

OFFICER DECISION RECORD (ODR2)

This form records an officer decision and is published in accordance with the Openness of Local Government Bodies Regulations 2014

Date of Decision	22 nd April 2025
Decision Taker (including Job Title)	Chris Allman, Director of Planning and Environment
Specific Delegation	<p>MTFS 90 Strategic Leisure Review - Final Proposal, Environment and Communities Committee Decision, 11th March 2024</p> <p>2. Approve the final details of the proposals to meet the MTFS budget savings target for 2024/25 onwards, as set out at paragraphs 39-51 of this report.</p> <p>3. Delegate authority to the Interim Director Environment and Neighbourhoods to take all necessary steps to implement the proposals including but not limited to;</p> <ul style="list-style-type: none">a. Make the necessary changes to the operating agreement with Everybody Health and Leisure to secure additional income or cost reductions to the Council subsidies paid;b. Enter into a modification of the existing leisure operating agreement, subject to the constraints set out in the associated Part 2 report; <hr/> <p>c. Take forward to completion asset disposals at the Holmes Chapel and Middlewich joint use sites, to allow alternative local delivery models to establish;</p> <p>d. Implement pricing increases to the joint / access facilities access agreements for joint use school sites and;</p> <p>e. Enter into "top up" funding agreements with Town and Parish Councils relating to the safeguarding of leisure provision for their local area.</p>
Brief Description of Decision	<p>To approve the payment of £115,000 + VAT to Everybody Health and Leisure to fund the changing room refurbishments at Macclesfield Leisure Centre as part of the approved capital investment programme (Environment and Communities Committee, 11th March 2024 – Appendix C.</p> <p>https://moderngov.cheshireeast.gov.uk/ecminutes/documents/s115694/Appendix%20C%20Investment%20Proposals.pdf</p>

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Reasons for the Decision and alternatives considered	As discussed in the ECC report, the approved investment proposals are a series of invest to save proposals across the Leisure Estate. The Council is now required to transfer the funds to EHL to pay for the works completed at Macclesfield LC to improve the male and female dry-side change areas (squash corridor), additional lockers for fitness users to be installed adjacent to the change areas and some minor upgrades (inc additional bench/change capacity) in the smaller male and female changing rooms adjoining the reception area..
Member consultation and interests declared	<p>Please refer to ECC report</p> <p><u>Report Template</u></p> <p>https://moderngov.cheshireeast.gov.uk/ecminutes/documents/s115692/Appendix%20A%20SLR%20Consultation%20Report.pdf</p> <p>https://moderngov.cheshireeast.gov.uk/ecminutes/documents/s115693/Appendix%20B%20SLR%20EIA.pdf</p> <p>https://moderngov.cheshireeast.gov.uk/ecminutes/documents/s115694/Appendix%20C%20Investment%20Proposals.pdf</p>
Significant Decision	NO
Legal Implications	<p>I approve and endorse this ODR on the following basis:</p> <ul style="list-style-type: none"> • It complies with the Council's constitution; • Is entered into further to the appropriate delegation; • whereas it might have been hoped that in orchestrating the carrying out of the works EHL might have considered the award of collateral warranties to the Council, the moment has now passed. The Council may wish to explore with EHL whether now or at a later stage the benefit of any warranties held by EHL under any contract with whomsoever carried out the upgrade works whether they might be transferred or otherwise preserved for the benefit of the Council. If and to the extent that the above noted payment to EHL exceeds the amount initially approved by the committee on enquiry it is understood that this balances out in terms of total spend under the program to which this relates and this will be picked up when next reported to committee <p>Adrian Leslie - Lawyer Contracts & Procurement Team adrian.Leslie@cheshireeast.gov.uk</p> <p>4/6/25</p>
Financial Implications	<p><i>Approved as being part of the Strategic Leisure Review scheme.</i></p> <p><i>Steve Reading, Finance, 23/1/2025</i></p>

Confidential /Exempt Information	No
Background Papers	<u>Report Template</u> https://moderngov.cheshireeast.gov.uk/ecminutes/documents/s115692/Appendix%20A%20SLR%20Consultation%20Report.pdf https://moderngov.cheshireeast.gov.uk/ecminutes/documents/s115693/Appendix%20B%20SLR%20EIA.pdf https://moderngov.cheshireeast.gov.uk/ecminutes/documents/s115694/Appendix%20C%20Investment%20Proposals.pdf



Signed

Dated04/06/2025.....

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