

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 19th March, 2015.

Agenda Item 7

SUBJECT:

The Future of Hawthorn Swimming Pool.

Cabinet Members Present County Borough Councillors:

A.Morgan (Chairman), P.Cannon, R.Bevan, A.Crimmings, M.Forey, E.Hanagan, G.Hopkins, and M.Webber

Apology for Absence County Borough Councillor: K. Montague

Other Members in Attendance County Borough Councillors: P. Jarman and L. Walker

1. DECISION MADE:

Agreed -

- To note the contents of the report
- To instruct the Group Director, Corporate & Frontline Services and Director, Education & Lifelong Learning to have further detailed discussions with the Head teacher and Governing Body of Hawthorn High School to develop a full business case on the transfer of the operation of the pool facility to the school. This full Business case will include the Council subsidising the cost of the Hawthorn Swimming Pool of up to a maximum of £60,000 per annum.
- To receive a further report to Cabinet outlining the decision of the Governing Body of Hawthorn High School as to whether or not it will take operational responsibility for Hawthorn Swimming Pool
 - ➢ If the Governing Body determines that they wish to accept the operational responsibilities of the pool, agree that council officers work with the Governing Body of Hawthorn High School to explore the opportunities to establish a charitable organisation, under the auspices of the Governing Body, to operate Hawthorn Swimming Pool. In doing so, proactively seek external funding to develop the facilities in the future and reduce the operating costs. This Cabinet report will also set out recommendations to include expenditure for the 2015/16 Capital Programme;
 - ➤ If the Governing Body determines that they do not wish to accept operational responsibility of the Pool, agree that the report to Cabinet provides further options in respect of possible Council management or demolition.

N.B With the permission of the Chairman County Borough Councillors P Jarman and L Walker spoke on this item.

2. REASON FOR THE DECISION BEING MADE:

 The need to update Cabinet Members on the options available in respect of the future of Hawthorn Swimming Pool following the structural survey undertaken at the Pool, and feedback from the initial engagement with Hawthorn High School regarding the potential transfer of the operation of the pool facility.

3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

- Reports to Cabinet 8th January, 2014; 31st July, 2014 & 23rd September 2014.
- Discussions with Head Teacher of Hawthorn High School

4.	PERSONAL INTERESTS DECLARED:
	• None
5.	DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE): N/A
6. (a)	IS THE DECISION URGENT AND NOT TO BE THE SUBJECT OF ANY CALL- IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:
	YES NO √
expiry be the	This decision will not come into force and may not be implemented until the of 5 clear working days after its publication i.e. 27th March 2015 to enable it to subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny dure Rules.
6. (b)	IF YES, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS URGENT: N/A
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, ,	DECISION IS URGENT: N/A SIGNATURE OF MAYOR OR DEPUTY MAYOR OR HEAD OF PAID SERVICE CONFIRMING AGREEMENT THAT THE PROPOSED DECISION IS REASONABLE IN ALL THE CIRCUMSTANCES FOR IT BEING TREATED AS A MATTER OF URGENCY, IN ACCORDANCE WITH THE OVERVIEW AND
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(Proper Officer)

19.03.15 (Dated)