

Cabinet

Minutes

23 June 2022

Record of decisions taken at the meeting held on Thursday 23 June 2022.

Present:

Chair: Councillor Paul Osborn

Councillors: David Ashton
Marilyn Ashton
Stephen Greek
Hitesh Karia
Mina Parmar
Anjana Patel
Pritesh Patel
Norman Stevenson

**Non-Executive
Cabinet
Member:** Thaya Idaikkadar
Ameet Jogia
Kanti Rabadia
John Higgins

**Non-Executive
Voluntary
Sector
Representative:** John Higgins

**In attendance
(Councillors):** Simon Brown For Minute 12
David Perry For Minute 14
Natasha Proctor For Minute 14

**Apologies
received:** Councillor Jean Lammiman

18. Investment into Harrow's Tennis Infrastructure

RESOLVED: That

- (1) an agreement with the Lawn Tennis Association (LTA) for capital funding to renovate courts in Harrow's parks from the LTA's Renovation Fund be entered into, and the Corporate Director of Place be authorised to finalise the details of the funding agreement and take any further actions necessary to complete it;
- (2) the Corporate Director of Place and the Director of Finance, following consultation with the Portfolio Holder for Community and Culture and the Portfolio Holder for Finance and Human Resources, be authorised to enter into a works contract between Harrow Council and the successful contractor for the renovation of the courts;
- (3) the commencement of a procurement to identify and contract with a supplier for the provision of a tennis court operator be agreed and the Corporate Director of Place and the Director of Finance, following consultation with the Portfolio Holders for Community and Culture and Finance and Human Resources, be authorised to enter into a contract between Harrow Council and the successful contractor, noting that the responsible Officer leading on the procurement would be the Head of Service – Culture and Leisure and that approval included authority to explore and decide the best contract model between the council and the operator, which model might include a straight/conventional contract, a works concession contract or any other model that would be most effective and also yield value for money to the Council); and
- (4) the Corporate Director of Place following consultation with the Portfolio Holder for Community and Culture, be authorised to agree a consultation strategy in relation to the renovation of the courts.

Reason for Decision: To enable the tennis courts in Harrow's parks to be renovated to a playable standard, increasing participation in tennis in Harrow, and ensuring that the courts were maintained in the long term by being financially sustainable.

Alternative Options Considered and Rejected: As set out in the report.

Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted: None.