

## **SOUTH KESTEVEN DISTRICT COUNCIL – Exemption from call-in**

Agreement that a decision taken by Cabinet does not have to be subject to call-in

Notice is hereby given of an urgent decision being taken at Cabinet on 18 January 2024 where call-in does not need to apply, due to urgency.

<b>Decision Title:</b>	<b>LeisureSK Limited – Urgent Funding Request</b>
<b>Summary of Decision to Be Taken:</b>	<p><b>That Cabinet:</b></p> <ol style="list-style-type: none"><li><b>Approves an immediate management fee payment of £150,000 to Leisure SK Ltd.</b></li><li><b>Delegates to the Council's s151 Officer in consultation with the Cabinet Member for Finance and Economic Development to identify the most appropriate source of funding from which to make the payment.</b></li></ol> <p>Cabinet will consider the report at its meeting on 18 January 2024.</p>
<b>Decision-Maker:</b>	Cabinet
<b>Date of Decision:</b>	18 January 2024
<b>Contact Officer:</b>	James Welbourn, Democratic Services Manager
<b>Reason for Non-Deferral:</b>	<p>The urgency is for financial reasons. Approval of the additional £150k management fee will ensure LeisureSK Limited can meet its cashflow requirements in January. The Council could choose not to approve the increased management fee request. However, this would mean LeisureSK Limited would not be able to meet its cashflow requirements which would result in centres facing closure.</p> <p>Chairman of the Council are content that the decision is urgent and that the decision can be exempt from call-in.</p>
<b>Date:</b>	10 January 2024

