

Subject:	Saltdean Lido Restoration Extract from the proceedings of the Tourism, Equalities, Communities & Culture Committee meeting held on the 18 June 2020.		
Date of Meeting:	9 July 2020		
Report of:	Executive Director for Economy, Environment & Culture		
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Wards Affected:	All		

FOR GENERAL RELEASE

Action Required of the Policy & Resources Committee:

To receive the recommendations of the Tourism, Equalities, Communities & Culture Committee for consideration and approve the following:

1. Agrees to grant a 63-year lease of Saltdean Lido to SLCIC;
2. Agrees to accept a revised schedule of loan repayments for the outstanding loan of £0.220m and grants delegated authority to the Executive Director Economy, Environment & Culture and the Acting Chief Finance Officer to agree the revised schedule;
3. Grants delegated authority to the Executive Director Economy, Environment & Culture and the Acting Chief Finance Officer to take all necessary steps to implement the recommendations above; and
4. Grants delegated authority to the Executive Director Economy, Environment & Culture to approve the scheme proposed by SLCIC within the parameters outlined in paragraph 3.6 of the report.

BRIGHTON & HOVE CITY COUNCIL
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE

4.00pm 18 JUNE 2020

VIRTUAL MEETING - SKYPE

MINUTES

Present: Councillors Appich (Chair); Evans (Deputy Chair), Ebel (Opposition Spokesperson), Nemeth (Group Spokesperson), Grimshaw, Mac Cafferty, O'Quinn, Powell, Rainey and Simson.

PART ONE

9. SALTDEAN LIDO RESTORATION

9.1 RESOLVED

- (1) That the Policy & Resources Committee be recommended to agree to grant a 63-year lease of Saltdean Lido to SLCIC;
- (2) That the Policy & Resources Committee be recommended to agree to accept a revised schedule of loan repayments for the outstanding loan of £0.220m and grants delegated authority to the Executive Director Economy, Environment & Culture and the Acting Chief Finance Officer to agree the revised schedule;
- (3) That the Policy & Resources Committee be recommend to agree to grant delegated authority to the Executive Director Economy, Environment & Culture and the Acting Chief Finance Officer to take all necessary steps to implement the recommendations above;
- (4) That the Policy & Resources Committee be recommended to grant delegated authority to the Executive Director Economy, Environment & Culture to approve the scheme proposed by SLCIC within the parameters outlined in 3.6.