

Below is a list of decisions taken by Individual Portfolio Holders acting under delegated powers, full details can be viewed on the Council's website [www.carlisle.gov.uk](http://www.carlisle.gov.uk):

**PF.013/15                      Leisure Contract Market Engagement and Procurement**

**Portfolio Holder who made Decision:**        Cllr Anne Quilter, Culture, Leisure and Young People

**Portfolio Area:**                      Culture, Leisure and Young People.

**Subject Matter:**

Following Executive Decision EX.71/15, a period of Market Engagement has been undertaken to quantify market interest, and issues options relating to the early retender of Carlisle City Council's Leisure Contract.

V4 Services led this process on behalf of Carlisle City Council and a report will be prepared outlining the findings of the Market Engagement exercise and recommendations for next steps. This will be considered by the City Council's Executive on the 19th October 2015.

As the early retender may offer significant potential savings for the Council and the opportunity to improve facilities more rapidly, it may be beneficial to progress proposals as swiftly as possible (while still adhering to a rigorous and robust procurement process).

To that end it is proposed that the same V4 services report is sent to the Community Overview and Scrutiny Panel (COSP) on the 15th October 2015, in advance of Executive consideration on the 19th October 2015.

This will allow COSP to give due consideration to the report and offer input to the Executive without a further 2 month period (which would otherwise be necessary to complete the Executive and COSP committee cycles).

**Summary of Options rejected:**        Seeking Executive consideration, before Community Overview and Scrutiny Panel, and then returning to Executive for final approval. This was rejected as seeking the input of COSP immediately can help speed the decision making process.

**DECISION**

To submit a report detailing the findings and recommendations from Leisure Contract Market Engagement exercise to COSP on the 15th October 2015 in advance of Executive consideration on the 19th October 2015.

**Reasons for Decision**

To speed up the consultation, decision making and approval process to ensure the City Council can maximise the benefits and savings of any early retender.

**Date Decision Made:**                      08/09/2015                      **Implementation Date:**

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