

RECORD OF EXECUTIVE DECISION

Monday, 14 March 2011

Decision No: (CAB 10/11 5467)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	RESOURCES, LEISURE AND CULTURE
SUBJECT:	PROCUREMENT OF A PARTNER TO DELIVER SPORTS DEVELOPMENT FUNCTIONS ON BEHALF OF THE CITY COUNCIL
AUTHOR:	Mike Harris, Head of Leisure and Culture

THE DECISION

On consideration of the report of the Cabinet Member for Resources, Leisure and Culture, Cabinet agreed the following:

- (i) To approve the procurement exercise to secure a partner to deliver the sports development functions on the Council's behalf.
- (ii) To delegate authority to the Executive Director of Neighbourhoods, in consultation with the Executive Director of Resources and the Solicitor to the Council following consultation with the relevant Cabinet Member, to appoint a partner to manage the sports development function on behalf of the Council, in accordance with the framework as set out in confidential appendix 1 attached to this report.
- (iii) To authorise the Executive Directors of Resources and Neighbourhoods and the Solicitor to the Council to take any further action necessary to give effect to the decisions of the Executive in relation to this matter.

REASONS FOR THE DECISION

To secure ongoing and improved opportunities for residents to participate in sport and physical activity. Regular participation in physical activity contributes to the wellbeing of individuals as well as communities in the broader sense. Potential benefits include a healthier and more productive workforce, reduced anti social behaviour, opportunities to support cohesive for communities and the promotion of educational achievement. In the context of the current financial environment, it is important to seek efficiencies in service delivery whilst contributing to the City priorities and challenges including economic development and wellbeing.

DETAILS OF ANY ALTERNATIVE OPTIONS

To retain the service in house. Not pursued, given the loss of opportunity to secure efficiencies, which are critical in the current economic climate.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None.

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 14th March 2011

Decision Maker:
The Cabinet

Proper Officer:
Judy Cordell

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*