

THE VALE OF GLAMORGAN COUNCIL

COUNCIL: 26TH JULY, 2021

REFERENCE FROM CABINET: 19TH JULY, 2021

**“C651 LEISURE MANAGEMENT CONTRACT EXTENSION – (LAC)
(SCRUTINY – HEALTHY LIVING AND SOCIAL CARE) (EXEMPT INFORMATION
– PARAGRAPHS 12 AND 14) –**

Having regard to the Cabinet report considered on 21st June, 2021 and subsequent consideration by the Healthy Living and Social Care Scrutiny Committee on the 6th July, 2021, a further report was presented to Cabinet for final determination.

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 resolutions of Cabinet on 21st June, 2021 as referred in Minute No. C608 be confirmed.

(2) T H A T the use of the Urgent Decision Procedure as set out in Section 14:14 of the Council's Constitution in order for discussions to be held with Legacy Leisure and the execution of the contract be approved.

Reasons for decisions

(1) Having regard to resolutions of Cabinet on 21st June, 2021, it being noted that there were no comments from the Scrutiny Committee, following the scrutiny of the report, discussions held with Legacy Leisure to date and having regard to the Cabinet decision on 21st June that a final report be submitted prior to the recess.

(2) The reporting of the use of the Urgent Decision Procedure is a requirement of the Council's Constitution.”