

EX126. SYNTHETIC SPORTS PITCHES

The Executive considered a report by the Chief Finance Officer presenting an application process for funding towards the provision of 3G synthetic pitches.

On 17 June 2014 (ref EX25) the Executive agreed to pursue a club led option in regard to the provision of funding for synthetic pitch provision and requested the development of a mechanism and criteria to support applications.

An application process was set out together with the proposed eligibility and scoring criteria. Up to £10,000 may be awarded to applicants progressing to stage 2 of the process to assist with the submission of detailed design, technical, functional and financial information.

Decision

The Executive agreed:-

- (1) the stage 1 application for funding form set out in appendix 1 to the report and the evaluation and scoring process for stage 1 detailed at section 3 of the report;**
- (2) the targeted timescales for the receipt and assessment of applications;**
- (3) to provide up to £10,000 to successful applicants at stage 1 to assist with their development costs for stage 2;**
- (4) to note that a further report will be presented on the outcome of the stage 1 assessment process, with recommendations as to the applicants to take forward to stage 2 and the level of funding for each applicant, and**
- (5) the stage 2 process set out at paragraph 3.6 of the report, in particular the authorisation to the Chief Executive or her nominee, to conclude the funding arrangements on the basis that all outstanding details have been provided to officers and there has been no significant change from the position reported after stage 1.**