

RECORD OF DECISIONS

HOUSING AND COMMUNITY SERVICES COMMITTEE (Special)

At the Special Meeting of the Housing and Community Services Committee held on the 10th January 2008, the following decisions were taken.

Urgent decisions or those exempt from call-in are indicated in the third column of the table. These decisions cannot be called in and are effective immediately.

All other decisions may be called in until 5.00 p.m. on Friday 18th January 2008.

A request to call in a decision must be made by at least three Members, including at least one Member of the controlling group. The request must be made in writing to the Chief Executive¹.

If no request to call in a decision is received within this time limit then the decision becomes effective immediately.

	<u>EXEMPT REPORTS</u>	<u>Urgent/ Call-in Exempt</u>
11.	<u>AGENDA ITEM</u> CONTRACT FOR THE MANAGEMENT OF THE GREEN BANK LEISURE CENTRE	
	<u>DECISION:</u> (1) That the Council's contract with Sport and Leisure Management Limited is extended by an additional three years, with an option to review on an annual rolling basis, under the terms and conditions identified in the report. (2) That, as our existing partner, the Council's first option in the procurement process for the long term management of built leisure facilities should be through negotiation with SLM supported by Value for Money benchmarking. (3) That the proposed fee and activity programme changes be approved as submitted.	

DATED: 11th January 2008

Chief Executive

¹ Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.

² NOTE – this gives an outline of the committee decision for call-in purposes but it does not necessarily reflect the final wording for minute purposes.

³ Insert both the agenda item number and its heading.

