

# EXECUTIVE MEETING ON 8 OCTOBER 2019



## DECISION SHEETS

### Record of decisions made by the Executive pursuant to Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Date of publication: 10 October 2019

*\* Executive decisions will not be implemented until the expiry of 5 working days to take account of the Call-In procedure.*

<u>No.</u>	<u>Item</u>	<u>Decision</u>	<u>Reasons for the Decision</u>	<u>Details of alternative options considered and rejected at a meeting</u>	<u>Any declarations of conflict of interest and/or dispensations granted</u>
12	Discretionary Business Rates Grant Scheme	(A) Approve implementing the discretionary business rates'	Following a two year pilot which expired 31 March 2019, and an evaluation which was		

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		<p>grant scheme using the same eligibility as criteria as agreed in February 2017 but with following adjustments:</p> <ul style="list-style-type: none"> <li>- Rateable value eligibility is between 12,000 – 51,000 to match the national retail rate relief scheme</li> <li>- Up to 50% of one year’s business rate liability is available <i>after</i> all</li> </ul>	<p>then undertaken, to continue the scheme until full funding is allocated so as to support new or expanding businesses and align with the national scheme.</p>		

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		<p>other discounts and exemptions are applied</p> <ul style="list-style-type: none"> <li>- National chains not eligible to apply</li> <li>- Scheme in place until the national retail relief scheme expires (31 March 2021) or the balance of £65,079.07 is allocated (whichever is soonest)</li> </ul>			

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		(B)that the balance of £65,079.07 comes from the £150,000 allocated from the New Homes Bonus Reserve by Executive in February 2017.			
16	Leisure Operator Contract Award	That: (A) Executive approve that the leisure operating contract, for the operation of Hartham Leisure Centre, Grange	To conclude the re-procurement of the leisure operating contract and agree the award for the operation of Hartham and Grange Paddocks leisure centres and Ward	When Council considered this matter in October 2017, requests for variant bids were as set out as per recommendation (B) to the report to	

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		<p>Paddocks Leisure Centre and Ward Freman Pool be awarded to the recommended tenderer as the most economically advantageous bid; for the period 1 January 2020 to 31 December 2034 (with the ability to extend for an additional five years), following a full EU competitive dialogue process in accordance with the Public Contract</p>	<p>Freman pool &amp; gym, for the period 1 January 2020 to 31 December 2034 (fifteen years), with the ability to extend for a further five years.</p> <p>To agree the award for the operation of Leventhorpe Pool &amp; Gym and Fanshawe Pool &amp; Gym for the period 1 January 2020 to 31 December 2024 (five years).</p>	<p>the Council meeting of 18 October 2017. The bid for Fanshawe Pool &amp; Gym required a net management fee to be paid to the operator over the 15 year contract term and the evaluation panel therefore discounted this option as unviable. A variant bid for Leventhorpe was not received due to</p>	

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		<p>Regulations 2015 (PCR 2015);            (B) Executive approve that the operation of Leventhorpe Pool &amp; Gym and Fanshawe Pool &amp; Gym for the period 1 January 2020 to 31 December 2024 is included in the contract;            (C) Executive approves delegation to the Chief Executive in consultation with the Head of Strategic Finance &amp; Property and Head of Legal</p>		<p>the assessment that it could not offer a viable proposition in the longer term.</p>	

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		and Democratic Services to enter into a contract with the recommended Tenderer and make any minor amendments to clarify, specify and optimise the contract that should be required as part of the competitive dialogue.			