

CABINET**TUESDAY, 6 NOVEMBER 2012*****Extract from DECISION sheet***

Set out below is a summary of the decisions taken at the Cabinet meeting held on **Tuesday, 6 November 2012**. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than **4.00pm on Thursday 8 November 2012**.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering, on 01904 552061.

18. COMMUNITY STADIUM UPDATE

RESOLVED: That Cabinet agrees to:

- i) Note progress on the project to date and the timetable for the procurement and associated decisions, in particular the key issues, set out in paragraph 9 of the report, relating to the financial challenges facing the future provision of the existing leisure facilities in the City.
- ii) Agree the key amendments to the business case and note the financial implications.
- iii) Note the updated risk register, the potential financial impact of any abortive costs.
- iv) Agree the proposed Governance arrangements for the project.
- v) Note the roles, responsibilities and delegated powers of the key individuals and bodies within the governance structure (set out in detail in

Annex 1) and in particular the role of the Project Board set out in paragraph 14 of the report.

- vi) Agree Option C set out in paragraph 35 as the new interim contract arrangements for the Huntington Stadium Leisure Complex (Waterworld).
- vii) Note the financial implications of the interim arrangements for the Huntington Stadium Leisure Complex (Waterworld) contract.

REASON: To update Cabinet on this scheme, agree key amendments and new arrangements for Waterworld in order to progress the project.