

**Individual Member
Decision Record**



This form records an individual Member decision and is published in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 and the Openness of Local Government Bodies Regulations 2014.

Decision Maker:	Councillor Mark Crane, Leader of the Council
Lead Officer:	Keith Cadman, Head of Commissioning, Contracts and Procurement
Title of Decision:	Leisure Services Contract - Waiving the portion of the management fee payments from 1 April 2020 to 30 June 2020 following the Government decision to close all leisure facilities as a result of COVID-19
Ward(s) Affected:	All
Type of Decision:	<input checked="" type="checkbox"/> Key decision <input type="checkbox"/> Non-key decision discharging (or connected to the discharge of) an Executive function <input type="checkbox"/> Specific delegation from Council or Committee <input type="checkbox"/> Grant of permission / licence <input type="checkbox"/> Affecting the rights of an individual <input type="checkbox"/> Awarding a contract or incurring expenditure which materially affects the financial position of the Council <input checked="" type="checkbox"/> Decision under urgency
Details of decision:	<p>RESOLVED:</p> <p>That the portion of the annual management fee payments between 1 April 2020 to 30 June 2020 be waived for the Leisure Services Contract following the Government decision to close all leisure facilities due to COVID-19.</p>
Reason for decision:	To ensure the Council acting reasonably recognises the financial impact on IHL and assists in mitigating the financial impact of the closure to ensure as far as is practical the facilities can be re-

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	opened in a managed way for the residents of the Selby District.
Alternative options considered and rejected:	These are set out in full in the report to the Leader to accompany this decision record.
Member Interests: (<i>Name of any Member who has declared a conflict of interest in relation to the decision and details of any dispensation granted by the Head of Paid Service if appropriate</i>)	None
Legal, Financial or other implications:	<p>The legal and financial implications are as set out in the attached Officer Report to the Leader.</p> <p>The Chairs of the Scrutiny and Policy Review Committees will be consulted on this issue as it is an urgent decision outside of the Budget and Policy Framework. Both Chairs have agreed the urgency of the decision.</p> <p>The Chief Executive has also confirmed that this is urgent and reasonable.</p>
Background papers:	None.
Contact details for further information:	Keith Cadman, Head of Commissioning, Contracts and Procurement kcadman@selby.gov.uk
Signed:	<i>Signature redacted</i> Councillor Mark Crane, Leader of the Council
Date of Decision:	7 May 2020