

**EXTRAORDINARY MEETING OF THE LEISURE, WELLBEING AND HEALTH
COMMITTEE ON 18 JANUARY 2017**

PART II PAPERS –

Leisure Management Contract and Redevelopment

Original

16. Recommendation

That the Leisure, Wellbeing and Health Committee approves:

- 16.1 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;
- 16.2 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;
- 16.3 to allow bidders to present options at the Invitation to Submit Final Tender (ISFT) based on removing the need to provide squash or to only have a two-court sports hall at William Penn;
- 16.4 that public access to the decision be made once the bidders have been informed;
- 16.5 that public access to the appendices be denied until the contract expiry and public access to the report be denied until the contract is awarded.

New

16. Recommendation

That the Leisure, Wellbeing and Health Committee approves:

- 16.1 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;
- 16.2 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;
- 16.3 to allow bidders to present options at the Invitation to Submit Final Tender (ISFT) based on removing the need to provide squash;
- 16.4 to allow bidders to present options at the Invitation to Submit Final Tender (ISFT) based on only have a two-court sports hall at William Penn;
- 16.5 that public access to the decision be made once the bidders have been informed;
- 16.6** that public access to the appendices be denied until the contract expiry and public access to the report be denied until the contract is awarded.