

Wyre Forest District Council

Record of a Council Decision delegated to be made by an Officer

This includes a record of an Executive Decision made by an officer under Regulation 13, Part 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Item decided: Leisure centre contract – financial settlement arising from COVID-19. To approve the terms of the financial settlement with Places Leisure.	
Officer who has taken the decision	Chief Executive
Date of the decision	27 th July 2020
Reason for the decision/alternatives considered	<p>To enable re-opening of Wyre Forest Leisure Centre with effect from 7 August 2020 (24 August in the case of Bewdley Leisure Centre), now that the Government has confirmed the timing of lifting of legal restrictions on opening.</p> <p>To minimise the financial impact for WFDC.</p> <p>The details of the negotiations on the financial settlement remain in confidence between the two parties but alternatives to proposals from Places Leisure were successfully secured.</p>
Date and source of Delegated Decision (if appropriate)	<p>10th July 2020. Leader's decision to give delegated authority to the Chief Executive, in consultation with the Corporate Director: Resources and the Solicitor to the Council, to:</p> <ul style="list-style-type: none">- agree a payment to Places Leisure for July to reflect an additional month of closure beyond that originally claimed due to the delay to reopening of leisure centres arising from Government decisions;- continue negotiations with Places Leisure regarding payment during the period of remobilisation of Wyre Forest Leisure Centre and Bewdley Leisure Centre on the basis set out in Appendix 1 to the report agreed by the Leader and to

	<p>agree an amount to be paid on a without prejudice basis, subject to reconciliation and review at a maximum of quarterly intervals;</p> <p>- agree any documentation or procedural steps required to put the financial settlement into effect.</p>
Council/Cabinet member consulted – if applicable	Not applicable.
Any interest declared by the Consultee or officer	None.