

Cabinet meeting – 6 December 2011

Item 5 Local Authority Leisure Company / Trust (page 53)

Amendments to the recommendations set out in the agenda

Cabinet is invited to;

- 1) Endorse the Objectives set out in Section 1**
- 2) Endorse the model described in Section 2.1.2 incorporating the creation of an independent charitable Trust and a Local Authority Company.**
- 3) *To receive a further report upon the final completion of feasibility work to include the following:***
 - *Outline business case***
 - *More detailed examination of the model proposed***
 - *Project implementation timetable / Plan***
- 4) In light of the need to make early progress on the project to agree to waive Contract Standing Order 8.7 with respect to the procurement of consultancy support.**
- 5) *To authorise the Chief Executive in consultation with the Council Leader to set up the Trust.***
- 6) *To approve the budget provision as set out in 4.2 of the report.***

Reason for Decision

To contribute towards the Council's savings target for 2013/14 of £2.2 million.

The reason for the addition is that we need to have a trust in place in order to have a body established that we can discuss the key issues including lease arrangements, joint employment etc with. The costs of which will be relatively modest and have been included in the financial implications which Cabinet are invited to approve.