

Sandwell Metropolitan Borough Council

17 April 2018

Subject:	Establishment and Appointment to Commonwealth Games 2022 Aquatic Centre – Member Steering Group
Director:	Executive Director - Neighbourhoods - Dr Alison Knight
Contribution towards Vision 2030:	
Contact Officer(s):	Chris Jones Commonwealth Games 2022 Aquatic Centre – Project Manager chris2_jones@sandwell.gov.uk

DECISION RECOMMENDATIONS

That Council:

1. Approve the Terms of Reference for the Commonwealth Games 2022 Aquatic Centre – Members Steering Group.
2. Consider the appointment of Members to the Commonwealth Games 2022 Aquatic Centre – Members Steering Group.

1 PURPOSE OF THE REPORT

- 1.1 The purpose of this report is to request Council to appoint members to the Commonwealth Games 2022 Aquatic Centre – Members Steering Group in line with the Terms of Reference for the Group as detailed in Appendix 1.

2 IMPLICATIONS FOR SANDWELL'S VISION

- 2.1 The provision of a new aquatic centre in Sandwell will enhance the opportunity for people to participate in leisure activities and improve their health and wellbeing. It will help contribute to the reduction of heart disease, diabetes and other medical conditions. It will help create jobs in construction and the associated supply chain as well as in the hospitality industry during the period when the Commonwealth Games are held. There will also be a legacy of improved sustainable transport links that provide health benefits associated with more active travel options.

3 BACKGROUND AND MAIN CONSIDERATIONS

- 3.1 At the meeting of Cabinet, 31 January 2018, approval was given to develop a new aquatic centre in Smethwick that will provide new, state-of-the-art and much need facilities for Sandwell residents which will also be utilised to host the aquatic events for the Commonwealth Games 2022.
- 3.2 The report to Cabinet recommended that a Members Steering Group be developed to steer the Commonwealth Games 2022 Aquatic Centre – Project Board as progress is made with the delivery of the Commonwealth Games 2022 Aquatic Centre Project in line with the Terms of Reference detailed in Appendix 1.
- 3.3 The governance structure that has been adopted for the delivery of the Commonwealth Games 2022 Aquatic Centre Project is in line with the governance structure required by the Commonwealth Games 2022 Organising Committee.

4 STRATEGIC RESOURCE IMPLICATIONS

- 4.1 There are no strategic resource implications arising from this report.

5 LEGAL AND GOVERNANCE CONSIDERATIONS

- 5.1 There are no legal and governance considerations arising from this report.

6 APPENDICES:

Appendix 1 – Commonwealth Games 2022 Aquatic Centre – Members Steering Group – Terms of Reference

Dr Alison Knight
Executive Director – Neighbourhoods

Commonwealth Games 2022 Aquatic Centre – Members Steering Group

Terms of Reference

Members of the Commonwealth Games 2022 Steering Group will steer the delivery of the aquatics centre, the legacy of the Commonwealth Games, and community involvement in the delivery.

Purpose

To steer the Commonwealth Games 2022 Aquatic Centre Project Board in the delivery of a new aquatics centre.

Responsibilities

1. To steer the Commonwealth Games 2022 Aquatic Centre Project Board and ensure that appropriate control and accountability measures are in place.
2. To receive reports and monitor progress on the various elements of the Commonwealth Games 2022 Aquatic Centre project.
3. To monitor the key dates and milestones in the Programme and highlight and mitigate any issues that impact on the development to ensure the project is delivered to the agreed timescale.
4. To consider risks to delivery of the project, review and provide advice and feedback on mitigation measures.
5. To ensure integration of the various elements of the project and that information is shared among all relevant parties.
6. To ensure that the appropriate channels and styles of communication are in place to actively engage the Games partners.
7. To ensure stakeholders are suitably engaged, consulted and kept informed of progress.

8. To steer on matters related to:

- Planning
- Design
- Health and safety
- Accessibility
- Environment/sustainability
- Community consultation
- Procurement
- Technical development
- Construction
- Transport
- Legacy

9. To submit its findings and recommendations to the Cabinet and Council as appropriate.

Composition

The Working Group will be made up of five members.