<b>Key Decision</b>	Required:
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### THE DEPUTY CHIEF EXECUTIVE

#### 5 June 2018

# A.1 NEW LEASE OVER HAPPY VALLEY PITCH & PUTT, HOLLAND ROAD, HOLLAND ON SEA

No

(Report prepared by Jennie Wilkinson)

## PART 1 – KEY INFORMATION

#### PURPOSE OF THE REPORT

To consider terms for granting a new Lease over Happy Valley Pitch and Putt, as shown on the attached plan (Appendix A).

### EXECUTIVE SUMMARY

Happy Valley Pitch and Putt has previously been run as part of the Clacton Leisure Centre offer through the summer season and staffed by them.

An approach was made by two separate individuals expressing an interest in running the facility.

The operational of Happy Valley Pitch and Putt was becoming a burden to the Leisure Centre and the two interested parties were invited to put forward their offers in writing to run the facility.

The two offers were received and evaluated and the purpose of this report is to obtain agreement to offer a 5 year lease to the successful party.

#### RECOMMENDATIONS

(a) That the Deputy Chief Executive agrees, subject to his decision in the concurrent Confidential Report, to accept the recommended offer received and grant a new 5 year lease to run Happy Valley Pitch and Putt.

### PART 2 – IMPLICATIONS OF THE DECISION

#### DELIVERING PRIORITIES

Granting a lease of the facility will contribute towards the following Corporate Plan priorities:

- Make the most of our assets
- Promote healthier lifestyles and wellbeing
- Support business growth
- Provide first rate leisure facilities

# FINANCE, OTHER RESOURCES AND RISK

## Finance and other resources

The detailed financial implications are considered in the concurrent Confidential Report.

# Risk

It is considered that there is little risk to the Council, full details are considered in the concurrent Confidential Report

## LEGAL

This action proposed is within the Council's discretionary powers.

The granting of a lease for the proposed period is not considered to be a disposal. Accordingly the Duty to obtain best consideration reasonably obtainable is not applicable. However the Council must have regard to its general fiduciary duty, a general responsibility to the public purse to use its resources wisely and proportionately in the financial interests of the authority and community.

## OTHER IMPLICATIONS

Consideration has been given to the implications of the proposed decision in respect of Crime and Disorder, Equality and Diversity, Health Inequalities, Consultation/Public Engagement and Wards; and any significant issues are set out below.

Ward Councillors have been advised of this report and have not made any comments.

Ward

St Pauls

# PART 3 – SUPPORTING INFORMATION

### BACKGROUND

The Council owns the site and each year has been opening and operating it through the summer season. It has become increasingly more difficult to staff and run and following an approach by two different people who showed an interest in running it, it was decided this could be a good solution to keeping the facility operating.

### **CURRENT POSITION**

The two interested parties were invited to put forward their proposals and these were then evaluated. Details of the proposals and the evaluation are included in the concurrent Confidential Report.

The purpose of this report is to obtain agreement to proceed with a 5 year lease to the favoured applicant.

# FURTHER HEADINGS RELEVANT TO THE REPORT

None

# BACKGROUND PAPERS FOR THE DECISION

None

# APPENDICES

Appendix A – Location Plan