

OVERVIEW AND SCRUTINY COMMITTEE 8 JULY 2015
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*PART 1 – PUBLIC DOCUMENT	AGENDA ITEM No. 4
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TITLE OF REPORT: CALL-IN OF DECISIONS MADE BY CABINET ON 16 JUNE 2015 – LETCHWORTH LEISURE MANAGEMENT CONTRACT AND DEVELOPMENT OF NORTH HERTS LEISURE CENTRE (NHLC)

The following documents are attached:

(A) REQUEST FOR CALL-IN OF DECISIONS

The request for the call-in of the Cabinet decisions, signed by 5 Members of the Council (as required by Paragraph 6.4.11(iii) of the Council's Constitution). This is set out in Document 4A (**Page 3**).

(B) OPTIONS OPEN TO COMMITTEE HAVING CONSIDERED THE CALL-IN

These are set out in Document 4B (**Page 7**).

(C) DECISIONS OF CABINET – 16 JUNE 2015

Draft Minute extracts of the decisions relating to the Letchworth Leisure Management Contract and Development of North Herts Leisure Centre (NHLC), taken from the Cabinet Minutes of the meeting held on 16 June 2015, are set out in Document 4C (**Page 9**).

(D) PART 1 CABINET REPORT – 16 JUNE 2015

The Part 1 report relating to the Letchworth Leisure Management Contract and Development of North Herts Leisure Centre (NHLC), considered by Cabinet at its meeting held on 16 June 2015, is attached as Document 4D (**Page 13**).

(E) INFORMATION TABLED AT THE CABINET MEETING ON 16 JUNE 2015 BY THE HEAD OF FINANCE, PERFORMANCE AND ASSET MANAGEMENT

The Information Note prepared by the Head of Finance, Performance and Asset management, tabled at the Cabinet meeting on 16 June 2015, is set out at Document 4E (**Page 49**).

PART 2 CABINET REPORT – 16 JUNE 2015

The Part 2 report relating to the Letchworth Leisure Management Contract and Development of North Herts Leisure Centre (NHLC), considered by Cabinet at its meeting held on 16 June 2015, is set out (for Members' only) in Agenda Item 6.