CABINET MEETING

DATE: Wednesday, 20 July 2022



NOTICE OF INTENTION TO HOLD AN URGENT PRIVATE MEETING IN ACCORDANCE WITH THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012 AND PART 6.4, RULE 14.2 OF THE FOLKESTONE AND HYTHE DISTRICT COUNCIL CONSTITUTION:-

Leisure Operator Agreement

An update on the leisure operator contract award and the outcomes of negotiations with the contractor following the recent increases to utility tariffs.

NOTIC IS GIVEN THAT:

1. The decision on the matter outlined above cannot practically be deferred until the publicity requirements for private meetings of the Executive can be met because:

The report covers the outcome of a commercial re-negotiation of contract terms that has only recently concluded and we are only now in the position to report.

Cabinet approval is needed at this point to finalise the contract and ensure we have a leisure operator in place for the build phase of the project and to be in the position to consult on the

final design.

- 2. The decision will therefore be taken at a meeting of the Cabinet on the date shown above.
- 3. The Leader of the Council has notified the Chairman of the Overview and Scrutiny Committee, in writing, of the matter on which the decision is to be made and the Leader has obtained the latter's agreement that the taking of the decision is urgent and cannot be deferred.
- 4. It is proposed to exclude the public from this item of business on the grounds that it is likely to disclose exempt information, as defined in the following paragraph of Part 1 of Schedule 12A to the Local Government Act 1972:
 - 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

'Financial or business affairs' includes contemplated as well as current activities.

The item is exempt.

Dr S Priest Chief Executive

Folkestone and Hythe District Council

Civic Centre, Castle Hill Avenue

Folkestone, Kent, CT20 2QY

Date: 20 June 2022