

TONBRIDGE & MALLING BOROUGH COUNCIL

RECORD OF DECISION

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

**Decision No:
D140101MEM**

Date: 15 September 2014

Decision(s) and Reason(s)

Leisure Facilities - Tonbridge and Malling Leisure Trust Performance

(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 were given of the Trust's Annual Service Delivery Plan – Cumulative Quarterly Monitoring Report, performance to date and financial position at year end which was updated at the meeting in the light of receipt of the final audit position.

Following consideration by the Leisure and Arts Advisory Board, the Cabinet Member for Leisure, Youth and Arts resolved that the Tonbridge and Malling Leisure Trust Annual Service Delivery Plan – Cumulative Quarterly Monitoring Report for 1 April to 30 June 2014 be noted.

Reasons: As set out in the report submitted to the Leisure and Arts Advisory Board of 15 September 2014.

Signed Cabinet Member for Leisure, Youth and Arts M Heslop

Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 19 September 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:
D140102MEM**

Date: 15 September 2014

Decision(s) and Reason(s)

Indoor Leisure - Capital Plan 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. It was noted that since tenders received in respect of the Health Suite Refurbishment project were significantly above the pre-tender estimate, a fundamental review was being undertaken and options on the proposed way forward considered. However, the LED lighting project would be delivered within the approved budget with the Leisure Trust agreeing to reduce the annual service fee payable by the Council.

Following consideration by the Leisure and Arts Advisory Board, the Cabinet Member for Leisure, Youth and Arts resolved that a review of the Health Suite Refurbishment project at Larkfield Leisure Centre be considered by the Finance, Innovation and Property Advisory Board on 7 January 2015 as part of the Capital Plan Review process.

Reasons: As set out in the report submitted to the Leisure and Arts Advisory Board of 15 September 2014.

Signed Cabinet Member for Leisure, Youth and Arts M Heslop

Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 19 September 2014

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

**Decision No:
D140103MEM**

Date: 15 September 2014

Decision(s) and Reason(s)

Haysden Country Park Management Plan

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

Further to Decision No D140075MEM, the report brought forward comments received as part of the public consultation exercise on the draft Haysden Country Park Management Plan and recommended final approval of the amended Plan.

It was noted that both of the Council's country parks had now been awarded a Green Flag and tribute was paid to the rangers and volunteers.

Following consideration by the Leisure and Arts Advisory Board, the Cabinet Member for Leisure, Youth and Arts resolved that the proposed amendments highlighted at Annex 2 to the report be approved and the amended Haysden Country Park Management Plan be formally adopted.

Reasons: As set out in the report submitted to the Leisure and Arts Advisory Board of 15 September 2014.

Signed Cabinet Member for Leisure, Youth and Arts M Heslop

Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 19 September 2014

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