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# Memo

To: D Scholes Esq  
Chief Executive  
**North Hertfordshire District Council**

cc Cllr C Henry  
**Chair of Overview & Scrutiny**

We the undersigned Members of the Council request that the following decisions, made in both Part 1 and Part 2 by the Cabinet on 16 June 2015, be referred to the Overview and Scrutiny Committee, on the grounds that the full information was not available or relevant to the decisions made, such information being in the main, but not limited to, financial aspects.

## **RE: LETCHWORTH LEISURE MANAGEMENT CONTRACT AND NORTH HERTS LEISURE CENTRE**

### **PART 2 RESOLUTIONS:**

#### **17. LETCHWORTH LEISURE MANAGEMENT CONTRACT AND DEVELOPMENT OF NORTH HERTS LEISURE CENTRE (NHLC)**

##### **RESOLVED:**

- (1) That the variation to the Letchworth Leisure Management Contract, as set out in Paragraph 8 and Appendix 1 of the report, be agreed; and
- (2) That it be agreed to proceed with the project, subject to tender bids for the build element for all of the agreed capital budgets for the North Herts Leisure Centre (NHLC) coming in within the overall budget allocated.

**REASON FOR DECISION:** To develop the NHLC to ensure the facility is fit for purpose and to improve the financial and operational performance of the NHLC in line with Cabinet's decision at its meeting held on 16 December 2014.

### **PART 1 RESOLUTIONS:**

#### **18. LETCHWORTH LEISURE MANAGEMENT CONTRACT AND DEVELOPMENT OF NORTH HERTS LEISURE CENTRE (NHLC)**

##### **RESOLVED:**

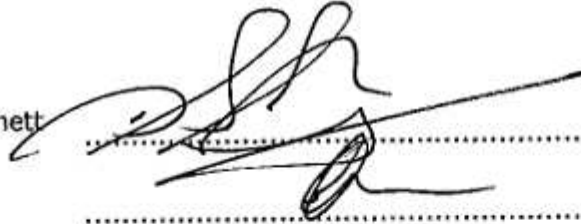
- (1) That the quality aspects of the variation to the contract, as set out in Paragraph 8 and Appendix 1 to the report, be agreed; and
- (2) That the variation of the remaining part of the contract to commence at the completion of the project, as set out in Paragraph 8 and Appendix 1 of the accompanying Part 2 report, be agreed and, subject to this:
  - (a) it be agreed to proceed with the project subject to tender bids for the build element for all of the agreed Capital budgets for the NHLC coming in within the overall budget allocated; and

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(b) it be agreed to re-profile the Capital budget and to bring forward £67,000 to enable the Council to complete the 2 stage procurement and gain a full breakdown of the construction costs.

**REASON FOR DECISION:** To develop the NHLC to ensure the facility is fit for purpose and to improve the financial and operational performance of the NHLC in line with Cabinet's decision at its meeting held on 16 December 2014.

Cllr. D. Leal-Bennett



Cllr. J Harris

Cllr. C. Strong

CRA Strong

Cllr. J. McNally

Cllr. S Harwood

Chr Richard THARA



David Leal-Bennett

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To: Jim McNally  
Subject: RE: SLL - Call In MOST URGENT

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**From:** Jim McNally [mailto:[jim.mcnally@sky.com](mailto:jim.mcnally@sky.com)]  
**Sent:** 29 June 2015 07:31  
**To:** David Leal-Bennett; 'Simon Harwood'  
**Subject:** RE: SLL - Call In MOST URGENT

Dear David,

I did send an acknowledgement, but if you never received it, please take this as confirmation of my agreement to the amendment.

Regards,

Jim McNally

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