

# **POLICY & RESOURCES COMMITTEE**

## **Agenda Item 44**

Brighton & Hove City Council

**Subject:** Sports Facilities Contract Extension

**Date of Meeting:** 16 June 2022

**Contact Officer:** Name: **Thomas Bald** Tel: **01273 291354**  
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**Wards Affected:** All Wards

### **FOR GENERAL RELEASE**

#### ***Action Required of Policy & Resources Committee:***

To receive the recommendations of the Tourism, Equalities, Communities & Culture Committee for consideration.

#### **RECOMMENDATIONS:**

*That the Tourism, Equalities and Communities and Culture Committee:*

2.1 Recommends to Policy & Resources Committee that it agrees to exercise the option to extend the Sports Facilities Contract with Freedom Leisure by two years until 31st March 2026 and that it agrees the variation in the management fee set out in Part 2, subject to the recommendation at 2.2 below.

2.2 Recommends to Policy & Resources Committee that it grants delegated authority to the Executive Director Economy, Environment & Culture to agree changes to the management fee set out in Part 2, following consultation with the Leaders Group.

*That the Policy & Resources Committee:*

2.3 Agrees to exercise the option to extend the Sports Facilities Contract with Freedom Leisure by two years until 31st March 2026 and agrees the variation to the management fee set out in Part 2, subject to the recommendation at 2.4 below.

2.4 Grants delegated authority to the Executive Director Economy, Environment & Culture to agree changes to the management fee set out in Part 2, following consultation with the Leaders Group.

## **BRIGHTON & HOVE CITY COUNCIL**

### **TOURISM, EQUALITIES, COMMUNITIES, & CULTURE COMMITTEE**

**4.00pm 16 June 2022**

#### **MINUTES**

**Present:** Councillors: Osborne (Chair), Powell, Phillips, Littman, Ebel, Rainey, Grimshaw (Opposition Spokes), Evans (Opposition Spokes), Robins, Simson (Group Spokes).

**Substitutes:** Councillor Brown for Councillor Bagaeen.

#### **PART ONE**

##### **Item 15: Sports Facilities Contract Extension**

##### **RESOLVED:**

*That the Tourism, Equalities and Communities and Culture Committee:*

2.1 Recommends to Policy & Resources Committee that it agrees to exercise the option to extend the Sports Facilities Contract with Freedom Leisure by two years until 31st March 2026 and that it agrees the variation in the management fee set out in Part 2, subject to the recommendation at 2.2 below.

2.2 Recommends to Policy & Resources Committee that it grants delegated authority to the Executive Director Economy, Environment & Culture to agree changes to the management fee set out in Part 2, following consultation with the Leaders Group.

*That the Policy & Resources Committee:*

2.3 Agrees to exercise the option to extend the Sports Facilities Contract with Freedom Leisure by two years until 31st March 2026 and agrees the variation to the management fee set out in Part 2, subject to the recommendation at 2.4 below.

2.4 Grants delegated authority to the Executive Director Economy, Environment & Culture to agree changes to the management fee set out in Part 2, following consultation with the Leaders Group.