

## **WAVERLEY BOROUGH COUNCIL**

### **EXECUTIVE ACTING ON BEHALF OF THE TRUSTEE OF THE SHOTTERMILL RECREATION GROUND TRUST**

**04 APRIL 2023**

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**Title:**

**HASLEMERE LEISURE CENTRE (THE HERONS) LEASE**

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**Portfolio Holder:** Cllr Kika Mirylees – Health, Wellbeing, Parks and Leisure

**Head of Service:** Kelvin Mills, Executive Head of Commercial Services

**Key decision:** No

**Access:** Public

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#### **1. Purpose and Recommendation**

1.1 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).

#### **2. Reason for the recommendation / Background**

2.1 Council (as Trustee) agreed a 15 year lease to DC Leisure Management on 12 October 2010. At the same meeting, Council delegated all decisions regarding the Trust to the Executive, except approving the annual accounts and disposing of the asset.

2.2 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).

2.3 The Council aims to complete all contractual documentation, including leases, simultaneously, in advance of the contract going live.

#### **3. Relationship to the Corporate Strategy and Service Plan**

3.1 The Haslemere Leisure Centre (which is owned by the Shottermill Trust), operated by the Council as Trustee, makes an important contribution to Waverley's leisure strategy.

#### **4. Implications of decision**

##### **4.1 Resource (Finance, procurement, staffing, IT)**

There are no direct resource implications relating to this report.

## **4.2 Risk management**

There are no direct risk management implications relating to this report.

## **4.3 Legal**

The Executive when acting as Trustee should consider the best interests of the Trust, which may not automatically be the same as the Council. However, the Trust can take into account the wider activities of the Council and the fact that the comprehensive procurement undertaken by the Council will ensure full utilisation of the Trust assets for community benefit.

## **4.4 Equality, diversity and inclusion**

There are no equality and diversity implications relating to this report.

## **4.5 Climate emergency declaration**

There are no climate change implications relating to this report.

## **5. Consultation and engagement**

5.1 Not applicable to this report.

## **6. Other options considered**

6.1 Not applicable to this report.

## **7. Governance journey**

7.1 There is no further governance requirement for the matter relating to this report.

## **Annexes:**

There are no annexes related to this report.

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## **Background Papers**

There are no background papers, as defined by Section 100D(5) of the Local Government Act 1972).

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## **CONTACT OFFICER:**

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## **Agreed and signed off by:**

Legal Services: Ian Hunt 14/03/23  
Finance Services: Caroline Wallis 14/03/2023  
Commercial Services: Kelvin Mills 14/03/2023