



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

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COUNCIL: 18 APRIL 2024

AGENDA SUPPLEMENT

5) PETITIONS, DEPUTATIONS AND QUESTIONS FROM MEMBERS OF THE PUBLIC

Four questions had been received from Members of the Public, however these were not able to be accepted by the Chief Executive as they were regarding specific matters which would require confidential or exempt information to be divulged as defined in the Access to Information Rules.

7) REPORT FROM THE CABINET (Pages 3 - 4)

A supplementary report has been prepared containing the recommendations of Cabinet.

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TO: MEMBERS OF THE COUNCIL

Councillor A Brown – Chairman of the Council

Councillor S Harvey – Vice-Chairman of the Council

Councillor N Begy

Councillor T Carr

Councillor G Clifton

Councillor H Edwards

Councillor M Farina

Councillor O Hemsley

Councillor S Lambert

Councillor K Payne

Councillor R Powell

Councillor T Smith

Councillor G Waller

Councillor D Wilby

Councillor H Zollinger-Ball

Councillor P Browne

Councillor M Chatfield

Councillor K Corby

Councillor D Ellison

Councillor K Heckels

Councillor A Johnson

Councillor S McRobb

Councillor R Payne

Councillor R Ross

Councillor L Stephenson

Councillor A West

Councillor C Wise

Quorum: 7

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THE COUNCIL'S CORPORATE PRIORITIES

- Tackling the Climate Emergency
- A diverse and sustainable local economy
- Support the most vulnerable
- Provide good public services

Report No. 56/2024 - Supplementary Report

At its meeting on 16th April 2024 Cabinet considered the options for funding leisure set out in report 55/2024. In undertaking that process Cabinet had regard to the Council's Medium Term Financial Strategy and its Corporate Strategy and applied the criteria set out at paragraph 1.3.3. of report 55/2024, namely that Cabinet considered removing planned investments where there are no

- recent and/or significant new duties
- trend of demand/cost increase
- investment requirement to deliver savings

Having deliberated, Cabinet approved the following recommendation to Council:

That Cabinet recommends the proposed options to funding leisure for Council to consider and approve. Cabinet recognises that in order to finance the management of Catmose Leisure Centre, significant budgetary provision must be found, Cabinet considers that the only viable option is to redirect funding allocated for Flood Management and the Climate Change Officer to Leisure Services for management of Catmose Leisure Centre.

The recommendations for Council to debate and vote on at its Special Meeting on 18th April 2024 are as follows:

Recommendation 1: that Council accepts the recommendation of Cabinet and approves the redirection of funding allocated for Flood management and the Climate Change officer to Leisure Service for management of Catmose Leisure Centre.

If Recommendation 1 is carried:

Recommendation 2: to approve the award of the Leisure Contract to the preferred bidder.

If Recommendation 2 is carried:

Recommendation 3: to delegate authority to the Strategic Director for Places in consultation with the Leader of the Council to make all arrangements necessary to mobilise the new contract, including but not limited to the transfer of operations from the outgoing operator to the incoming operator.

NB if either of Recommendation 1 or Recommendation 2 is not carried:

Recommendation 2: that Council delegates authority to the Strategic Director for Places in consultation with the Strategic Director for Resources, the Strategic Director for Law & Governance and the Portfolio Holder with responsibility for Finance, to not award the leisure contract and conclude arrangements regarding any financial liabilities to the Council arising from the decision. Where the total financial liabilities to

the Council arising from the decision taken exceed £250,000, the Strategic Director for Places, in consultation with the Strategic Director for Resources, the Strategic Director for Law & Governance and the Portfolio Holder with responsibility for Finance, will take a report to Cabinet seeking approval to conclude arrangements.