

**THE CALL IN PERIOD FOR THIS DECISION EXPIRES AT 5.00PM ON
WEDNESDAY, 28 SEPTEMBER 2011. THE DECISION CANNOT BE
IMPLEMENTED UNTIL AFTER THAT DATE.**

RECORD OF DECISION TAKEN UNDER DELEGATED POWERS AT COUNTY
HALL, NEWPORT, ISLE OF WIGHT ON WEDNESDAY, 21 SEPTEMBER 2011

Present: Cllr George Brown - Deputy Leader of the IW Council & Cabinet
Member for the Economy and the Environment

Jonathan Baker – Democratic Services Officer

Item	Approval for the Terms of the Disposal of Waterside Pool and Adjacent Land to the Waterside Community Trust
Decision reference	36/11
Notice of Decision Published	Tuesday, 13 September 2011
Decision taken	<p>THAT the Council adopts option ii; subject to the agreement of the full Council meeting on 21 September 2011 to provide the required funding and agrees :</p> <p>To the leasehold disposal of Waterside Pool and adjacent land to the Waterside Community Trust on the terms as set out in appendix 5 including:-</p> <ul style="list-style-type: none"> • WCT taking responsibility for the management and maintenance of the boats on Ryde Canoe Lake. • The Council undertaking capital works of up to £50,000 in value to replace the changing room boiler, pool filter and pool cover and also to convert the pool boilers to gas fired. • The Council providing a one off grant of £16,061 in the current financial year to assist the Waterside Community Trust to establish its trading position • The Council providing back office support to the Waterside Community Trust until 31st March 2012; in a form and to a value to be agreed by the Strategic Director of Resources in consultation with the Cabinet Member for Resources.
Reasons for decision	<p>To enable the Ryde community to be able to sustain the retention of Waterside Pool as a community asset.</p> <p>To contribute to the healthy and supportive Island theme of the Eco Island Sustainable Community Strategy (2008-2020)</p> <p>To achieve annual revenue savings of £224,400.</p>

Additional reasons	To encourage local communities to take responsibility for their local area as a reliance on local Council funded initiatives and to enable the council to actively pursue and commission services through engagement with local communities.
Options considered and rejected	<p>Option i - Agree to the leasehold disposal of Waterside Pool and adjacent land to the Waterside Community Trust on the terms as set out in appendix 5 including:-</p> <ul style="list-style-type: none"> • WCT taking responsibility for the management and maintenance of the boats on Ryde Canoe Lake. • The Council undertaking capital works of up to £20,000 in value to replace the changing room boiler, pool filter and pool cover. • The Council providing £77,018 in grant aid to WCT over the three years commencing November 2011. • The Council providing back office support to the Waterside Community Trust until 31st March 2012; in a form and to a value to be agreed by the Strategic Director of Resources in consultation with the Cabinet Member for Resources. <p>Option iii - Not to agree to the leasehold disposal of Waterside Pool and adjacent land to the Waterside Community Trust and to close the Pool with effect from the 31st October 2011 and incur costs of £150,000 to £200,000 in demolishing the pool and making good the site.</p> <p>Option iv - Not to agree to the leasehold disposal of Waterside Pool and adjacent land to the Waterside Community Trust and to undertake a new marketing exercise for the Pool and adjacent land without any restrictions on their use</p>
Declarations of interest	None declared
Additional advice received	None received