

To: All Councillors

When calling please ask for:
Fiona Cameron, Interim Democratic Services
Officer
Policy and Governance
E-mail:
Direct line:
Calls may be recorded for training or monitoring
Date: Date Not Specified

Dear Councillor

A Meeting of the EXECUTIVE (ACTING FOR THE TRUSTEE OF THE SHOTTERMILL RECREATION GROUND TRUST) was held on Tuesday, 4 April 2023. The Decisions taken at the meeting are set out below.

The deadline for call-in of any of these decisions for scrutiny (within five working days) will be **NOON ON DATE NOT SPECIFIED**. Members must notify Robin Taylor, Head of Policy and Governance, by e-mail, fax, telephone or letter if they wish to refer a decision to the appropriate Overview and Scrutiny Committee. The Constitution requires that **four members of the appropriate Overview and Scrutiny Committee may call-in** a decision of the Executive for scrutiny.

Members should contact their Chairman or Vice-Chairman before calling any items in.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

NOTE FOR MEMBERS

The item numbers below correspond to the item numbers on the Executive Agenda.

AGENDA

3 HASLEMRE LEISURE CENTRE (THE HERONS) LEASE

The Executive, exercising powers delegated by Waverley Borough Council as Trustee of the Shottermill Recreation Ground Trust, RESOLVED that the lease of the Haslemere Leisure Centre to the new leisure operator, SLM (Everyone Active) for a period of up to 20 years (the maximum possible under the contract allowing for extensions) be approved.

Reason: the Haslemere Leisure Centre is owned by the Shottermill Recreation Ground Trust and is operated by Waverley Borough Council. The Council has recently re-procured its Leisure Management Contract and this will go live on 1 July 2023 with a new leisure operator, SLM (Everyone Active). The Council aims to complete all contractual documentation, including leases, simultaneously in advance of the contract going live.

This decision is not subject to call-in.

**For further information or assistance, please telephone Emma McQuillan,
Democratic Services Manager, on 01483 523351**