

DUNDEE CITY COUNCIL

REPORT TO: Policy and Resources Committee – 24 June 2013

REPORT ON: National Performance Centre for Sport - Bid Submission for Stage 2

REPORT BY: Chief Executive

REPORT NO: 298-2013

1.0 PURPOSE OF REPORT

To inform the Committee of the submission of a 2nd Stage Bid for the National Performance Centre for Sport coming to Dundee.

2.0 RECOMMENDATIONS

The Committee is recommended to:

- 2.1 agree to the submission of the 2nd Stage bid application on the 5 July 2013, for the National Performance Centre for Sport to be based in Camperdown Country Park ,
- 2.2 acknowledge the input to date of the Steering Group partners and their future commitment to the bid process,
- 2.3 approve the capital expenditure of £5m which will be funded from the Capital Plan 2013-2017 to assist in the capital funding of the centre,
- 2.4 notes that if the 2nd Stage bid is successful, then a report will be brought back to Committee prior to the finalisation of designs and before any contracts are awarded.

3.0 FINANCIAL IMPLICATIONS

- 3.1 Funding of up to 50% of the reasonable eligible costs of the fee cost for the Stage 2 Bid is being provided by the Scottish Government via **sportscotland**.
- 3.2 The estimated capital cost of the National Performance Centre for Sport in Dundee is £30m. This will be funded by a grant of £25m from the Scottish Government and £5m from Dundee City Council.
- 3.3 In house professional services will be provided for CDM regulations, Construction Project Management, Quantity Surveying, Building Services and Clerk of Works Inspections from the City Architects. Site Servicing, Infrastructure Works and Structural Design Services would be provided by the City Engineers and in kind support from all the Bid Partners.

4.0 BACKGROUND

- 4.1 Reference is made to the Policy and Resources Committee of 28 November 2011 Agenda item IV National Football Academy in Dundee, where it was agreed that Dundee would submit a Bid and establish a Steering Group chaired by the Chief Executive.
- 4.2 Reference is made to the Policy and Resources Committee of 11 February 2013 article VI where it was agreed to utilise the South East Corner of Camperdown Country Park as the suggested location for the National Performance Centre for Sport as well as noting the submission of the 1st Stage Bid on the 15th February 2013.

- 4.3 Reference is also made to article XV of the Policy & Resources Committee of the 25th June 2012 where approval was given to the appointment of KKP as economic consultants after a tendering exercise, to assist in the submission of the City's Bid.
- 4.4 Dundee was informed on the 16th April 2013 that, on the approval of the Deputy First Minister with Ministerial responsibility for Infrastructure, it had been successful in going forward to the 2nd stage of the bidding process for the National Performance Centre for Sport. The two other bidders are Heriot Watt University with the City of Edinburgh Council and Stirling University with Stirling Council.
- 4.5 Reference is also made to the Policy & Resources Committee of the 22 April 2013 where approval was given to the continued appointment of Knight Kavanagh and Paige (KKP) as Economic Consultants for Dundee's bid for the National Performance Centre for Sport and their associated specialist sub consultant appointments.
- 4.6 It continues to be proposed that the National Performance Centre for Sport be situated in Camperdown Country Park in the south east corner. Every aspect of the design has been revisited from the Stage 1 bid and the site proposed continues to fulfil all the requirements. There have been a number of additions and changes to the original core requirements and these have all been included within the new design. Although not radically different from the Stage 1 bid submission, the design is now at much greater detail and cost certainty. There have been internal courtyards added and more detail added especially around the Sport Sciences and Sport Medicine elements. All the core requirements requested by the Scottish Football Association and **sportscotland** have been provided.
- 4.7 The provision of Hotel accommodation for the Centre will either be via a Hotel on site, as is provisionally incorporated in to the design, or via provision within the City. This is being determined based on market indicators on what would be the most commercially viable option. The preference is for a hotel on site but as this has to be funded separately from the Centre, it needs to be self financing from potential revenue income, determined from its own Business Plan. The Bid submission will include one of the options, not both.
- 4.8 The proposed capital cost of the National Performance Centre for Sport in Dundee is £30m. This can be funded by a grant of £25m from the Scottish Government and £5m from Dundee City Council's Financial Plan 2013-2017.
- 4.9 It is proposed that the Centre be on City Council land and owned by the City Council with Leisure and Culture Dundee as the facility management agents via a new Lease and an addition to their existing Service Agreement with the City Council. This has been agreed in principle by the Leisure and Culture Dundee Board. There would then be a series of synchronized Service Level Agreements with various National Governing Bodies, including the Scottish Football Association, **sportscotland** and the National Governing Bodies who are to be located at the Centre, coordinated by an Elite Performance User Group. This will be finalised at the next stage should Dundee become the preferred Bidder for the Centre.
- There will also be another set of synchronized Service Level Agreements with the University of Dundee, University of Abertay, Dundee, Dundee College and NHS Tayside for the provision of Sport Science and Sport Medicine Services, both on site and through their own facilities within the City. Again there will be a group set up to coordinate this with the various organisations.
- 4.10 Angus and Perth & Kinross Councils have jointly signed a support letter highlighting their congratulations to Dundee on progressing to Stage 2 of the selection process and their desire to work with Dundee both in the Bid submission and in the development of the National Performance Centre for Sport.

