

**EAST LINDSEY DISTRICT COUNCIL  
EXECUTIVE DECISION NOTICE**

1. Decisions to be taken:

**1. Supplementary Grant Funding (Magna Vitae) to replace 19x Spin Cycles at Meridian Leisure Centre**

2. This is a:

PORTFOLIO HOLDER SUPPORTED OFFICER DECISION

**Note: This form should not be used for Key Decisions**

3. The following is the decision making body or person:

OFFICER Adrian Sibley after consultation with **Cllr Marsh and Cllr Fry**

4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader? Not applicable

6. The decision was taken on: 28 June 2019

**Note: - the above date to be completed by Democratic Services upon publication**

6. Contact Officer and details: **Michelle Howard. Assistant Director, People.** 01507 613216 [michelle.howard@e-lindsey.gov.uk](mailto:michelle.howard@e-lindsey.gov.uk)

7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made : -

8. Where the documents are held and where they can be obtained from (except exempt items) when they become available: Held within ELDC – Capital Programme Bid

9. The reason for the decision and other alternative options considered and rejected:

- To maintain safe and effective provision
- To maintain revenue stream / uptake of spin cycle classes (Instructor led and virtual)

*As part of its current physical and community wellbeing activity programme at the Meridian Leisure Centre, Louth our partner, Magna Vitae Trust for Leisure and Culture (MV) provides, a range of exercise and activity classes. The Centre is equipped with an extensive range of exercise machines and equipment to encourage and enable residents to maintain and increase their levels of physical activity. That equipment is in excess of 9 years old with some items now becoming obsolete and unable to be used. The Centre has 24 'Spin Bikes' that have reached the end of their useful and serviceable life and it is necessary to consider purchasing replacements.*

Decision Notice Form ( ExD2)

10. Declaration of any conflicts of interest of the decision making body or the individual: **None**
11. Provide a note of any subsequent dispensations granted by the Head of Paid service: -
12. Financial Implications of this Decision:

Revenue Cost	£17,728.28+ Vat
Receipt (Old equipment buy-back)	-£780
<b>Total Revenue Cost</b>	<b>£16,948.28 + Vat</b>

Funded from earmarked reserves

*Note: MV are responsible for the equipment maintenance element of this proposal. These costs (£7,610.35) are not included within the capital request.*

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**N.B. Please enter names below, signatures will be retained as a hard copy and will not be published therefore should be provided on page 3 of this form:**

13. This decision has been signed off by:

Head of Paid Service/S151 Officer or person presiding  
**(insert name – signatures should be provided overleaf on page 3)**

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Service Portfolio Holder

Cllr Graham Marsh (Portfolio Holder for Partnerships)

Head of Paid Service/S151 Officer (or person presiding at Executive Board  
(where appropriate)

Adrian Sibley – Section 151 Officer