

RECORD OF EXECUTIVE DECISION

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared (and Dispensations granted by the Monitoring Officer)	Consultation with relevant Ward Member(s) Yes/No	Subject to Call-in? Yes/No
5 AUGUST 2024	LEADER OF THE COUNCIL AND PORTFOLIO HOLDER FOR FINANCE AND GOVERNANCE & PORTFOLIO HOLDER FOR LEISURE AND PUBLIC REALM	(i) that the Portfolio Holder for Leisure and Public Realm agrees that £50,523 of the Sport and Activity Strategy budget is allocated to fund the Sport and Activity Strategy Feasibility Study. (ii) subject to (i) above, that SLC Consultants are appointed to undertake a feasibility study to develop a new Active Wellbeing Centre in the District, on behalf of the Council. (iii) That the Leader and Portfolio Holder for Finance and Governance	At their meeting on 12th March 2024, Cabinet was presented with a draft Sport and Activity and subsequently agreed to commence a consultation process with stakeholders on the content. The draft strategy and covering report set out clear aspirations to work with health partners in exploring opportunities to develop a new state of the art Active Wellbeing Centre in Tendring. Through that report, the following decision was taken to procure a consultant to undertake a feasibility study: <i>'Commission a feasibility study to explore the options and implications for developing a new</i>	The Council considered completing this work in-house and not outsourcing the feasibility study to a consultant. Due to significant challenges with capacity and the need to procure external expertise and experience in this subject matter, this was not considered a viable option at this time. The Council	N/A	No	Yes

		together with the Portfolio Holder for Leisure and Open Space agrees to the scope of the feasibility study, as set out in milestones and delivery section of the attached report.	Active Wellbeing Centre in the District.'	considered other consultants for this commission, but following a procurement process and an evaluation of all bids received, it is recommended to appoint SLC Consultants.			
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URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):-

GENERAL EXCEPTION APPLIES? (Rule 14 Access to Information Procedure Rules)	NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?	N/A
SPECIAL URGENCY APPLIES? (Rule 15 Access to Information Procedure Rules)	NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	N/A
EXEMPTION FROM CALL-IN APPLIES? (Rule 18i Overview and Scrutiny Procedure Rules)	NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	N/A
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (Rule 6 Budget and Policy Framework Procedure Rules)	NO	If yes, why is it not practical to convene a quorate meeting of full Council?	
		If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	N/A

AGREEMENT TO DECISION:-

Signed:-	Date:-	Delegated Power Reference (in Part 3 of the Constitution):-
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Portfolio Holder for Leisure and Tourism Decision Maker Portfolio Holder for Corporate Finance & Governance Decision Maker		... Para 6.3.5 (b) Part 5.4 of the Constitution
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Original signed copy to be retained by Service.
Electronic copy to be sent to Ian Ford and Katie Sullivan (Committee Services) for publication.