

Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Tuesday, 17 June 2025

This notice was published 18 June 2025.

Decisions will come into force, and may be implemented, on the expiry of 5 clear working days from the date of this notice unless called in by the Audit and Scrutiny Committee.

NOTE: The following represents a summary of the decisions taken by the Committee. It is not intended to represent the formal record of the meeting (for which reference should be made to the minutes) but to facilitate the call-in process.

Agenda Item No	Topic	Decision
1.	Declarations of Interest	No declarations of interest were made in relation to items of business to be discussed at the meeting.
2.	Exclusion of Press and Public	<p>During the Committee's debate on item 2 of the agenda (Preferred Supplier of leisure services at the rainbow leisure centre), the Committee considered that due to the sensitivity of the information contained within Appendix 1 to the report, an exclusion of the Press and Public would be necessary in order to enable effective debate on the matter in question.</p> <p>The Chair proposed a motion that the Press and Public be excluded from the meeting in accordance with Section 100A (4) of the Local Government Act 1972 on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act (as amended) and that pursuant to paragraph 10 of Part 2 of the said Schedule 12A the public interest in maintaining the exemption outweighed the public interest in disclosing the information.</p> <p>The Committee unanimously agreed the motion as set out by the Chair.</p>
3.	Preferred Supplier of leisure services at the rainbow leisure centre	<p>Following consideration, the Committee unanimously agreed to:</p> <p>(1) Approve the proposal to appoint the Preferred Supplier for the delivery of leisure services at the Rainbow Leisure Centre (Option A), as identified</p>

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Agenda Item No	Report Title	Decision
		<p>through the procurement process and in accordance with the Council's Contract Standing Orders.</p> <p>(2) Approve the award of the contract to the second placed bidder, should the contract be unable to be finalised with the Preferred Supplier; and if the same should happen with the second placed bidder, the contract awarded to the third placed bidder.</p> <p>(3) Nominate and authorise the Assistant Director of Corporate Services, in consultation with the Director of Corporate Services and Head of Legal Services to take all necessary steps to bring into effect the recommendations resolved by this Committee.</p>