

<b>Report of:</b>	<b>Corporate Director</b>
<b>Contact Officer:</b>	<b>Tom Walsh</b>
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<b>Portfolio Leader:</b>	<b>Culture and Sport</b>
<b>Key Decision:</b>	<b>No</b>
<b>Report Track:</b>	<b>Cabinet: 20/2/13</b>

**CABINET**  
**20 FEBRUARY 2013**  
**SECTION 106 CAPITAL PROGRAMME 2013-14 TO 2014-15**

**1 Purpose of Report**

- 1.1 The purpose of this report is to seek Members permission to spend for capital schemes included in Section 106 Capital Programme 2012-13 to 2014-15 but subject to Cabinet approval.

**2 Recommendations**

- 2.1 That Members grant permission to spend on the capital schemes detailed in Appendix 1.
- 2.2 That Members grant approval retrospectively of expenditure incurred in respect of North End Park Improvements.

**3 Key Issues and Reasons for Recommendation**

- 3.1 The following schemes in Appendix 1 were included in the Section 106 Capital Programme 2012-2015 but can not be brought into the budget until they have been approved by Cabinet.

3.2 Scheme Details.

- 3.2.1 North End Park (formerly Jefferies Close Play Area).  
Improvements include the removal of the dilapidated chain link fence that borders the site on Wolseley Road and replacement with a 2 metre high vertical bar steel fence with kissing gate. Within the site a 1.2m high bow top fence with self closing gates to restrict access of dogs to the equipped play area will be installed. This was always intended when North End Park was improved in 2005 and 2008 but funding was not available.

- 3.2.2 Refurbishment of Heath Hayes Play Area / Pitch.

Includes improvements to the footpath network within the formal park area and the provision of a new fence to the tennis courts that is more suitable for tennis and five-a-side use with some initial drainage improvement works to pitch drainage.

**3.2.3 Wolseley Road Public Open Space Improvements.**

Proposals include access improvements, resurfacing worn paths and creation of others on 'desire' lines that have developed since implementation together with additional landscaping to buffer adjacent residential properties. This will improve the visual linkage between the open space areas through vegetation management with a view to improving the safety and security for users.

**4 Relationship to Corporate Priorities**

4.1 The report deals with capital schemes as approved by Council within its objectives and corporate priorities.

**5 Report Detail**

5.1 The Section 106 Capital Programme for the years 2012-13 to 2014-15 was approved by Council on 2 February 2012 complete with forecast slippage from 2011-12.

5.2 A scheme analysis showing schemes still subject to Cabinet approval was shown at Annex 4. Approval of these schemes is now sought.

5.3 Expenditure of £1,866.50 has been incurred on North End Park Improvements and retrospective approval is now sought.

5.4 Schemes less than £20,000 are not deemed as capital under the Council's Financial Regulations.

**6 Implications**

**6.1 Financial**

The financial implications have been referred to throughout the report.

Any capital schemes less than £20,000 will form part of the Section 106 revenue programme.

**6.2 Legal**

None

**6.3 Human Resources**

None

**6.4 Section 17 (Crime Prevention)**

The Council is obliged to consider activities which may lead to a reduction in crime in the district. It is considered that work being carried out to improve facilities in Cannock Chase District area meets this obligation.

**6.5 Human Rights Act**

None

**6.6 Data Protection**

None

**6.7 Risk Management**

The risk to the Capital Programme has been addressed by having a fully funded programme backed by a Capital Budget process which only allows expenditure when Cabinet has considered the scheme content and resources.

**6.8 Equality & Diversity**

None.

**6.9 Best Value**

None

**7 Appendices to the Report**

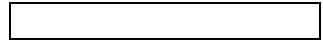
Appendix 1: Section 106 Capital Commitments – Cabinet approval required

**Previous Consideration**

Section 106 Capital Programme 2011-12 to 2014-15	Cabinet	2 February 2012
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**Background Papers**

None



**ITEM NO. 7.4****Section 106 Capital Commitments – Cabinet approval required****Appendix 1**

<b>Summary</b>	<b>2013-14</b>	<b>2014-15</b>	<b>2015-16</b>
Culture and Sport	64,470	80,420	0
Environment	20,000	0	0
<b>Total</b>	<b>84,470</b>	<b>80,420</b>	<b>0</b>

<b>Culture and Sport</b>	<b>2013-14</b>	<b>2014-15</b>	<b>2015-16</b>
North End Park Improvements	30,000	0	0
Refurbishment Heath Hayes Park / Pitch	34,470	80,420	0
<b>Total</b>	<b>64,470</b>	<b>80,420</b>	<b>0</b>

<b>Environment</b>	<b>Budget 2013-14</b>	<b>Budget 2014-15</b>	<b>Budget 2015-16</b>
Wolseley Road POS Improvements	20,000	0	0
<b>Total</b>	<b>20,000</b>	<b>0</b>	<b>0</b>