

East Lindsey District Council

Not Confidential

The following decision is agreed by the Chief Executive following consultation with Councillors under Urgency Powers:

Date: **22 December 2021**

Title: STRATEGIC PARTNER – MAGNA VITAE

Link to report: [Click here](#)

Key Decision: **N/A** Implementation Date: 22 December 2021

Urgent Decision: **Yes**

DECISION:

1. That the Business Plan attached at Exempt Appendix D be approved, in order to optimise the level of service fee and deliver culture and leisure services outcomes, by agreeing:
 - The service fee levels set out at Exempt Appendix D in respect of 'base plus any annual Community Commissioning programming' to commence from 1st April 2022 through to 31st March 2027;
 - To delegate the approval of a reviewed Funding & Management Agreement by April 2022 to the Executive Board embodying the principle of financial sustainability.

Reason for the Decision:

To forward plan the next five years of leisure and culture services directly commissioned by ELDC; and to continue to work in partnership with Magna Vitae to support them in becoming a successful and viable organisation that is providing and developing excellent leisure and cultural services to improve outcomes for our local communities in East Lindsey.

To maintain the core fee at the 2022/23 level for the period 1st April 2022 to 31st March 2027, and commission additional activities required separate to the

main contract, allows for greater flexibility to further improve the health, wellbeing, culture & leisure outcomes for our local communities in East Lindsey.

To enable during this timeframe the exploration of potential opportunities for the South and East Lincolnshire Council Partnership with Magna Vitae across the sub-region of the partnership for the benefit of all our communities.

Alternative options considered:

1. Further decrease core fee year on year from 1st April 2022 and give Magna Vitae more control over setting the priorities.
2. Increasing the core fee for the right opportunities that further ELDC's ambitions to deliver on its priorities.

Conflict of interest declared:

None.