

Public Document Pack

LICHFIELD DISTRICT COUNCIL

DIANE TILLEY BSc., MRICS
Chief Executive
Tel (01543) 308001

District Council House
Frog Lane
Lichfield
WS13 6YY

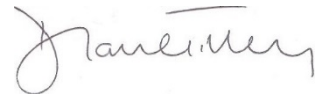
8 July 2019

To: Members of the Lichfield District Council

In accordance with Paragraph 4(2) of Part 1 of Schedule 12 to the Local Government Act 1972, you are hereby summoned to attend the meeting of the Lichfield District Council which will be held in the Council Chamber, District Council House, Frog Lane Lichfield on **TUESDAY, 16 JULY 2019 at 6.00 pm.**

Prayers will be said by the Reverend Bateman.

Access to the Council Chamber is via the Members' Entrance or the main door to the vestibule.



Chief Executive

A G E N D A

18. Report of the Leader of the Council on Confidential Cabinet Decisions from the Meeting held on 9 July 2019 *Pages 3 – 4*

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**FOR COUNCIL
16 July 2019**

REPORT OF THE LEADER OF THE COUNCIL

CABINET DECISIONS – 9 JULY 2019

1. Friary Grange Leisure Centre

The Cabinet agreed:

- 1.1 That the Council exits the building by April 2020 because of the unfavourable terms of a new lease being proposed by Staffordshire County Council, the current poor condition of the building and the level of investment that would be required to make good (option 1).
- 1.2 That Council be requested to update the Medium Term Financial Strategy accordingly based on the preferred option (option 1) with £75,000 of the contract savings of (£101,202) set aside to fund the mitigation strategy and funding for the One off Costs identified of £520,400 provided by the Earmarked Reserve titled Leisure VAT Reclaim of £896,940.
- 1.3 That the Council work with Freedom Leisure to manage an orderly withdrawal of the leisure service at Friary Grange Leisure Centre by the end of April 2020.
- 1.4 To identify any possible alternative provision for leisure centre users and consider how a transition to these could be facilitated.
- 1.5 To develop a proposal within the next 12 months for how current and future leisure needs for the District could be met.

**DOUG PULLEN
LEADER OF THE COUNCIL**

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