
EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 20 FEBRUARY 2023

EX.23/23 THE SANDS CENTRE REDEVELOPMENT CONTRACT AND GLL MANAGEMENT FEE REALIGNMENT

(Public and Press excluded by virtue of Paragraph 3)

(Key Decision KD.01/23)

Portfolio Leader, cross cutting

Relevant Scrutiny Panel People Panel

Subject Matter

The Leader submitted report CS.05/23 regarding the realignment of the management fee for the Leisure Contract for 2022/23 with GLL following the confirmed sectional and practical completion of the Sands Centre Redevelopment. (CS.05/23).

The Leader moved the recommendations which were seconded by the Environment and Transport Portfolio Holder.

Summary for options rejected: not to realign GLL's Management Fee

DECISION

That the Executive:

1. Recommended an additional capital budget requirement set out in Paragraph 2.4 of the report to settle the WCL account and complete works removed from main works contract.
2. Recommended an Existing Scheme of Delegation which applies to 31 March 2023 and thereafter the delegation to any specific Carlisle Senior Officer posts are substituted by the relevant Chief Officer of Cumberland Council.
3. Delegated to the Deputy Chief Executive of Carlisle City Council (and the relevant Executive Director of Cumberland Council) the ability to enter into further construction contracts to complete the delivery of the Sands Centre project.
4. Agreed the revised management fees for 2021/22 and 2022/23 to take into account the revised opening date of the Sands Centre Redevelopment and to fund the additional requirement set out in paragraph 3.8 of the report from underspends in the revenue budget for 2022/23 and approved a virement for recommendation to Council.

Reasons for the decision

The Sands Centre Redevelopment supports a number of priorities with the Carlisle Plan.