

# REPORT TO COUNCIL

REPORT OF: THE LEADER

REPORT NO. CAB010

DATE: 22 JANUARY 2009

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

<b>COUNCIL AIMS/PORTFOLIO HOLDER NAME AND DESIGNATION:</b>	Councillor Linda Neal, Leader of the Council	
<b>CORPORATE PRIORITY:</b>	Corporate Governance	
<b>CRIME AND DISORDER IMPLICATIONS:</b>	None	
<b>FREEDOM OF INFORMATION ACT IMPLICATIONS:</b>	Reports taken into consideration in the making of these decisions can be accessed electronically via the Local Democracy link on the Council's website <a href="http://www.southkesteven.gov.uk">www.southkesteven.gov.uk</a>	
<b>INITIAL EQUALITY IMPACT ASSESSMENT</b>	<b>Carried out and appended to report?</b>  <b>Not Applicable</b>	<b>Full impact assessment required?</b>  <b>No</b>
<b>BACKGROUND PAPERS:</b>	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 7<sup>th</sup> 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 7<sup>th</sup> 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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