

# Executive decision taken by Leader/Cabinet portfolio holder



**Decision taken by:**

Cllr James MacCleary, Leader

**Date of decision:**

5 March 2021

**Subject of report:**

Wave Leisure Trust Funding and Management Agreement

**Exempt matter (if any as given under Schedule 12A of the Local Government Act 1972):**

N/A

**Key decision?:**

Non-Key

**Open summary of decision made:**

To delegate authority to the Deputy Chief Executive/Director of Regeneration and Planning to:

- 1) undertake all necessary actions to complete a 10-year extension and variation of the existing Funding and Management Agreement with Wave Leisure Trust to commence from 1 April 2021.
- 2) agree the rent arrangements to be put in place at Seahaven Swim and Fitness and Downs Leisure Centre following previous Cabinet delegated authority to complete leases at these sites.

***Reason(s) for decision:***

On 19 March 2018 Cabinet delegated authority to the Deputy Chief Executive/Director of Regeneration and Planning to conclude leases at Seahaven Swim and Fitness and Downs Leisure Centre. Rental arrangements were not discussed and are therefore being presented within this report for completeness. In addition, the existing contract arrangements with Wave Leisure Trust come to an end on 31 March 2021 and the extension and variation of these arrangements to reflect the new lease arrangements therefore needs to be put in place to commence on 1 April 2021.

***Alternative options considered:***

N/A

***Was an executive councillor(s) consulted before decision was taken? If so, what was the result of this consultation?***

On 19 March 2018 Cabinet were consulted about entering into new leases at Seahaven Swim and Fitness and Downs Leisure Centre. This Leaders decision report allows those leases to be put into place as well as the extension and variation of the of the existing contract arrangements with WLT.

Cllr Zoe Nicholson and Cllr Ruth O’Keeffe have been consulted as part of this process and confirmed that they are happy for this Leader’s decision to be made.

***Does the proposal involve any unplanned expenditure? If so, please confirm that you have consulted with the Chief Finance officer and include the date of consultation***

N/A

***Signed:***

Councillor James MacCleary, Leader of Lewes District Council

***Leader***