

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date:	7 December 2017
Title:	Pay and Play Proposal at Calshot Activity Centre
Report From:	Director of Culture, Communities and Business Services

Contact name: John Tickle

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1. The decision:

That the Executive Member for Culture, Recreation and Countryside:

- 1.1. Approves the project proposals for the development of pay and play activities at Calshot at an estimated total cost of £320,000.
- 1.2. Approves in principle the inclusion of the project in the 2017/18 Policy and Resources Capital Programme.
- 1.3. Grants procurement and spend approval for contracting activity associated with the project

2. Reason for the decision:

- 2.1. This report seeks approval for the inclusion of a suite of integrated pay and play adventure activities at Calshot Activity Centre at an estimated total cost of £320,000, funded from the cost of change budget.
- 2.2. This report seeks approval to include the project in the 2017/18 Policy and Resources Capital Programme.
- 2.3. This report seeks to obtain spend and procurement approval for contracting activity associated with the project.
- 2.4. The report provides a summary of the scope, financial impact, and options analysis underpinning the proposed project to help support and sustain the future operation of the centre.

3. Other options considered and rejected:

- 3.1. A full options appraisal was carried out for this project.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:
None.

4.2. Conflicts of interest declared by other Executive Members consulted:
None.

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

7 December 2017

**Executive Member for Culture, Recreation and Countryside
Councillor Andrew Gibson**