

RECORD OF EXECUTIVE DECISION

Tuesday, 11 May 2010

Decision No: (CAB 09/10 3362)

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| DECISION-MAKER: | OFFICER DECISION MAKING |
| PORTFOLIO AREA: | Cabinet Member for Leisure, Culture and Heritage |
| SUBJECT: | Partnership Arrangements for Southampton Municipal Golf Course |
| AUTHOR: | Jayne Ludden |

THE DECISION

- (i) To appoint the preferred partner (identified at confidential Appendix 1) to manage and operate the Municipal Golf Course, for a contractual period of 12 years, at or above the level of annual net savings when compared to the public sector comparator (PSC) set out in the Appendix.
- (ii) To authorise the Solicitor to the Council, following consultation with the Executive Director of Neighbourhoods, to agree and finalise all contract and associated documentation and to take any action necessary to effect the proposals in this report.

REASONS FOR THE DECISION

1. The Council proposes to let a 12 year contract for the management and operation of the Municipal Golf Course. Following issue of an OJEU notice advertising this opportunity in August 2009, the Council has completed a short but focussed Competitive Dialogue procurement process. The Council has fully evaluated bidders' final proposals and is in a position to recommend a preferred bidder, as outlined in Appendix 1.
2. To appoint a preferred bidder and subsequently finalise the contract through a fine tuning stage from mid May to the end of June 2010. The purpose of this phase would be to undertake any fine tuning necessary to allow contract completion and meet the handover date target of the 1 September 2010.

DETAILS OF ANY ALTERNATIVE OPTIONS

An alternative option is not to pursue the letting of contracts for Package 1. It is felt that not entering into a partnership with partners will fail to contribute to the Council's three key objectives for Sport and Recreation. The financial, quality and increased participation benefits outlined in this paper will not be fully achieved by maintaining the current operation model for Sport and Recreation.

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: 11 May 2010

Decision Maker:
Director of Neighbourhoods

Proper Officer:
Sue Lawrence

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)*