

TONBRIDGE & MALLING BOROUGH COUNCIL

RECORD OF DECISION

Decision Taken By: Cabinet Member for Leisure, Youth and Arts

**Decision No:
D140074MEM**

Date: 10 June 2014

Decision(s) and Reason(s)

Leisure Facilities - Leisure Trust Update

(Joint report of Director of Street Scene and Leisure and Cabinet Member for Leisure, Youth and Arts)

The report provided an update on the management and operation of the Council's leisure facilities through the agreement with the Tonbridge and Malling Leisure Trust. Details of the Trust's Annual Service Delivery Plan and quarterly monitoring report were presented together with the results from recent mystery shopper visits and updates on customer panels and the refurbishment of Tonbridge Swimming Pool. The Trust's Chief Executive attended the meeting to make a short presentation and answer questions from Members.

Following consideration by the Leisure and Arts Advisory Board, the Cabinet Member for Leisure, Youth and Arts resolved that:

- 1) the Tonbridge and Malling Leisure Trust Annual Service Delivery Plan – Cumulative Quarterly Monitoring Report for 1 November 2013 to 31 March 2014 be noted;
- 2) the results of the mystery shopper reports for all sites be noted; and
- 3) consideration be given to possible additional modifications in case of future flood at Tonbridge Swimming Pool in liaison with the Council's insurers and the Leisure Trust.

Reasons: As set out in the report submitted to the Leisure and Arts Advisory Board of 10 June 2014.

Signed Cabinet Member for Leisure, Youth and Arts M Heslop

Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 13 June 2014

This decision will come into force and may then be implemented on the expiry of 5 working days after publication unless it is called in.

Decision Taken By: Cabinet Member for Leisure, Youth and Arts **Decision No: D140076MEM**

Date: 10 June 2014

Decision(s) and Reason(s)

Larkfield Leisure Centre - Capital Projects

(Joint report of Director of Street Scene and Leisure and Cabinet Member for Leisure, Youth and Arts)

The report outlined progress in relation to the refurbishment of the Health Suite and the provision of LED lighting in the sports hall at Larkfield Leisure Centre. Details were given of the procurement process in respect of the former together with a proposed procedure for award of the contract in view of the timescale for the project.

Following consideration by the Leisure and Arts Advisory Board, the Cabinet Member for Leisure, Youth and Arts resolved that:

Due to the construction timescale, authority for the award of the Health Suite Refurbishment Contract at Larkfield Leisure Centre be delegated to the Directors of Street Scene and Leisure and Central Services in consultation with the Cabinet Member for Leisure, Youth and Arts and the Chairman and Vice Chairman of the Leisure and Arts Advisory Board.

Reasons: As set out in the report submitted to the Leisure and Arts Advisory Board of 10 June 2014.

Signed Cabinet Member for Leisure, Youth and Arts M Heslop

Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 13 June 2014

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Decision Taken By: Cabinet Member for Leisure, Youth and Arts

**Decision No:
D140077MEM**

Date: 10 June 2014

Decision(s) and Reason(s)

Country Park Customer Panel Meetings

(Joint report of Director of Street Scene and Leisure and Cabinet Member for Leisure, Youth and Arts)

Consideration was given to the appointment of Member representatives to attend Customer Panel meetings at the Council's two Country Parks until May 2015.

Following consideration by the Leisure and Arts Advisory Board, the Cabinet Member for Leisure, Youth and Arts resolved that:

The current representatives be re-appointed to serve on the Customer Panels until May 2015.

Reasons: As set out in the report submitted to the Leisure and Arts Advisory Board of 10 June 2014.

Signed Cabinet Member for Leisure, Youth and Arts M Heslop

Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 13 June 2014

This decision will come into force and may then be implemented on the expiry of 5 working days after publication unless it is called in.

Decision Taken By: Cabinet Member for Leisure, Youth and Arts

**Decision No:
D140078MEM**

Date: 10 June 2014

Decision(s) and Reason(s)

Capital Projects Post Implementation Reviews

(Report of Director of Street Scene and Leisure)

A Capital Plan Post Implementation Review was brought forward for consideration in respect of Larkfield Leisure Centre New Dance/Exercise Studio.

Following consideration by the Leisure and Arts Advisory Board, the Cabinet Member for Leisure, Youth and Arts resolved that:

The Post Implementation Review for the New Dance/Exercise Studio for Larkfield Leisure Centre be endorsed.

Reasons: As set out in the report submitted to the Leisure and Arts Advisory Board of 10 June 2014.

Signed Cabinet Member for Leisure, Youth and Arts M Heslop

Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 13 June 2014

This decision will come into force and may then be implemented on the expiry of 5 working days after publication unless it is called in.

Decision Taken By: Cabinet Member for Leisure, Youth and Arts

**Decision No:
D140079MEM**

Date: 10 June 2014

Decision(s) and Reason(s)

Grounds Maintenance Contract - Retender

(LGA 1972 Sch 12A Paragraph 3 – Financial or business affairs of any particular person)

(Joint report of Director of Street Scene and Leisure and Cabinet Member for Leisure Youth and Arts)

Further to Decision No D13002MEM the report provided an update on the retendering of the Council's Grounds Maintenance Contract and sought approval of a select list of contractors.

Following consideration by the Leisure and Arts Advisory Board, the Cabinet Member for Leisure, Youth and Arts resolved that:

- 1) subject to a satisfactory health and safety appraisal, the Select List of Contractors set out in the report be approved and invited to tender for the Council's Grounds Maintenance Contract; and
- 2) the approach to social value outlined in paragraph 1.7 of the report be endorsed.

Reasons: As set out in the report submitted to the Leisure and Arts Advisory Board of 10 June 2014 (contains exempt information).

Signed Cabinet Member for Leisure, Youth and Arts M Heslop

Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 13 June 2014

This decision will come into force and may then be implemented on the expiry of 5 working days after publication unless it is called in.

