

# Decision Schedule

<b>Decision by</b>	<b>Portfolio Holder for Housing and Communities</b>
<b>Decision made on</b>	<b>17 July 2020</b>
<b>Date decisions published</b>	<b>23 July 2020</b>

<b>Item no.</b>	<b>Agenda item</b>	<b>Contact Officer</b>	<b>Decision</b>	<b>*Key/ Non Key</b>	<b>**Last date for call in</b>
	Support for Leisure Provider – Draft Interim Agreement		<p>1. 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 a further period of 2 months (July &amp; August 2020), allowing SLM to re-open the leisure facilities. This decision will be subject to a review by the Director for Housing and Communities in consultation with the Director for Corporate Services on a monthly basis to ensure it accords to Government advice and remains financially viable;</p> <p>2. Authority to enter into the 2 month interim agreement with SLM in</p>	Key	N/A

			<p>the preparation of facility remobilisation commencing on the 25<sup>th</sup> July 2020 and negotiate appropriate financial arrangements for the business recovery period;</p> <p>3. Delegated authority for the Director for Housing and Communities in consultation with the Director for Corporate Services to negotiate the terms of any such variation within this 2 month period upon being satisfied it accords to Government advice and remains financially viable for the Council;</p> <p>4. Authority for the Legal Services to review, draft and/or complete any associated documentation necessary to effect this decision.</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.