

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE (ACTING FOR THE TRUSTEE OF THE SHOTTERMILL
RECREATION GROUND TRUST) - 4 APRIL 2023

SUBMITTED TO THE COUNCIL MEETING – 12 DECEMBER 2023

(To be read in conjunction with the Agenda for the Meeting)

Present

Cllr Paul Follows (Chair)
Cllr Andy MacLeod
Cllr Penny Marriott
Cllr Mark Merryweather

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

Apologies

Cllr Peter Clark and Cllr Nick Palmer

1 APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies for absence had been received from Cllrs Peter Clark and Nick Palmer.

2 DECLARATIONS OF INTERESTS (Agenda item 2)

There were no declarations of interests in relation to items on the agenda.

3 HASLEMERE LEISURE CENTRE (THE HERONS) LEASE (Agenda item 3)

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.

The meeting commenced at 6.15 pm and concluded at 6.18 pm.

Chairman