



OFFICIAL EXECUTIVE DECISION NOTICE PUBLISHED BY DEMOCRATIC SERVICES

Notice is hereby given that the following decision(s) have been made today by Cabinet Members at the London Borough of Hillingdon:

Title of decision	PLATINUM JUBILEE LEISURE CENTRE – CONTRACT VARIATION
Reference No.	1363
Date of decision	Friday 11 April 2025
Call-in expiry date	Tuesday 22 April 2025
Relevant Select Committee	Residents' Services Select Committee
Relevant Wards	West Drayton

Decision made

Cabinet Members making the decision	The Leader of the Council, in conjunction with the Cabinet Member for Community & Environment, Cabinet Member for Corporate Services & Property and on behalf of the Cabinet Member for Finance and Transformation:
Decision	<p>Approved</p> <p>That the Leader of the Council, in conjunction with the Cabinet Member for Community & Environment, Cabinet Member for Corporate Services & Property and on behalf of the Cabinet Member for Finance & Transformation:</p> <ol style="list-style-type: none">1. Agreed the contract variation to the current GLL Leisure Operating Contract to include the Platinum Jubilee Leisure Centre until 22 February 2035;2. Agreed the lease with GLL until 22 February 2035 to include the Platinum Jubilee Leisure Centre, Rowleys Place, West Drayton; and3. Authorised the Corporate Director of Homes and Communities, in consultation with the Corporate Director of Finance, to finalise the contract variation and lease with the engagement of specialist legal provider, Trowers and Hamlins.
Reason for decision	The contract variation and lease will ensure the Council has a secure contractual relationship with an experienced leisure provider to operate the new Platinum Jubilee Leisure Centre. It will also ensure that a management fee payment is made to the Council for the operation and management of this facility. The Borough will benefit from the consistency of having one

	Leisure Operator managing all the Council owned swimming pools and leisure centres.
Alternative options considered and rejected	<p>The Council could opt to manage the facility in house. This would be a risk to the Council as they do not currently have the expertise or staff to manage the centre in house. This approach would also mean that the Council would have to pick up the losses and mobilisation costs of managing this facility in the earlier years. This would put further pressure on the Council's finances.</p> <p>Another option available to the Council is to put the facility out to tender – this was considered but rejected as the procurement process would take longer than the 6 months currently available. This would put the Council at reputational and financial risk of having a new leisure centre that is finished but without a leisure company to operate it.</p>
Classification	Part II – Members Only and Not for Publication
Link to associated report	That this report be declared as exempt from publication as it involves the disclosure of information in accordance with Section 100(A) and paragraph 3 of Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as amended), in that the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information) and that the public interest in withholding the information outweighs the public interest in disclosing it
Relevant Officer contact & Directorate	Nicky McDermott, Homes & Communities Directorate
Any interest declared by the Cabinet Member(s) / dispensation granted	N/A

Implementation of decision & scrutiny call-in

[Internal Use only]	
When can this decision be implemented by officers?	<p>Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is:</p> <p>5pm on Tuesday 22 April 2025</p> <p>However, this is subject to the decision not being called in by Councillors on the relevant Select Committee. Upon receipt of a valid call-in request, Democratic Services will immediately advise the relevant officer(s) and the decision must then be put on hold.</p>
Councillor scrutiny call-in of this decision	Councillors on the relevant Select Committee shown in this notice may request to call-in this decision. The request must be before the expiry of the scrutiny call-in period above.

	<p>Councillors should use the Scrutiny Call-in App (link below) on their devices to initiate any call-in request. Further advice can be sought from Democratic Services if required:</p> <p>Scrutiny Call-In - Power Apps (secure)</p>
Further information	<p>These decisions, where applicable, have been taken under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.</p> <p>This is the formal notice by the Council of the above executive decision, including links to the reports where applicable.</p> <p>If you would like more information on this decision, please contact Democratic Services on 01895 250636 or email: democratic@hillingdon.gov.uk.</p> <p>Circulation of this decision notice is to a variety of people including Members of the Council, Corporate Directors, Officers, Group Secretariats and the Public. Copies are also placed on the Council's website.</p> <p style="text-align: right;">Democratic Services London Borough of Hillingdon Civic Centre High Street Uxbridge UB8 1UW</p>