

# ITEM 6 b

## MINUTE EXTRACT

Time began 6.00pm  
Time ended 7.50pm

### **COUNCIL CABINET 17 FEBRUARY 2009**

Present: Councillor Jones (Chair)  
Councillors Allen, Care, Carr, Naitta, Skelton and  
Troup

In attendance Councillors Hickson, Williams and Williamson

### **212/08 Community Commission Call-in – ‘Golf Contract’**

The Council Cabinet considered a Call-in from the Scrutiny Management Commission on the Golf Contract. In accordance with Overview and Scrutiny Procedure Rule OS36, the Monitoring Officer called in for scrutiny an executive key decision in respect of the Golf Contract (Minute Number 181/08) made by Council Cabinet at its meeting on 13 January 2009. The call-in meeting of the Community Commission took place on 3 February 2009 and at that meeting the Commission resolved by majority vote that in making its decision Council Cabinet had breached the following principles of decision making:

d) presumption in favour of openness and that other relevant issues had not been taken into consideration.

### **Decision**

To reaffirm the original decision to advertise the opportunity for golf course operators to submit competitive tenders under OJEU rules for the operation of the Sinfin and Allestree golf courses. The selected tenderer would be offered a minimum 25 year lease and would be required to undertake an agreed investment programme and maintain public access to golf facilities.

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