

Amendment - Matters Requiring Approval (Item 10 B)

Cabinet – 6 November 2017

Minute 53 – Capital Monitoring 2017/18 – Quarter 2

Proposed by Councillor Stuart Kelly

Seconded by Councillor Alan Brighthouse

Add to Recommendations (p101)...

Council notes that the 2017/18 capital programme was considered by Cabinet on 20 February 2017 and that the Report (Capital Programme and Financing 2017/20) at paragraph 3.7 stated:

3.7 There were a number of bids relating to sports centres, libraries and the Williamson Art Gallery. Pending the outcome of the current review of leisure and cultural services these schemes are not included in the proposed Programme in Table 3. However, details can be found in the Appendix 2.

The Capital Programme, therefore, did not include the submissions listed in Appendix 2 of that Report namely:

New Capital Bids 2017-20 relating to the leisure and cultural review

Europa Pools refurbishment	Income generation	2,500
Arrowe Park golf improvements	Income generation	650
Tennis Centre refurbishment	Income generation	1,340
Williamson Art Gallery refresh and repair	Maintain Accredited Museum Status, small income increase	350
Beechwood Leisure Centre remedial works	Upgrade to ensure sustainability	500
Bebington Central Library refurbishment and repair	Improvements to the building fabric	1,219
Birkenhead Central Library redevelopment and refurbishment	Improvements to the building fabric	467
Wallasey Central Library redevelopment and refurbishment	Improvements to the building fabric	196

The full report can be viewed at...

<http://democracy.wirral.gov.uk/documents/s50039181/CAPITAL%20PROGRAMME%202017-20%20Final.pdf>

Council considers that the future Capital Programme review at Quarter 3 should reconsider the bids for other Leisure and Cultural Services schemes submitted but

be placed on hold should slippage and re-profiling free up available capital resources.

Council is particularly concerned to ensure an early decision with regard to the items submitted by the Williamson Art Gallery and Museum linked to maintaining its Accredited Museum Status.