

**POLICY AND RESOURCES COMMITTEE**  
**dated 22 December 2011**

**ITEM 19**

**REVISED RECOMMENDATIONS**

3.1 It is recommended that Committee:

a) Notes the content of the report which assists members to focus clearly on the way forward for the Allander Sports Centre and thanks all officers involved for bringing this detailed information to Committee

b) Agrees that the proposal of a New Build to Current Standards to be built on the existing car park site is selected as the preferred option subject to the following:

1) The existing Allander Sports Centre remains open for the duration of the redevelopment project

2) A legally binding financial contribution of £10million is secured from the developers for this option with no reduction conditions included in the agreement

3) Suitable land is made available by the developers for the duration of the redevelopment to provide adequate temporary parking facilities for the Sports Centre

c) Agrees that an Allander Sports Centre Champions Group is established comprising appropriate officers, local elected members, Conveners of Policy and Resources and Development and Infrastructure and representatives of the Leisure Trust, the Allander User Groups and the local Community Council who will consider procurement, design and facilities issues and make recommendations on the following

- 1) The Design and the Construction procurement processes
- 2) The Design Brief
- 3) The projects Capital Budget
- 4) The Redevelopment Programme.

d) Remits this report for information to the Housing and Community Services Committee.

**NOTES**

*a), b) & d) agreed unanimously*

*c) agreed in principle with follow up paper on make-up and governance of Champions Group to come back to Council for approval in early 2012*