

DECISIONS DELEGATED TO CABINET MEMBERS

Decision title:	Approval of the Council into a JCT with Serco Operations Limited to deliver works required on the Leisure Portfolio.
Decision date:	
Source of delegation: State how the decision was delegated. Was it an express delegation made at a meeting or a general delegation under the Council's Constitution?	Part 4.6 of the Constitution: the Leader may delegate executive responsibilities to a single Cabinet Member with or without consultation with officers or other Cabinet Members. The Leader agreed on 31 July 2023 to delegate the decision to the Cabinet member for A Healthy Oxford.
What decision was made? Explain briefly – include financial details of any income or expenditure relating directly to this decision. Please indicate whether information is exempt / confidential.	The Cabinet Member resolved to: <ol style="list-style-type: none"> 1. Approve entering into the JCT contract with Serco Operations Limited to enable the works to be delivered as required under the Leisure Operator Contract, the JCT is attached as Exempt Appendix 1 – form of JCT Contract 2. Approve the spend of £1,373,308 under the JCT contract.
Purpose: What does the decision deliver or achieve?	During the contract process for the new Leisure Operator Contract the Council included the provision for the Council to require the Leisure Operator to undertake dilapidation works that the Council would fund. This requires the parties to enter into a JCT contract but this was not appended to in the contract and decision arrangements. As such there is a need to contract under the JCT to enable the works and the payment for the works. Entering this JCT is required to allow the Council and the Leisure Operator to fulfil their obligations under the Leisure Operator Contract.
Reasons: Please provide the reasons for the decision.	
Decision made by: Name and title of officer within the senior management structure	Chewe Munkonge – Lead Member for a Healthier Oxford
Other options considered: List any alternatives that were available to the decision taker and why they were rejected	
Documents considered: Please attach any new documents relevant to the	Exempt Report attached.

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decision and state if they are exempt	
Key or Not Key: (see notes below):	Key
Wards significantly affected: If 2+ wards are significantly affected this will need to be treated as a key decision (see notes below)	None
This form was completed by: Name & title: Date:	Emma Gubbins Corporate Asset Lead 28.10.24

Approval checklist

<i>Approver</i>	<i>Name and job title</i>	<i>Date</i>
Decision maker The officer with authority to take the decision, either from a Cabinet delegation or in the Constitution.	Chewe Munkonge – Lead Member for a Healthier Oxford	

Consultee checklist

<i>Consultees</i>	<i>Name and job title</i>	<i>Date</i>
Senior officer e.g. the relevant service manager / head of service where the decision maker is the Chief Executive or an Executive Director.	Caroline Green – Chief Executive	
Head of Financial Services If required by the delegation / Constitution	Nigel Kennedy	
Head of Law and Governance	Emma Jackman	

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If required by the delegation / Constitution		
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