5.0 POLICY IMPLICATIONS

- 5.1 This report has been screened for any policy implications in respect of Sustainability, Strategic Environmental Assessment, Anti-Poverty, and Risk Management.

An Equality Impact Assessment is attached to this report.

6.0 CONSULTATION

- 6.1 Director of Corporate Services, Head of Democratic & Legal Services, Director, Leisure and Communities, Director of Education, Director of Environment and Director of City Development have all been consulted on this report and are in agreement with its contents.

7.0 BACKGROUND PAPERS

- 7.1 None.

DAVID K DORWARD
CHIEF EXECUTIVE

21 June 2013

Equality Impact Assessment Tool

Part 1 Description / Consultation

Is this a Rapid Equality Impact Assessment (RIAT) ?	<input checked="" type="checkbox"/> YES NO Please circle
Is this a Full Equality Impact Assessment (EQIA)?	YES <input checked="" type="checkbox"/> NO Please circle
Date of assessment 17/04/2013	Title of document being assessed National Performance Centre for Sport - Bid Submission for Stage 2
Committee report number 178-2013	
1) This is a new policy, procedure, strategy or practice being assessed (If yes please tick box) <input checked="" type="checkbox"/>	This is an existing policy, procedure, strategy or practice being assessed? (If yes please tick box) <input checked="" type="checkbox"/>
2) Please give a brief description of the policy, procedure, strategy or practice being assessed.	National Performance Centre for Sport Bid Submission for Stage 2.
3) What is the intended outcome of this policy, procedure, strategy or practice?	Increased participation in elite sports in the City and increased provision of employment.
4) Please list any existing documents which have been used to inform this Equality and Diversity Impact Assessment.	None
5) Has any consultation, involvement or research with protected characteristic communities informed this assessment? If yes please give details.	No
6) Please give details of council officer involvement in this assessment. (E.g. names of officers consulted, dates of meetings etc)	Merrill Smith
7) Is there a need to collect further evidence or to involve or consult protected characteristics communities on the impact of the proposed policy? (Example: if the impact on a community is not known what will you do to gather the information needed and when will you do this?)	Yes, this will be undertaken should Dundee become the preferred bidder for the National Performance Centre for Sport

Part 2 Protected Characteristics

Which protected characteristics communities will be positively or negatively affected by this policy, procedure or strategy?

NB Please place an X in the box which best describes the "overall" impact. It is possible for an assessment to identify that a positive policy can have some negative impacts and visa versa. When this is the case please identify both positive and negative impacts in Part 3 of this form.

If the impact on a protected characteristic communities are not known please state how you will gather evidence of any potential negative impacts in box Part 1 section 7 above.

	Positively	Negatively	No Impact	Not Known
Ethnic Minority Communities including Gypsies and Travellers	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gender	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gender Reassignment	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Religion or Belief	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
People with a disability	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Age	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lesbian, Gay and Bisexual	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Socio-economic	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pregnancy & Maternity	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other (please state)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Part 3 Impacts / Monitoring

1) Have any positive impacts been identified? (We must ensure at this stage that we are not achieving equality for one strand of equality at the expense of another)	If yes please give further details This will increase physical activity and therefore the health and wellbeing of all the communities of Dundee including those with protected characteristics.
2) Have any negative impacts been identified? (Based on direct knowledge, published research, community involvement, customer feedback etc. If unsure seek advice from your departmental Equality Champion.)	If yes please give further details None
3) What action is proposed to overcome any negative impacts? E.g. involving community groups in the development or delivery of the policy or practice, providing information in community languages etc. see Good Practice on DCC equalities web page	Please give further details N/A
4) Is there a justification for continuing with this policy even if it cannot be amended or changed to end or reduce inequality without compromising its intended outcome? (If the policy that shows actual or potential unlawful discrimination you must stop and seek legal advice)	If yes please give further details N/A

<p>5) Has a 'Full' Equality Impact Assessment been recommended? (If the policy is a major one or is likely to have a major impact on protected characteristics communities a Full Equality Impact Assessment may be required) Seek advice from your departmental Equality lead.</p>	<p>If yes please give further details No</p>
<p>6) How will the policy be monitored? (How will you know it is doing what it is intended to do? e.g. data collection, customer survey etc.</p>	<p>Please give details Should the National Performance Centre for Sport be located in Dundee there will be a sizable monitoring procedure based on the business plan for the Centre.</p>

Part 4 Contact information

Name of Department or Partnership: Chief Executives Department

Type of Document

Human Resource Policy	<input type="checkbox"/>
General Policy	<input type="checkbox"/>
Strategy/Service	√
Change Papers/Local Procedure	<input type="checkbox"/>
Guidelines and Protocols	<input type="checkbox"/>
Other	<input type="checkbox"/>

Contact Information

Manager Responsible	Author Responsible
Name Merrill Smith	Name Merrill Smith
Designation Head of Policy (Leisure, Culture and Communities)	Designation
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Signature of author of the policy:	Date 21/06/2013
Signature of Director / Head of Service Area:	Date 21/06/2013
Name of Head of Service:	Merrill Smith
Date of next policy review:	August 2013