TRAFFORD COUNCIL

STATEMENT OF EXECUTIVE DECISION

DATE OF DECISION	26th October 2009	DECISION MAKER
DECISION REFERENCE	M/26.10.09/EG	Executive Member for Economic Growth (Councillor M.D. Cornes)

RECORD OF THE DECISION

Partington Healthy Living Centre

(1) That the officers be authorised to negotiate a renewed management agreement with BLS on a time limited and tapered basis as set out below.

(2) That, as part of the management agreement, the Council will pay BLS the costs of the HLC, including the running costs and the management costs minus any income generated, up to a maximum of £100,000 for a maximum of 12 months. This sum will then be shared between the Council and the PCT on a 50/50 basis.

(3) That monitoring be strengthened beyond those requirements in place to meet responsibilities as the NOF Accountable Body and that a PCT and Council officer steering group is established (with representatives from Regeneration, Asset Management and Adult Social Care) to review financial and delivery performance and progress in the development of the ICO pilot.

REASONS FOR THE DECISION

On balance, it is recommended that the proposal represents the least risk to the Council in attempting to secure a sustainable future for the Healthy Living Centre in Partington and enabling it to make a positive contribution to reducing health inequalities and improving quality of care for people in Partington.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

Consideration given to no Council intervention; change in occupation / uses; and short-term extension of lease with tendering exercise for centre's management, as set out in the report.

CONFLICTS OF INTEREST DECLARED AND ANY DISPENSATION

None.

IMPLEMENTATION DATE

5th November 2009. (Sixth working day after publication unless called in.)

PUBLICATION DATE

28th October 2009

RECORDED BY:

Director of Legal and Democratic Services

RETURN TO DEMOCRATIC SERVICES DIVISION, ROOM 123, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD, M32 0TH, AS SOON AS A DECISION IS MADE OR AS REASONABLY PRACTICABLE THEREAFTER.