



<b>Meeting</b>	Council
<b>Date and Time</b>	Wednesday, 5th October, 2022 at 7.30 pm.
<b>Venue</b>	King Alfred Conference Chamber, Guildhall, Winchester

## S U P P L E M E N T A R Y   A G E N D A

Agenda Item.

5. To consider and determine the following Recommended Minute of Cabinet held 22 September 2022 (reconvened from 14 September 2022) - KGV New Build Pavilion - request for additional budget CAB3363) (Pages 3 - 6)

***i. Extract of draft minute of Cabinet now attached.***

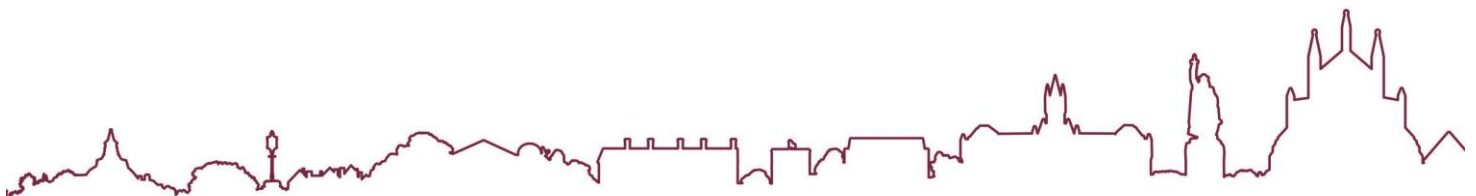
THAT CABINET RECOMMENDS TO COUNCIL:

To approve an additional capital budget of £1m funded from CIL (Town Forum £200k, District £800k CAB 3360 refers) to enable the proposed new build KGV Pavilion, bringing the total budget for this project to £3.3m.

***ii. Extract of draft minute of Winchester Town Forum held 22 September 2022 (reconvened from 15 September) now attached – included as background information for Council.***

THAT WINCHESTER TOWN FORUM:

Approves an additional £200,000 Town CIL funding, bringing the total funding from Town CIL to £450,000.



City Offices  
Colebrook Street  
Winchester  
SO23 9LJ

LAURA TAYLOR  
Chief Executive

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29 September 2022

Agenda Contact: David Blakemore, Democratic Services Team Manager  
Tel: 01962 848217 Email: [dblakemore@winchester.gov.uk](mailto:dblakemore@winchester.gov.uk)

## CABINET

**22 SEPTEMBER 2022**  
**(reconvened from 14 September 2022)**

### **Draft Minute Extract**

#### **KGV NEW BUILD PAVILION – REQUEST FOR ADDITIONAL BUDGET** **(CAB3363)**

Councillor Ferguson introduced the report, highlighting the importance of the pavilion to the Winchester City Flyers and other local teams from across the district, in addition to its wider use by the local community. The request for additional budget was due to the national inflationary increases significantly raising the cost of materials and labour and these increases were expected to continue.

At the invitation of the Leader, Councillor Horrill addressed Cabinet as summarised briefly below:

Supported the proposals for the new pavilion in principle but highlighted the large budget involved and queried whether alternative options had been considered? Requested that possible options for alternative grants and funding be investigated at the same time as the project progressed.

Regarding the future governance of the pavilion, asked how open access could be assured? Thanked cabinet for the response to her queries regarding the allocation of district community infrastructure levy (CIL) under the previous agenda item.

Councillor Ferguson and the Corporate Property Surveyor responded to the points raised above including confirming that alternative options considered were set out in previous reports, including reducing the size of the building. However this would also result in additional costs and the resulting building might not fulfil the requirements of the football and cricket teams. It was confirmed that options for additional funding sources were being pursued and that a local community group would be established to take part in the future governance of the pavilion.

Cabinet noted that at its reconvened meeting that evening, Winchester Town Forum was also being asked to agree an additional £200,000 Town CIL funding towards the pavilion project, bringing the total funding from Town CIL to £450,000.

Cabinet agreed to the following for the reasons set out above and outlined in the report.

#### **RECOMMENDED (TO COUNCIL):**

**To approve an additional capital budget of £1m funded from CIL (Town Forum £200k, District £800k CAB 3360 refers) to enable the proposed new build KGV Pavilion, bringing the total budget for this project to £3.3m.**

RESOLVED:

1. That expenditure of up to £3.3m under Financial Procedural Rule 7.4 be approved, subject to Council approval of the revised budget.

2. That authority be delegated to undertake value engineering with all bidders to ensure the new build KGV Pavilion is built within the revised £3.3m budget, but if necessary authority be delegated to the Strategic Director: Services to undertake a new procurement exercise to obtain bids by contractors for the new build KGV Pavilion.

**WINCHESTER TOWN FORUM**

**22 SEPTEMBER 2022**  
**(reconvened from 15 September 2022)**

**Draft Minute Extract**

**KGV NEW BUILD PAVILION – REQUEST FOR ADDITIONAL BUDGET**  
**(CAB3363)**

Councillor Ferguson introduced the report which sought the forum's approval for the additional allocation of £200,000 Town CIL funding, bringing the total funding from Town CIL to £450,000, towards the cost of procurement for the new pavilion at King George V (KGV) playing fields. It was noted that the request for additional CIL funding had arisen due to the ongoing and significant escalation in building costs, labour and materials since the initial allocation of the pavilion project funding was set.

The importance to replace the two existing outdated pavilions on site with one larger sustainable modern pavilion was recognised which would contribute to the provision of a hub of quality sport venues, along with the facilities at the Winchester Sports and Leisure Park and Winchester University.

Councillor Ferguson and the Corporate Property Surveyor responded to points raised including the potential to seek additional/increases to grant funding and income streams, future sponsorship opportunities to generate revenue, the likelihood of further increases in construction costs and the district wide users and groups anticipated to use the new facility.

The Forum noted that Cabinet had considered and agreed the report at its meeting earlier in the day and welcomed the progression of the new pavilion project at KGV.

**RESOLVED:**

That the additional £200,000 of Town CIL funding, bringing the total funding from Town CIL to £450,000, be approved.

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