



**LANCASTER
CITY COUNCIL**

Promoting City, Coast & Countryside

INDIVIDUAL CABINET MEMBER AND OFFICER DELEGATED DECISIONS

WEDNESDAY, 16 MAY 2018

Please find enclosed a Decision Notice in connection with the following:

ODD2 Appointment of legal, finance and leisure specialists to advise on the Local Authority Trading Company for Salt Ayre Leisure Centre (Page 1)

Please note that this is subject to call-in.

Queries regarding these documents

Please contact Tessa Mott, Democratic Services - telephone 01524 582074, or e-mail tmott@lancaster.gov.uk.

Democratic Services,
Town Hall,
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Published on WEDNESDAY, 16 MAY 2018

LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

EXECUTIVE DECISIONS TAKEN BY DELEGATED OFFICER NOTICE OF DECISION

THIS SECTION TO BE COMPLETED BY THE PORTFOLIO HOLDER AND CONTACT OFFICER

TITLE OF DECISION:			
Appointment of legal, finance and leisure specialists to advise on the Local Authority Trading Company for Salt Ayre Leisure Centre			
NAME OF DECISION TAKER:	SUZANNE LODGE		
POSITION AND RESPONSIBILITY HELD:	CHIEF OFFICER (HEALTH AND HOUSING)		
CONTACT OFFICER:	SIMON KIRBY		
TELEPHONE:	Tel: 01524 582831		
E-MAIL:	skirby@lancaster.gov.uk		
Details of Decision:			
To appoint Winckworth Sherwood specialists to advise on the viability of transfer of Salt Ayre Leisure Centre to a Local Authority Trading Company.			
Reasons for the decision:			
Investigating the feasibility of a potential transfer of SALC to a wholly owned local authority trading company was an action agreed through the budget process for 2018/9. The tender received meets all the required criteria following evaluation.			
IS THE DECISION URGENT			
No			
PLEASE DELETE AS APPROPRIATE AND GIVE REASONS FOR URGENCY BELOW:			
N/A			
I CONFIRM THAT I HAVE BEEN CONSULTED ON THE ABOVE DECISION AND THAT IT IS URGENT AND REASONABLE IN ALL THE CIRCUMSTANCES. (IN ACCORDANCE WITH SECTION 17 OF THE OVERVIEW & SCRUTINY PROCEDURE RULES)			
SIGNATURE OF THE OVERVIEW & SCRUTINY CHAIRMAN: N/A			
SIGNATURE OF DECISION TAKER:			
Suzanne Lodge			
DATE:			
16.05.18			
<i>THIS SECTION TO BE COMPLETED BY DEMOCRATIC SERVICES</i>			REF NO.
			ODD2
DATE DECISION TAKEN:	16.05.18	DATE RECEIVED BY DEMOCRATIC SERVICES:	16.05.18
DATE DECISION PUBLISHED:	16.05.18	IMPLEMENTATION DATE (publication day + 5 working days):	24.05.18