

Decision Schedule

Meeting name	Portfolio Holder for Housing & Communities
Decision date	30 April 2020
Date decision published	01 May 2020

Item no.	Agenda item	Contact Officer	Decision	*Key/ Non Key	**Last date for call in
	Variation of Leisure Agreements		<p>Authority to vary the Leisure Agreements (dated 11 October 2011 and 12 April 2018 to enable the Council to deal with the issues arising as a result of the Coronavirus (COVID-19) pandemic and support SLM for an initial period of 3 months (April, May, June). This decision will be subject to a review by the Director of Corporate Services on a monthly basis to ensure it accords to Government advice and remains financial viable;</p> <p>Authority to enter into negotiations to extend the existing Leisure Agreement dated 11 October 2011 and subsequent contract dated 12 April 2018 for a period of 2 years;</p> <p>Delegated authority for the Director of Corporate Services to negotiate the terms of any such variation</p>	Key	NA – decision not subject to call-in

			<p>and decide on whether to continue monthly support payments.</p> <p><u>Reason for the Decision:</u></p> <p>The Council taking action to assist the Contractor (SLM) remain viable during the enforced closures of leisure centres (Melton Sports Village & Waterfield Leisure Centre since 21.03.2020).</p>		
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Call in

***What is a Key Decision?**

A Key Decision is an [executive decision](#) likely to result in the Council:

- Incurring expenditure of £50,000 or more, or;
- Making savings or generate income of £50,000 or more, and/or
- Has a significant impact on two or more wards in the Borough and on communities living or working in those areas.

All Key Decisions will come into effect three working days (not including the date of publishing) after a decision has been published. The last date for call in will be included on the decision notice.

****What happens once a Key Decision has been made?**

When a [Key Decision](#) is made the decision shall be published within two clear working days of being made.

Copies of the notice of decision shall be published;

- In hard copy (upon request) at the main offices of the Council.
- By email which will be provided to all members.
- On the website.

All Key Decisions will come into effect three working days (not including the date of publishing) after a decision has been published. The last date for call in will be included on the decision notice.

How can scrutiny members call in a Key Decision?

The call-in request shall be on a completed [call-in request form](#) and include the names and signatures of six members excluding Cabinet Members, the decision making principles it is believed have been breached and also the reasons for this.