

**MOTION TO COUNCIL  
MONDAY 28 OCTOBER 2002**

**From: Councillor R Bloxham – Portfolio Holder for Health & Wellbeing**

**Resolution Item 9 – Leisuretime Externalisation**

The City Council agrees:

1. The terms proposed for the contract with Carlisle Leisure Limited as set out in report LCD 32/02 and the term of contract be set at 15 years.
2. That Councillor J Pattinson and Councillor J Mallinson serve as the City Council's representatives on the Board of Carlisle Leisure Limited.
3. That the pension fund arrangements be on an open basis for the delivery of the Carlisle City Council contract only, subject to further officer discussion between the City Council, County Council as pensions provider and contractor on admissions criteria and subject to an agreed finite cap on the numbers of staff to be employed in the execution of the Carlisle City Council Contract. The results of the consultation to be reported to the Health and Wellbeing and Finance and Resources Portfolio Holders, who are authorised by Council to make all necessary decisions in this respect.
4. The Council approve the capital investment option as set out and approved by the Executive 17 October 2002 at £1,150,000 to be completed between August 2003 to 31 December 2005.
5. The Council approve £550,000 to be earmarked from capital receipts and £600,000 to be transferred from revenue reserves to the Large Projects Fund to meet the capital commitment, as recommended in paragraph 14.3 of Financial Memo 2002/03 No 45.
6. Council note the estimated savings of £48K for 2002/03 subject to the services transferring on the 1 December 2002.
7. Council note the estimated annual recurring revenue savings of £248K.
8. Note the adjustment to the payment to CLL versus the bid submitted as detailed in paragraphs 4.1 and 4.2 of Financial Memo 2002/03 No 70.