

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 2 December 2020:-

<u>Item</u>	<u>Decision</u>
Leisure Service Provision from April 2021	<p>(1) That, following consultation with the Portfolio Holder for Community and the Portfolio Holder for Finance, the preferred option set out in paragraph 6 of this report for leisure service provision from 1 April 2021 be approved.</p> <p>(2) That additional budget of £123,732 over the lifetime of the contract extension be approved to enable the preferred option to be implemented, subject to agreement by Fusion Lifestyle ("Fusion") to the proposed letter of variation to the current contract.</p> <p>(3) To agree to fund the additional costs via a Leisure Contract Smoothing Reserve to be created by moving monies currently held within the Business Rates Smoothing Reserve which currently has a balance of c£1.3m.</p> <p>(4) That authority be delegated to the Assistant Director, Assets & Commercial in consultation with the Portfolio Holder for Community to enter into a contract variation with Fusion to implement the preferred option. (ADAC)</p>

The above decisions will come into force and may then be implemented, on the expiry of five working days after the publication of this notice, unless called in by the Review Committee.

Signed L. Morris
for Assistant Director, Legal & Democratic
Dated 04/12/2020

For further information please contact Member Services on 01702 318141/318143 or email: memberservices@rochford.gov.uk

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