

RESOURCES COMMITTEE

Meeting of Thursday 13 January 2011
at 10.30am in Council Offices, English Street, Dumfries

Present

Members

Graham Nicol (Chairman)	- Mid Galloway
Ian Lindsay (Vice-Chairman)	- Annandale East
Ian Blake	- Abbey
Ian B Carruthers	- Annandale South
Iain W Dick	- Stranraer and North Rhins
Grahame Forster	- Wigtown West
Allan Graham	- Annandale East and Eskdale
Robert J Higgins	- Wigtown West
Ivor A Hyslop (Leader)	- Lochar
Sandra McDowall	- Mid Galloway
John Martin	- Nith
Ronnie Nicholson	- North West Dumfries
Ronnie Ogilvie	- Annandale South
George Prentice	- Castle Douglas and Glenkens
Doug Snell	- North West Dumfries

Officials

Carol Henshall	- Service Manager Committee and Member Services
Gordon Lawson	- Director Support Services
Justin Tracy	- Director Community and Customer Services

Apologies

Brian Collins	- Castle Douglas and Glenkens
Archie Dryburgh	- Annandale East and Eskdale
Patsy Gilroy (Convener)	- Dee
Sean W Marshall	- Annandale South

Alex Haswell

Director Chief Executive Service

15 Members present.

COMMUNITY AND SUPPORT SERVICES

1. **LOCKERBIE SWIMMING POOL** - Report by Director of Community and Customer Services

VOTE

1.1 **MOTION** by **RONNIE OGILVIE** seconded by **RONNIE NICHOLSON** to (1) note the information on sources of funding that are available to the Lockerbie Swimming Pool and Leisure Complex Trust to develop a swimming pool at Lockerbie; and (2) agree that the project be put through the Council's Capital scoring process.

1.2 **AMENDMENT** by **IAN B CARRUTHERS** seconded by **SANDRA MCDOWALL** to (1) note the information on sources of funding that was available to the Lockerbie Swimming Pool and Leisure Complex Trust to develop a swimming pool at Lockerbie; and (2) agree, in the light of this information being provided to the Trust and the previous decision of the Council not to commit capital or revenue funding to this project, to advise the Trust that the Council continued to support the Trust in their broad objectives to develop a swimming pool and leisure facilities at Lockerbie but cannot assist any further in relation to this project.

1.3 On a vote taken by roll call, Members voted as follows:-

Motion – 4 votes being:-

Grahame Forster, John Martin, Ronnie Nicholson and Ronnie Ogilvie

Amendment – 11 votes being:-

Graham Nicol, Ian Lindsay, Ian Blake, Ian B Carruthers, Iain W Dick, Allan Graham, Robert J Higgins, Ivor A Hyslop, Sandra McDowall, George N Prentice and Doug Snell

Decision

1.4 **NOTED** the information on sources of funding that was available to the Lockerbie Swimming Pool and Leisure Complex Trust to develop a swimming pool at Lockerbie; and

1.5 **AGREED**, in the light of this information being provided to the Trust and the previous decision of the Council not to commit capital or revenue funding to this project, to advise the Trust that the Council continued to support the Trust in their broad objectives to develop a swimming pool and leisure facilities at Lockerbie but could not assist any further in relation to this project.

2. ZIG ZAG – NATIONAL BURNS EXHIBITION – Report by Director
Community and Customer Services

Decision

2.1 **AGREED** to refer this project to the Scrutiny Committee to review in particular (1) the investment applied including those elements related to maintenance of the building and those to improvement; (2) the authorities and delegations applied to commit additional expenditure on the project; (3) to examine the project elements that led to the overspend and whether there had been any detriment as a consequence of applying these funds to maintenance and other projects; and (4) to identify learning points particularly insofar as project management and the case made for betterment and report as needed; and

2.2 **NOTED** that a report would be submitted to the Resources Committee to inform on the learning points identified as they related to this Committee's remit.

3. PROVISION OF 3G FULL SIZE SYNTHETIC SPORTS PITCH IN DUMFRIES
– Report by Director Community and Customer Services

VOTE

3.1 **MOTION** by **RONNIE NICHOLSON** seconded by **JOHN MARTIN** to agree (1) in principle, to the development of a Full Size 3G Synthetic Sports Pitch in the Dumfries area ; (2) to delegate with powers to the Nithsdale Area Committee to select a preferred location from the 3 proposals provided and to progress the bid to the Capital Work Group.

3.2 **AMENDMENT** by **ROBERT J HIGGINS** seconded by **IAN B CARRUTHERS** to agree (1) in principle, to the development of a Full Size 3G Synthetic Sports Pitch in the Dumfries area; (2) defer consideration of the location of a 3G Full Size Synthetic Sports Pitch in Dumfries to allow for the Nithsdale Area Committee to advise on their preferred option and to report back to the Resources Committee; and (3) to progress a bid to the Capital Working Group once this Committee have determined the preferred location.

3.3 On a vote taken by roll call, Members voted as follows:-

Motion – 4 votes being:-

John Martin, Ronnie Nicholson, Ronnie Ogilvie and Doug Snell

Amendment – 11 votes being:-

Graham Nicol, Ian Lindsay, Ian Blake, Ian B Carruthers, Iain W Dick, Grahame Forster, Allan Graham, Robert J Higgins, Ivor A Hyslop, Sandra McDowall and George N Prentice

Decision

AGREED

3.4 in principle, to the development of a Full Size 3G Synthetic Sports Pitch in the Dumfries area ;

3.5 to defer consideration of the location of a 3G Full Size Synthetic Sports Pitch in Dumfries to allow for the Nithsdale Area Committee to advise on their preferred option and to report back to the Resources Committee; and

3.6 to progress a bid to the Capital Working Group once this Committee have determined the preferred location.

STRATEGIC PROPERTY SERVICES

4. 52-56 QUEENSBERRY SQUARE OFFICES, DUMFRIES: PROPOSED LICENSE AGREEMENT FOR COUNCIL OFFICE SPACE TO HM REVENUE AND CUSTOMS – Report by Director Support Services

Decision

AGREED to grant a two year license agreement to HM Revenue and Customs for the use of Council Office space in 52-56 Queensberry Square, Dumfries at an annual rent of £19,000 (Nineteen Thousand Pounds). All other terms and conditions to be agreed by the Operations Manager Strategic Property Services.

MINUTES FOR APPROVAL

5. PENSION FUND INVESTMENT SUB COMMITTEE – Minute of meeting of Friday 3 December 2010

Decision

APPROVED.