

**Council – 25<sup>th</sup> February 2019**

**Item 6.3 – Amendment to Recommendation 3 from the 5<sup>th</sup> February 2019 Executive Committee meeting proposed by Councillor Mike Rouse – Circulated at Council**

In relation to the report on the Arrow Valley Countryside Centre, I wish to advise of a change to the Recommendations coming forward to Council from the Executive.

There are three substantive recommendations, and the first two stand. These are that

- i) the Council accepts the surrender of the current service provider of the lease of the AVCC on 31 March 2019; and**
- ii) that operation of the AVCC be transferred to Rubicon Leisure Ltd from 1 April 2019.**

I am advised that these are the only decisions required at this time as they will then trigger the dialogue between the Council and Rubicon Leisure Ltd, under the Agreement between them as to the basis upon which the transfer will be achieved.

I'm advised that the third recommendation currently included should not come forward, as it reflects figures produced by Council officers, from a Council perspective and so it is premature to recommend an alteration to the Council's Medium term Financial Plan, based on those figures.

What is required by way of an alteration to the recommendation, is the inclusion of a delegation to officers to implement the members' decisions regarding the future of the AVCC, to 'trigger' the mechanism in the agreement between the Council and Rubicon Leisure Ltd for a negotiation to take place as to the detail of the arrangements between them for the AVCC to be taken over and run by Rubicon Leisure, as agreed by both parties.

I therefore move recommendations i) and ii) and the addition of the following recommendation to be resolved by Council:

- iii) that authority be delegated to the Head of Legal Democratic and Property Services after consultation with the Portfolio Holder for Leisure and Tourism to take the steps necessary to implement these decisions.**