

THREE RIVERS DISTRICT COUNCIL

At a meeting of the **Leisure, Wellbeing and Health Committee** held in the Penn Chamber, Three Rivers House, Rickmansworth, on Wednesday 18 January 2017 from 7.30pm to 8.35pm.

Present: Councillors Chris Lloyd (Lead Member, Leisure, Community and Wellbeing), Alison Scarth (Lead Member, Health), Diana Barber, Martin Brooks, Valerie Coltman, Alex Hayward, Heather Kenison, Joy Mann, David Sansom, Alison Wall and Chris Whately-Smith.

Officers: Geof Muggeridge, Director of Community and Environmental Services
Chris Hope, Head of Community Services
Ray Figg, Leisure Manager
Kelly Barnard, Customer and Contracts Officer
Sarah Haythorpe, Principal Committee Manager

In attendance:

Councillor Sara Bedford
Councillor Ann Shaw OBE
Steven Halls, Chief Executive
Robin Thompson, RPT Consulting

Councillor Chris Lloyd in the Chair

LW38/16 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Stephen King.

LW39/16 DECLARATIONS OF INTEREST

There were none.

LW40/16 LEISURE FACILITIES MANAGEMENT CONTRACT AND REDEVELOPMENT OF THE CENTRE, SOUTH OXHEY

The purpose of this report was to update the Committee on the evaluation of the Invitation to Submit Detailed Solutions (IDS) outcome for the procurement of the new Leisure Facilities Management Contract (LFMC).

Mr Thompson from RPT Consulting provided an overview of the work undertaken to date and explained that the Part I report provided details on the processes which had been observed and the Part II report provided an analysis of the submissions and financial information.

Councillor Chris Lloyd moved an amendment to the recommendation in the report, seconded by Councillor Alex Hayward, that the Committee note the report and move onto the Part II report for discussion.

On being put to the Committee the motion was declared CARRIED the voting being unanimous.

RESOLVED:

That the report be noted.

LW41/16 EXCLUSION OF PRESS AND PUBLIC

“that under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following item(s) of business because it deals with information relating to the financial or business affairs of any particular person (including the authority holding that information) (Paragraph 3 of Schedule 12A to the Act). It has been decided by the Council that in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

LW42/16 LEISURE MANAGEMENT CONTRACT AND REDEVELOPMENT OF THE CENTRE, SOUTH OXHEY

The purpose of this report was to recommend to Committee the shortlist to “Invitation to Submit Final Tender” (ISFT), and the ‘Lot’ for the procurement of the new Leisure Facilities Management Contract (LFMC).

Members of the Committee held detailed debates on all the recommendations put forward for approval.

Councillor Chris Lloyd moved, seconded by Councillor Martin Brooks, the first recommendation with regard to the shortlist of the bidders for the procurement of the new Leisure Management Contract.

On being put to the Committee the motion was declared CARRIED the voting being unanimous.

Councillor Chris Whately-Smith moved, seconded by Councillor Martin Brooks, the second recommendation with regard to the progress of the ISFT stage.

On being put to the Committee the motion was declared CARRIED the voting being 10 For, 1 Against and 0 Abstentions.

Councillor Chris Whately-Smith moved, seconded by Councillor Martin Brooks, an amendment to the third recommendation with regard to the bidder presenting options at the ISFT and recommended the wording “based on removing the need to provide squash or to only have a two-court sports hall at William Penn” be removed from the recommendation and not be included in the presenting options.

On being put to the Committee the motion was declared CARRIED the voting being unanimous.

On being put to the Committee the recommendation on the public access to the decision being made once the bidders had been informed was declared CARRIED the voting being unanimous.

On the final recommendation with regard to public access to the report and appendices, Councillor David Sansom moved, seconded by Councillor Martin Brooks, an amendment that public access to the appendices be denied and public access to the report be denied until clarification was provided by the Legal team on the time the appendices and report were to remain confidential and that the Committee consider this advice at the March meeting.

On being put to the Committee the motion was declared CARRIED the voting being unanimous.

RESOLVED:

1. to shortlist three bidders i.e. Hertsmere Leisure, SLM and Fusion to the Invitation to Submit Final Tender (ISFT) of the procurement of the new Leisure Management Contract;
2. to progress to the ISFT Stage with Lot 1 only, which includes all the facilities under one contract, namely, The Centre via the DBOM route, William Penn Leisure Centre and Rickmansworth Golf Course.
3. to allow bidders to present options at the Invitation to Submit Final Tender (ISFT).
4. that public access to the decision be made once the bidders have been informed.
5. ~~that public access to the appendices be denied and public access to the report be denied until clarification is provided by the Legal team on the time the appendices and report are to remain confidential and that the Committee consider this advice at the March meeting.~~ ^{and appendices} the contract is awarded.

Post meeting note

The Solicitor to the Council always **CHAIRMAN** took the view that the resolution needed to be formed as described above, but it appears that there was some confusion as to the advice given on the wording in the report's recommendation. This is clarified by the amendment above.

