

NOTICE OF CONSIDERATION OF A KEY DECISION (published 5 August 2015)

In accordance with paragraphs 9 and 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Cabinet hereby gives notice of Key Decisions which it intends to consider.

The Cabinet also hereby gives notice in accordance with paragraph 5 of the above Regulations that it intends to determine a Key Decision in private as shown below.

The decision may be implemented 3 clear working days after it is made, unless called in by Councillors.

If you have any queries on this Key Decisions List, please contact **Katia Richardson** on 020 8753 2368 or by e-mail to <u>katia.richardson@lbhf.gov.uk</u>

Decision to be Made by (Cabinet or Council)	Date of Decision- Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet (other relevant documents may be submitted)
Leader of the Council	Not before 11th Aug 2015	Phoenix Fitness Centre And Janet Adegoke Swimming Pool Contract Extension	Cabinet Member for Environment, Transport & Residents Services	A detailed report for this item will be available at least five working days
	Reason: Expenditure more than £100,000	The Janet Adegoke swimming pool and the linked gym facility at Phoenix High School is a dual use facility. During schools hours Phoenix and other schools have priority use and outside these hours both facilities are open to the public. The public use of the site is part of the Leisure Services Contract with Greenwich Leisure Limited (GLL). Eighteen months ago this contract was extended until the end of July 2015. The other leisure facilities managed by GLL on behalf of H&Fare Hammersmith Squash and Fitness Centre and Lillie Road Centre. The contract for these facilities is due to expire in January 2019. In order to ensure continuation of the existing service at Phoenix as well as to explore future service delivery models for the leisure contract, it is recommended that the council aligns the end date for all leisure facilities to January 2019.	Ward(s): Wormholt and White City Contact officer: David Page, Ullash Karia Tel: 020 8753 2125, Tel: 07958 017901 david.page@lbhf.gov.uk, Ullash.Karia@rbkc.gov.uk	before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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		PRIVATE This report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.		