

CHESHIRE EAST COUNCIL

Leisure Facilities Cabinet Sub-Committee

Date of meeting: 17 June 2009

Report of: Head of Health and Wellbeing

Title: Leisure Management Options Appraisal Contract

1.0 Purpose of Report

- 1.1 To share with Members the Options Appraisal Contract terms and conditions and the timetable.

2.0 Recommendations

- 2.1 That

(1) the timetable and information be noted; and

(2) two provisional dates for the presentation of the report be agreed.

3.0 Financial Implications for Transition Costs

- 3.1 It is hoped that the contract cost can be recovered from the transition costs budget. Failing this, the cost will be met from the Service revenue budget.

4.0 Financial Implications 2009/10 and beyond

- 4.1 These will be outlined as part of the options appraisal.

5.0 Legal Implications

- 5.1 None

6.0 Risk Assessment

- 6.1 There is a small risk that we will not receive the required three quotations to comply with Financial Regulations. Targeting and directly engaging potential consultants should minimise this risk.

7.0 Background/Context

- 7.1 Members at their meeting on 20 April 2009 decided to offer a contract for an options appraisal.
- 7.2 The contract terms and conditions are set out in Appendix A.

7.3 Appendix B contains the timetable and short list of consultants.

8.0 Reasons for Recommendation

8.1 Members will receive a presentation from the successful consultant in early October (subject to availability) against the brief set out in the contract specification.

For further information:

Portfolio Holder: Councillor Andrew Knowles

Officer: Rob Hyde

Tel No: 01244 972621

Email: rob.hyde@cheshireeast.gov.uk

Background Documents: None