

RECOMMENDATIONS TO CABINET 2 OCTOBER 2012 FROM THE SPECIAL MEETING OF THE RESOURCES AND PERFORMANCE PANEL 25 SEPTEMBER 2012

RP57 EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED: That under Section 100(a)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

RP58: EXEMPT CABINET REPORT: HUNSTANTON SAILING CLUB

In presenting the report, the Regeneration Programmes Manager explained that the Hunstanton Sailing Club was identified as a key opportunity site in the Hunstanton Town Centre and Southern Seafront masterplan to assist in developing the 'active town' vision for the town. Since 2008, the Club had been progressing plans to extend and refurbish their existing club house on the North Promenade in Hunstanton. A larger club house would enable them to meet the demand in the growth of water sport activities on this stretch of coastline to hold regional, national and international water sport competitions and provide a wider range of training programmes. The Sailing Club had secured part of the funding required to deliver the project. The report proposed that the Council brought forward a proportion of capital funding to 2012/13 from the existing budget allocated to the 2013/14 Hunstanton Regeneration Capital Programme to facilitate the completion of phase 1 of the project in line with the regeneration objectives for Hunstanton.

The Regeneration Programmes Manager outlined the background, project objectives/funding, policy, financial, staffing implications, risk management and consultation which had taken place as detailed in the report.

The Regeneration Programmes Manager and Executive Director, Finance and Resources responded to questions and comments from the Panel.

The Portfolio Holder for Regeneration gave an undertaking to the Panel that he would include their comments made when presenting the report to Cabinet.

RESOLVED: That Cabinet be informed that the Resources and Performance Panel supports the recommendations as set out in the report to Cabinet. As follows:

- 1) The Borough Council makes a contribution to the project in 2012/13 to be funded by bringing forward a £100,000 of the £500,000 capital funding allocated to Hunstanton regeneration in 2013/14.
- 2) The contribution is made to the project subject to the terms outlined in the report.