

REPORT TO COUNCIL

REPORT OF: THE LEADER

REPORT NO. CAB010

DATE: 22 JANUARY 2009

TITLE:	LEADER'S REPORT ON URGENT NON KEY DECISION
FORWARD PLAN ITEM:	No
DATE WHEN FIRST APPEARED IN FORWARD PLAN:	N/A
KEY DECISION OR POLICY FRAMEWORK PROPOSAL:	N/A

COUNCIL AIMS/PORTFOLIO HOLDER NAME AND DESIGNATION:	Councillor Linda Neal, Leader of the Council	
CORPORATE PRIORITY:	Corporate Governance	
CRIME AND DISORDER IMPLICATIONS:	None	
FREEDOM OF INFORMATION ACT IMPLICATIONS:	Reports taken into consideration in the making of these decisions can be accessed electronically via the Local Democracy link on the Council's website www.southkesteven.gov.uk	
INITIAL EQUALITY IMPACT ASSESSMENT	Carried out and appended to report? Not Applicable	Full impact assessment required? No
BACKGROUND PAPERS:	Non Key decision report number AFM0065	

1. INTRODUCTION

This report is to inform the Council of one non key decision taken since the last report to Council on 1 September 2008 under Access to Information Procedure Rule 23.4.

2. RECOMMENDATION

Members are asked to note this decision in accordance with Access to Information Procedure Rule 17.3

3. DETAILS OF REPORT

Urgent Non Key Decision made on 27 October 2008 jointly by the Portfolio Holder for Assets & Resources and the Portfolio Holder for Healthy Environment.

Leisure Management Contract Sign Off: South Kesteven Community Leisure Trust/Leisure Connection Ltd.

Decision:

That approval is granted for the District Council to enter a leisure management agreement and leases and licences for the premises listed below with South Kesteven Community Leisure Trust Limited ("the Trust") and associated documents with a service provider for the provision of leisure services throughout the district in accordance with the terms agreed. It is anticipated that the agreement will commence on the 7th November 2008 for a period of 15 years.

- **Grantham Meres Leisure Complex (incorporating the Grantham Meres Leisure Centre and the South Kesteven Sports Stadium)**
- **Stamford Leisure Centre**
- **Bourne Leisure Centre; and**
- **The Deepings Leisure Centre**

This decision was taken as a matter of urgency because: The final documentation was completed in late October 2008 by solicitors acting for the three parties involved. South Kesteven Community Leisure Trust and the service provider have agreed and co-ordinated the date for the signature of the contract for the 7th November 2008. It was important that

the contract commenced as soon as possible in order to secure the financial benefits.

4. OPTION ANALYSIS

As contained in report AFM0065.

5. COMMENTS OF MONITORING OFFICER

This report is required in accordance with procedures outlined within the Constitution.

6. CONTACT OFFICER:

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Development 01476 406410