

Minute of Cabinet (Extraordinary Meeting) – 13 October 2020**35 LEISURE CONTRACT AND LEISURE PROCUREMENT REPORT**

Consideration was given to the report of Corporate Director of Place & Community, which provided an update on the current Leisure Contract with West Lancashire Community Leisure Trust (WLCLT) and Serco and sought approval of the recommendations detailed in sections 2.0 and 3.0 of the report.

In reaching the decision below, Cabinet considered the details as set out in the report before it and the reasons contained therein.

- RESOLVED:
- A. That subject to the approval of Council of the financial and resource implications as set out at paragraph 10 of this report, the Corporate Director of Place and Community, in conjunction with the Portfolio Holder for Leisure and Human Resources, be authorised to implement the recommendation set out at paragraph 7.6. (Option A).
 - B. That the Corporate Director of Place and Community, in conjunction with the Portfolio Holder for Leisure and Human Resources, be given delegated authority to alter as necessary the opening hours and activity programme for the Leisure facilities using the principles set out at paragraph 6.17 of the report.