

South Somerset District Council
Decisions taken by the District Executive on Thursday 26 May 2016

Agenda Item No	Agenda item	Decision
6.	Westlands Leisure Complex - Potential Lease (Confidential)	<p>RESOLVED: That District Executive:</p> <ul style="list-style-type: none"> (1) Noted the Heads of Terms agreed by both parties in Appendix 1. (2) Approved the entering into and execution of: <ul style="list-style-type: none"> a) The proposed Lease attached in Appendix 2 b) The Side Agreement attached in Appendix 3, subject to the amendment of clause 5.3.18 c) The Sport England Grant Deed in Appendix 4, including the provision of a Deed of Indemnity to Sport England which ensures that Sport England can recover the Lottery Grant should the SSDC exercise its break rights under its lease at years 15 or 20, prior to expiry of the 21 year Grant Term. d) The Badminton England Grant Offer in Appendix 5. (3) Noted the updated Business Plan attached in Appendix 4. <p>Reason: To agree the proposed Lease and Side Agreement for the management and operation of the Westlands Leisure Complex.</p> <p style="text-align: right;"><i>(Voting: 6 in favour, 2 against)</i></p>