

## SHEFFIELD CITY COUNCIL

### Removal from Call-in Process ("fast track") Scrutiny Procedure Rule 17

**Subject:** Financial Support For Sheffield City Trust

**Decision Maker:** Co-operative Executive

**Date of Decision:** 24 March 2022

#### **Decision to be removed from Call-in process:-**

(a) Note the intention of Sheffield City Trust to not bid to operate the Major Sporting Facilities from the hand back date in 2024

(b) Note and approve the intention of Sheffield City Trust to agree a concurrent hand back of the other Sheffield leisure facilities to the Council, allowing the Council to include these in delivery of its approved Leisure Strategy from 2024 Those facilities are.

- English Institute of Sport Sheffield
- Ice Sheffield
- Sheffield City Hall
- Heeley Pool & Gym
- Springs Leisure Centre
- Concord Leisure Centre
- Beauchief, Birley and Tinsley Golf Courses

(c) Delegate authority to the Director of Finance and Commercial Services in consultation with the Director Legal and Governance to enter into revised funding agreement with Sheffield City Trust as outlined in this report

(d) Delegate authority to the Director of Finance and Commercial services in consultation with the Director of legal and Governance to enter into revised pension arrangements with Sheffield City Trust as outlined in this report.

(e) To the extent not covered by existing delegations, delegates authority to the Director of Finance and Commercial services in consultation with the Director of legal and Governance and Co-operative Executive Member for Finance and Resources to take such steps as deemed appropriate to achieve the objectives outlined in this report.

#### **Reasons for Urgency**

**The decision relates to new funding arrangements to be entered into with the Sheffield City Trust. These need to be signed before 1 April 2022 and waiting for call-in/call-in would prevent that. The matter was referred to the Overview and Scrutiny Management Committee on 17 March 2022 in advance of the decision by Co-operative Executive.**

We certify that the above item of business is urgent and that its delay for scrutiny would consequently significantly prejudice the interests of the Council or a third party. (To be signed by an Executive Director and 2 Statutory Officers)

Signed Eugene Walker via email Date 18/03/22

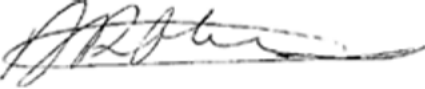
**Executive Director of Resources**

Plus any two of the following Statutory Officers:-

Signed ..... Date .....  
**Head of Paid Service (Chief Executive)**



Signed James Henderson via email Date 18/03/22  
**Chief Finance Officer (Acting Executive Director, Resources)**



Signed ..... Date 18 March 2022  
**Deputy Monitoring Officer (Assistant Director of Legal & Governance)**

**Consultation with the appropriate Executive Member / Chair of the Co-operative Executive**

I confirm that I have been consulted about and support the removal of this item of business from the call-in process.



Signed ..... Date 21/3/2022

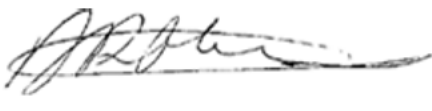
Executive Member for Finance and Resources

**Lead Officer to Complete**

As Lead Officer (LO), I confirm that I have notified the Chair of the Scrutiny Committee\* detailed below, that the decision is urgent and they are aware that the decision is being removed from the call-in process.

Scrutiny Chair: Cllr Denise Fox

Scrutiny Committee: Overview and Scrutiny Management Committee.

LO Signature 

Date 18/3/22

Print Name: David Hollis

Position: Assistant Director Legal and Governance

\*In the absence of the Scrutiny Chair, the Lord Mayor / or Deputy Lord Mayor should be notified and recorded above.

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