



Culture and Leisure Overview and Scrutiny Committee

Tuesday, 3rd September 2024

Report of Debbie Roberts, Chairman of
LeisureSK Ltd

LeisureSK Ltd – Timeline for 2025/2026 Budget

Report Author

Debbie Roberts, Chairman LeisureSK Ltd

✉ Debbie.Roberts@leisuresk.co.uk

Purpose of Report

To provide an update regarding the timeline for requesting a management fee for LeisureSK Ltd for 25/26.

Recommendations

That the Committee:

1. Notes the update regarding the timeline for requesting a management fee for LeisureSK Ltd.

Decision Information

Does the report contain any
exempt or confidential
information not for publication?

No

1. Background to the Report

- 1.1 This report focussed on a timeline for requesting a management fee from the Council for 2025-2026 which will be considered as part of the budget setting process.
- 1.2 The Company will draft the management fee for 2025-2026 on a like for like basis of delivering the leisure services on behalf of the Council with some financial caveats.
- 1.3 To align to this decision-making process the Company will draft a report for consideration by this Committee with a management fee request and business plan for 25/26 so that this management fee can be considered as part of the joint overview and scrutiny budget setting meetings.
- 1.4 The Company will be working on the assumption that if LeisureSK Ltd are successful in obtaining a new contract this will be on the same basis as the existing contract and specification unless informed of any changes by the Council.

1.5 Timeline

October 2024 – November 2024 LeisureSK Ltd will review all income and expenditure to draft a management fee request and business plan

11th November 2024 – LeisureSK Ltd Board of Directors approve fee request and business plan to be submitted

28th November 2024- Chairman of LeisureSK Ltd write a report to Scrutiny with a formal request for a management fee and business plan to be included as part of the Councils budget setting process

- 1.6 It is worth the Committee noting that if there are changes to the National Living Wages as part of the autumn budget by government this may slightly delay the request whilst modelling is undertaken on the financial implications on salaries is undertaken.
- 1.7 Finally, the Company's electricity contract runs from October 24- October 25 therefore forecasting so far in advance may not be as accurate but the management fee request will be based on best assumptions available to the Company.

2. Key Considerations

- 2.1 The contract between the Council and LeisureSK Ltd remains in place until December 2025.