

THE VALE OF GLAMORGAN COUNCIL

COUNCIL: 26TH JULY, 2021

REFERENCE FROM CABINET: 19TH JULY, 2021

**“C643 LEISURE MANAGEMENT CONTRACT EXTENSION – (LAC)
(SCRUTINY – HEALTHY LIVING AND SOCIAL CARE) –**

Further to previous Part I and Part II reports considered by Cabinet at its meeting on 21st June, 2021 (Minute Nos. C598 and C608 respectively), Cabinet was asked to confirm their decision having regard to the need for a further report regarding the extension of the Leisure Management Contract between Parkwood Leisure and the Council.

The report was referred to the Healthy Living and Social Care Scrutiny Committee for consideration at its meeting that took place on 6th July, 2021. There were no comments received from that Committee to be reported back to Cabinet and therefore Cabinet were requested to authorise the work on the detail of the contract extension.

It was proposed in the previous reports to extend the contract by a period of 7 years and 5 months which allowed both the Council and the Contractor to compensate for the time lost due to the pandemic. Due to the commercial sensitivity of the financial information involved, this matter was considered on the agenda under Part I and II.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

(1) T H A T the report be considered alongside the linked Part II report later on the Agenda so that a decision on this matter could be taken under Part II of the Cabinet Agenda.

(2) T H A T the use of the Urgent Decision Procedure as set out in Section 14:14 of the Council's Constitution be noted.

Reasons for decisions

(1) To explain the background to the proposals to extend the Leisure Management Contract.

(2) Having regard to the fact that the detail and the decision of the report was being considered under Part II due to the confidential nature.”