

Time began 10.00 am
Time ended 10.15 am

LEISURE AND CULTURE CABINET MEMBER MEETING

6 DECEMBER 2010

Present: Councillor Grimadell

01/10 Apologies

There were no apologies received.

02/10 Late Items Introduced by the Chair

There were no late items.

03/10 Declarations of Interest

There were no declarations

Non Key Decisions

04/10 Quad

A report of the Strategic Director of Resources was considered which stated that following clarification of the VAT issues it was proposed to amend two of the decisions made by Council Cabinet on 26 October 2010 regarding the write off of the outstanding load to Quad and the change to a full repairing lease.

Resolved

That subject to Quad giving written assurances that they will take on external repairs for the life of the lease and satisfying the Chief Estates Officer that they have the capability to do this

- 1. To not write off the outstanding £200,000 Loan to Quad.**
- 2. To approve the Council retaining responsibility for the external maintenance of the building under the lease.**
- 3. To approve the Council entering into a separate repairing contract with Quad under which Quad take on the responsibility for the external maintenance of the building for the remainder of the lease and receive a payment of £200,000.**

MINUTES END