

THE VALE OF GLAMORGAN COUNCIL

COUNCIL: 30<sup>TH</sup> SEPTEMBER, 2024

REFERENCE FROM CABINET: 5<sup>TH</sup> SEPTEMBER, 2024

**“C111            REPURPOSING OF THE FORMER C1V CALL CENTRE INTO NEW RECREATIONAL OPPORTUNITIES IN PARTNERSHIP WITH LEGACY LEISURE (LSW) (SCRUTINY – HEALTHY LIVING AND SOCIAL CARE) –**

The Cabinet Member presented the report to seek Cabinet approval for the repurposing of the former C1V call centre area adjacent to Barry Leisure Centre into new recreational space, in partnership with the Council’s Leisure Management provider, Legacy Leisure, and entering into a short-term lease arrangement with them that would further enhance physical activity opportunities.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

(1)     T H A T the repurposing of the former C1V call centre into usable recreational space, in partnership with Legacy Leisure, for the benefit of both residents and visitors as detailed in the report be agreed.

(2)     T H A T the Director of Environment and Housing, in consultation with Head of Finance and the Cabinet Member for Leisure, Sport and Wellbeing, be authorised to negotiate the terms for a supplemental lease of the former C1V area to Legacy Leisure to the end of December 2029; to agree terms and conditions to allow early access under licence for the required works to progress in advance of completion of supplemental lease; to vary, as required, the Leisure Management Agreement between the Council and Legacy Leisure to reflect the additional space being encompassed within the existing agreement.

(3)     T H A T the Director of Environment and Housing , in consultation with the Head of Finance and the Cabinet Member for Leisure, Sport and Wellbeing, be authorised to negotiate with Legacy Leisure any further permissions, early access agreements etc. if required.

(4)     T H A T the Monitoring Officer / Head of Legal and Democratic Services, be granted delegated authority to complete and execute all necessary agreements associated with the arrangement.

**(5)     T H A T the use of the urgent decision procedure as set out at section 15.14 of the Council's constitution be agreed for Resolutions (1-4).**

## Reasons for decisions

- (1) To make positive use of a redundant area by providing further physical activity opportunities available at Barry Leisure Centre and to again demonstrate the positive working relationship the Council has with its 'not for profit' Leisure Centre management partner, Legacy Leisure.
- (2) To allow the terms of the grant that Legacy Leisure had secured from the Shared Prosperity Fund to be complied with in a timely manner.
- (3) To enable any potential obstacles to the completion of the exciting project to be tackled quickly and efficiently given the tight deadlines involved relating to the terms of the Shared Prosperity Fund grant.
- (4) To ensure all Council policies were complied with.
- (5) To ensure compliance with the terms of the grant that Legacy Leisure had secured from the Shared Prosperity Fund and to permit them early access to the space under licence for the required works to progress in advance of lease completion."**