

DUNDEE CITY COUNCIL

REPORT TO: Policy and Resources Committee – 22 April 2013

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

REPORT BY: Chief Executive

REPORT NO: 178-2013

1.0 PURPOSE OF REPORT

To update the Committee on Dundee being successful in getting to the 2nd stage of the National Performance Centre for Sport bidding process.

2.0 RECOMMENDATIONS

The Committee is recommended to:

- 2.1 note that Dundee will progress with its Stage 2 Bid submission for the National Performance Centre for Sport under the direction of the Steering Group.
- 2.2 acknowledge the input to date of the steering group partners and their future commitment to the bid process
- 2.3 approve 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.

3.0 FINANCIAL IMPLICATIONS

- 3.1 Funding of up to 50% of the reasonable eligible costs is to be provided by the Scottish Government via **sportscotland**. The amount will be dependent on the agreed level of work to be submitted at Stage 2.
- 3.2 The estimated total cost of external consultants is £150,000. The balance after the Scottish Government's contribution of 50% would be £75,000 from the City Council. This can be met from the General Fund balances.
- 3.3 In house professional services will be provided for the Site Servicing and Infrastructure Works from 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 February 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. Please see Appendix 1 for a copy of the letter from Stewart Regan, Chairman of the NPCCS Steering Group. Stage 2 will require the City working with **sportscotland** to discuss actions to be addressed following the stage 1 application and the process to be followed through to the submission of the Stage 2 bid on the 5 July at 12:00. A series of meetings will be started as soon as possible with support by **sportscotland** throughout. An announcement on the preferred bidder will be made during the summer.

The two other bidders are Heriot Watt University with the City of Edinburgh Council and Stirling Council with Stirling University.

- 4.5 It is proposed that consultants KKP undertake the Stage 2 Economic Assessment of the National Performance Centre for Sport, both in regards to the revenue assumptions, operating model and business plan as well as providing specialist sub consultants' appointments. This would cover architectural and town planning services, engineering services in relation to the structures, sports surfacing, landscape architecture, costing, catering and hotel consultancies. This also includes promotional material created as part of the bid submission. The total cost of this is estimated at £150,000, 50% of which will be funded by the Scottish Government.
- 4.6 It is further proposed that in house services are provided by the City Engineers for all Site Servicing and Infrastructure Works.
- 4.7 It is proposed that the bid will be taken forward via the Steering Group established for the Stage 1 bid and chaired by the Chief Executive, which will continue to meet on a regular basis. The partnership approach is seen as a very strong element of Dundee's Bid to get the National Performance Centre for Sport. The committee is asked to acknowledge the contribution already made by all the members of the steering group partnership. These are the University of Dundee, University of Abertay, Dundee, Dundee College, Dundee FC, Dundee United FC, NHS Tayside and Leisure & Culture Dundee.
- 4.8 A report on the contents of the Stage 2 bid will be submitted to a special meeting of this committee on the 24th June 2013.

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

17 April 2013

Commonwealth Games and Sport Directorate
Sport and Physical Activity Policy Division

T: 0131-244 0338 F: 0131-244 0810
E: jim.hislop@scotland.gsi.gov.uk

Mr David Dorward
Chief Executive
Dundee City Council
City Chambers
21 City Square
Dundee
DD1 3BY



16 April 2013

Dear Mr Dorward

Following the lengthy and detailed assessment of your stage 1 bid proposals to host the National Performance Centre for Sport, I am pleased to inform you that the Deputy First Minister with ministerial responsibility for infrastructure has approved the recommendation of the Steering Group to invite you to take forward your bid to stage 2 of the process.

I have asked Mark Cowan and his team at **sportscotland** to contact you to arrange an early meeting to discuss actions to be addressed following stage 1 and the process to be followed through to the submission of stage 2 bids. Mark and his team will be available to provide support throughout this process. In addition to this practical support, I am delighted that Ministers have agreed to make available funding of up to 50% of reasonable, eligible costs incurred in developing your bid up to a maximum of £100,000. This figure will be dependent on the agreed level of work to be submitted at stage 2. **sportscotland** will be responsible for releasing this funding.

The Steering Group was grateful to you and your team for providing clarification on a number of issues which assisted us in our deliberations. As a result of the additional consultation in the process, it has been agreed that the deadline for submission of stage 2 bids will now be 12:00 on 5 July and I look forward to receiving your stage 2 bid on or before that date. An announcement on the preferred bidder remains on course to be made during the summer.

No formal announcement will be made but information on the outcome of stage 1 of the process has been made available on the Scottish Government and **sportscotland** websites.

Yours sincerely

Stewart M Regan
Chairman of the NPCS Steering Group

St Andrew's House, Regent Road, Edinburgh EH1 3DG
www.scotland.gov.uk



DUNDEE CITY COUNCIL

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 - Stage 2 Bid Submission
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 Stage 2 Bid Submission.
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	<input checked="" type="checkbox"/>
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
Base Central Library	Base
Telephone 01382 307489	Telephone
Email merrill.smith@dundeecity.gov.uk	Email

Signature of author of the policy:	Date 17/04/2013
Signature of Director / Head of Service Area:	Date 17/04/2-13
Name of Head of Service:	Merrill Smith
Date of next policy review:	June 2013