Champken-Woods – a member of the Bowls Club

<b>Declaration of other councillor/officer consulted by the Cabinet member?</b>				
<b>List consultees</b>	<b>Name</b>	<b>Outcome</b>	<b>Date</b>	
Ward councillors for Thame	Cllr Nigel Champken-Woods	Support – but expressed conflict of interest	18.02.2019	
	Cllr Jeannette Matelot	Support	17.02.2019	
Legal	Pat Connell	Agreed	27.02.2019	
Finance	Emma Creed	Agreed	17.02.2019	
Human resources	N/A			
Sustainability	Heather Saunders	Support	12.12.2018	
Diversity and equality	Cheryl Reeves	Support	25.01.2019	
Communications	Andy Roberts	Agreed	14.02.2019	
Head of Planning	Adrian Duffield	Approved	12.03.2019	
Head of Finance	William Jacobs	Approved	20.03.2019	
<b>Confidential decision? If so, under which exempt category?</b>	No			
<b>Call-in waived by Scrutiny Committee chairman?</b>	No			
<b>Cabinet member for Planning signature</b> To confirm the decision as set out in this notice.	Signature  Date 28/3/2019			
<b>Cabinet member for Finance signature</b> To confirm the decision as set out in this notice.	Signature  Date 21/3/19			

**ONCE SIGNED, THIS FORM MUST BE HANDED TO DEMOCRATIC SERVICES IMMEDIATELY**

For Democratic Services office use only		
Form received	Date: 29-3-17	Time: 9:00
Date published to all councillors	Date: 29-3-17	

Call-in deadline

Date: 5-4-17

Time: 17:00

