



Amendments

**Extraordinary Council
6.30pm, 19 October 2023**

NOTES

Disclosable Pecuniary Interests

The duties to register, disclose and not to participate in respect of any matter in which a member has a Disclosable Pecuniary Interest are set out in Chapter 7 of the Localism Act 2011.

Disclosable pecuniary interests are defined in the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 as follows –

<u>Interest</u>	<u>Prescribed description</u>
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within the previous 12 months (up to and including the date of notification of the interest) in respect of any expenses incurred by you carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
Contracts	Any contract which is made between you, your spouse or civil partner or person with whom you are living as a spouse or civil partner (or a body in which you or they have a beneficial interest) and the Council (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged
Land	Any beneficial interest in land which is within the Council's area. For this purpose "land" includes an easement, servitude, interest or right in or over land which does not carry with it a right for you, your spouse, civil partner or person with whom you are living as a spouse or civil partner (alone or jointly with another) to occupy the land or to receive income.
Licences	Any licence (alone or jointly with others) to occupy land in the Council's area for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge) – (a) the landlord is the Council; and (b) the tenant is a body in which you, your spouse or civil partner or a person you are living with as a spouse or civil partner has a beneficial interest
Securities	Any beneficial interest in securities of a body where – (a) that body (to your knowledge) has a place of business

or land in the Council's area and

- (b) either –
- i. The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
 - ii. If the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you, your spouse or civil partner or person with whom you are living as a spouse or civil partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

For this purpose, "securities" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

NOTE: the requirements in respect of the registration and disclosure of Disclosable Pecuniary Interests and withdrawing from participating in respect of any matter where you have a Disclosable Pecuniary Interest apply to your interests and those of your spouse or civil partner or person with whom you are living as a spouse or civil partner where you are aware of their interest.

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For further details and enquiries about this meeting please contact Tanya Davies, 01452 396125, tanya.davies@gloucester.gov.uk.

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If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:

- You should proceed calmly; do not run and do not use the lifts;
- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building; gather at the assembly point in the car park and await further instructions;
- Do not re-enter the building until told by a member of staff or the fire brigade that it is safe to do so.

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Agenda Item 5

LIBERAL DEMOCRAT AMENDMENT

ITEM 5 – PROVISION OF LEISURE SERVICES

2.1 Council is asked to **RESOLVE** that

- (1) ~~The background to Aspire Trust's decision to seek to go into liquidation and the Council's disappointment at this decision is noted~~ **The report and appendices into the closure of the sports centres be noted with council recording its concern that more wasn't done to keep the sports centres open.**
- (2) Authority is delegated to the Managing Director, in consultation with the Head of Finance and Resources, to enter negotiations with Aspire Trust to work with their liquidators to secure the best outcome for all creditors of the Aspire Trust, including the Council.
- (3) Authority is delegated to the Managing Director, in consultation with the Cabinet Member for Culture and Leisure and the Cabinet Member for Performance and Resources, to procure a temporary provision and award a contract to an interim services provider to manage the facilities at GL1 and Oxstalls, with an aspiration that all those recently made redundant by Aspire Trust be given guaranteed priority interviews for relevant roles in the new provision.
- (4) Authority is delegated to the Managing Director with the support of other appropriate officers to continue to procure a long-term partner to manage the leisure provision within the City in accordance with the Council's Sport and Physical Activity Strategy.
- (5) Officers are to provide regular updates to Party Group Leaders on the re-establishment of leisure services to the community, and to periodically report to the Overview and Scrutiny Committee.
- (6) A leisure contingency reserve fund of £260k is established to support the development of this interim leisure service management. Funding to be drawn down by the Managing Director and the Head of Culture and Leisure after consultation with the Cabinet Member for Culture and Leisure and the Cabinet Member for Performance and Resources.

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Agenda Item 6

CONSERVATIVE AMENDMENT

ITEM 6(1) NOTICE OF MOTION FROM COUNCILLOR HILTON

“This council notes the closure of city council leisure and sports facilities following the collapse of Aspire Sports and Cultural Trust that operated GL1 Leisure Centre and the Oxstalls Tennis Centre on the council’s behalf.

This council agrees that the public and users of these sports facilities should not have to wait 12 months before they are reopened.

This council calls on the administration to reopen these facilities as early as possible using **Aspire’s former staff directly employed engaged** by the city council’s **interim service provider** if necessary **where possible.**”

LIBERAL DEMOCRAT AMENDMENT

ITEM 6(1) NOTICE OF MOTION FROM COUNCILLOR HILTON

“This council notes the closure of city council leisure and sports facilities following the collapse of Aspire Sports and Cultural Trust that operated GL1 Leisure Centre and the Oxstalls Tennis Centre on the council’s behalf.

This council calls on the cabinet member for culture and leisure to provide a written apology to the staff of Aspire, the users of the sports centres, to members of council and city council taxpayers for his administration’s failure to negotiate a continuation of the contract with Aspire, which would have kept the council’s sports facilities open and avoided their dramatic closure and the subsequent job losses.

This council agrees that the public and users of these sports facilities should not have to wait 12 months before they are **fully** reopened.

This council calls on the administration to reopen these facilities as early as possible using staff directly employed by the city council if necessary.”