

Key Decision Details

Decision Name ONE LEISURE FINANCE

Date of Decision 19 January 2012

Decision maker Cabinet

Describe the Decision taken

Approved the One Leisure performance targets for income, controllable costs and net controllable costs as outlined in the report; requested the General Manager, One Leisure to draft a business plan for the start of 2012/13 through which the performance targets will be achieved and produce separate accounts for accounting reporting purposes and managing the controllable budget and that this business plan be presented to Cabinet and the Overview and Scrutiny Panel (Economic Well-Being) for review by June 2012; requested that the performance against targets be reported to Overview and Scrutiny (Economic Well-Being) Panel on a quarterly basis; agreed not to introduce a deferential pricing for non-residents of the District; agreed that the One Leisure Working Group should continue in its current form and investigate which business model One Leisure should employ as well as assisting with the methodology for the quantification of "social value".

What were the reasons for taking the Decision?

As part of the consideration of the Overview and Scrutiny Panel's findings into the financial performance of One Leisure.

What alternative options were considered and rejected?

None

Conflict of interest and dispensation

None

Is the decision a Key Decision?

Yes

Was the decision included in the Forward Plan

No

Was the decision

No

**subject to the urgency
proceedings?**

**List the background
papers to any report
considered by the
Decision Taker**

None.

**Person Making this
report**

Mrs Helen Taylor

**Date upon which the
Decision will come into
force, subject to no
call-in**

27 January 2012

**Accompanying
Documents**

Minutes of the O & S panel Economic Well being held on 13 January 2011, 10th February 2011 and 5th Jan 2012 and the Social Well being Panel on 3rd January 2012

One Leisure Activity Analysis 2009/10 and 2010/11 Actuals

One Leisure Activity Analysis 2011/12 - Estimated Outturn

Briefing note prepared by the Head of Financial Services

One leisure working group file held by Democratic Services