

To: All Members of the EXECUTIVE  
(ACTING FOR THE TRUSTEE OF THE  
SHOTTERMILL RECREATION  
GROUND TRUST)

When calling please ask for:  
Fiona Cameron, Interim Democratic Services  
Manager

**Legal & Democratic Services**

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Calls may be recorded for training or monitoring

Date: 24 March 2023

**Membership of the Executive**  
**(Acting for the Trustee of the Shottermill Recreation Ground Trust)**

Cllr Peter Clark  
Cllr Paul Follows  
Cllr Andy MacLeod  
Cllr Penny Marriott  
Cllr Mark Merryweather

Cllr Kika Mirylees  
Cllr Nick Palmer  
Cllr Paul Rivers  
Cllr Liz Townsend  
Cllr Steve Williams

Dear Councillors

A meeting of the EXECUTIVE (ACTING FOR THE TRUSTEE OF THE SHOTTERMILL RECREATION GROUND TRUST) will be held as follows:

DATE: TUESDAY, 4 APRIL 2023

TIME: 6.05 PM (or at the conclusion of the preceding Executive meeting, if later)

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,  
GODALMING

The Agenda for the Meeting is set out below.

The meeting can be viewed remotely via [Waverley Borough Council's YouTube channel](#) or by visiting [www.waverley.gov.uk/webcast](http://www.waverley.gov.uk/webcast).

Yours sincerely

**Stephen Rix,**  
**Executive Head of Legal & Democratic Services (Interim) & Monitoring Officer**

Agendas are available to download from Waverley's website ([www.waverley.gov.uk/committees](http://www.waverley.gov.uk/committees)), where you can also subscribe to updates to receive information via email regarding arrangements for particular committee meetings.

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## **NOTES FOR MEMBERS**

Contact Officers are shown at the end of each report and members are welcome to raise questions, make observations etc. in advance of the meeting with the appropriate officer.

### **AGENDA**

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTERESTS**
3. **HASLEMERE LEISURE CENTRE (THE HERONS) LEASE** (Pages 3 - 4)

The Haslemere Leisure Centre (The Herons) is owned by the Shottermill Recreation Ground Trust. The Council has recently re-procured its Leisure Management Contract and this is due to go live on 1 July 2023 with a new leisure operator, SLM (Everyone Active).

#### **Recommendation**

**That the Executive use the powers delegated by the Council as Trustee of the Shottermill Trust, to approve the lease of the Haslemere Leisure Centre to the new leisure operator, SLM (Everyone Active), for a period of up to 20 years (maximum possible under the Contract, allowing for extensions).**

**For further information or assistance, please telephone Fiona Cameron, Interim Democratic Services Manager, on 01483 523226 or by email at [fiona.cameron@waverley.gov.uk](mailto:fiona.cameron@waverley.gov.uk)**