

# Executive decision taken by Leader/Cabinet portfolio holder



***Decision taken by:***

Cllr Zoe Nicholson, Leader of Lewes District Council

***Date of decision:***

23rd July 2021

***Subject of report:***

Wave Leisure Trust Ltd

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

The decision was taken on the basis of exempt information as defined in Schedule 12A of the Local Government Act 1972.

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

The public interest in maintaining the exemption outweighs the public interest in disclosing the information.

***Key decision?:***

Yes

***Open summary of decision made:***

The decision was in respect of exempt business matters relating to Wave Leisure Trust Ltd.

In accordance with section 17 of the Council's Policy and Performance Advisory Committee Procedure Rules, the call-in procedure shall not apply to this decision given its urgency. A decision is urgent if, in the view of the decision maker, any delay

likely to be caused by the call-in process would, for example, seriously prejudice the Council's or the public's interests.

In accordance with this section, it is the opinion of the decision maker that this decision is an urgent one and therefore exempt from call-in.

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

The decision was made in the exempt commercial interests of the Council as well as the interests of the community in having access to the leisure services provided by Wave Leisure Trust Ltd.

***Alternative options considered:***

The alternative of proceeding otherwise than as decided was considered to be far less beneficial.

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

Councillor Ruth O'Keeffe was consulted on 16.07.21 and she supported the proposed decision. The Chair of Policy and Performance Advisory Committee was also informed of the proposal in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) Regulations 2012.

***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***

No

Date of consultation:.....N/A.....

***Signed:***

Councillor Zoe Nicholson, Leader of the Council

***Leader***