

MINUTES OF THE MAYOR AND CABINET

Wednesday, 12 August 2020 at 6.00 pm

PRESENT: Damien Egan (Mayor), Chris Best, Chris Barnham, Paul Bell, Kevin Bonavia, Andre Bourne, Joe Dromey, Amanda De Ryk and Jonathan Slater.

ALSO PRESENT: Councillor Jacq Paschoud, Councillor John Paschoud, Councillor Bill Brown, Councillor Alan Hall, Councillor James Walsh and Councillor John Muldoon.

341. Declaration of Interests

Councillor Paul Bell declared a personal prejudicial interest owing to his employment as a union official involved with the leisure industry. He withdrew from the meeting during the consideration of Item 3.

342. Exclusion of Press and Public

RESOLVED that in accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information)(England) Regulations 2012 and under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12(A) of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information

3 Permission to award a Leisure Management Contract

343. Permission to award a Leisure Management Contract

Having considered a confidential officer report, and a presentation by Councillor Andre Bourne, the Mayor and Cabinet, for the reasons set out in the report, agreed the recommendations by a vote of 7-0 and:

RESOLVED that:

(1) the intention to end the current Leisure Management Agreement ("LMA") with Fusion Lifestyle Ltd be noted;

(2) the award of a two year contract, with the option to extend for a further three years, to GLL be approved with a stated maximum value;

(3) the negotiation of the final details of the contract be delegated to the Executive Director for Community Services on the advice of the Director of Law, Governance and HR;

(4) the future approval of permitted extensions of up to a further 3 years be

delegated to the Executive Director for Community Services on the advice of the Director of Law, Governance and HR subject to the value not exceeding the maximum value as set out;

(5) an annual report be brought to Mayor and Cabinet to update on the financial performance of the contract; and

(6) during the period of this contract, further recommendations will be brought to Mayor and Cabinet on the future of Leisure Services in Lewisham.

The meeting closed at 6.27pm.