

## Key Decision Details

**Decision Name** RE:FIT PROGRAMME - ENERGY CONSERVATION MEASURES FOR ONE LEISURE SITES

**Date of Decision** 20 October 2016

**Decision maker** Cabinet

**Describe the Decision taken**

i. To approve the signing of Call-off Contract 2 with an exclusion clause for One Leisure Huntingdon Dry-side and One Leisure St Neots, both to realise savings at sites unaffected by lease issues and to give time to resolve outstanding lease issues; and

i. Remove One Leisure Ramsey from the scope of the programme owing to a potential redevelopment of the Ramsey Abbey School site incorporating the possible creation of a new leisure facility.

**What were the reasons for taking the Decision?**

Approval of the signing of Call-off Contract 2, with the addition of the exclusion clause to allow the removal of either One Leisure St Neots or One Leisure Huntingdon Dry-side, or both sites if the leases were not in place, allows the Council to invest with confidence in the remaining One Leisure sites and to commence savings identified in the Medium Term Financial Strategy.

The deadline for activation of the exclusion clause being 1 March 2017 allowed time for the Council to negotiate the leases for the affected sites.

**What alternative options were considered and rejected?**

None considered.

**Conflict of interest and** None

**dispensation**

**Is the decision a Key Decision?** Yes

**Was the decision included in the Forward Plan** No

**Was the decision subject to the urgency proceedings?** No

**List the background papers to any report considered by the Decision Taker** None

**Person Making this report** Mrs Melanie Sage

**Date upon which the Decision will come into force, subject to no call-in** 31 October 2016

**Accompanying Documents** Re Fit