



If you have any questions about this decision please contact Democratic Services on 01903 221006 or email democratic.services@worthing.gov.uk

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| Record of Decision: Proposed Amendment to Memorandum and Articles of Association of Adur Community Leisure Limited | | | |
| Decision taken by: Cabinet Member for Customer Services | | | |
| Declaration of Disclosable Pecuniary Interests: I hereby confirm that I do not have any disclosable pecuniary interest in this item. | | | |
| Decision: That the Council agrees to the proposed amendment to Article 63 of the Memorandum and Articles of Association of Adur Community Leisure Limited. | | | |
| Key Decision: Yes / No | | | |
| Reasons for the Decision: To allow the Trust to operate more efficiently. | | | |
| Alternative Options Considered: None | | | |
| Other Matters Considered: | | | |
| Legal Advice and Issues | x | Financial Advice and Issues | x |
| Sustainability Issues | x | Equality Issues | x |
| Community Safety Issues | x | Human Rights Issues | x |
| Reputation | x | Risk Assessment | x |
| Health and Safety Issues | x | | |
| Consultation: This report was circulated to Councillors, and published on the Council's website on 28 September 2012. The following consultation responses were noted by the decision maker: No responses made. | | | |

Background Papers:

1. Letter dated 24 August 2012 from Impulse Leisure to Adur District Council;
2. Funding and Management Agreement between Adur District Council and Adur Community Leisure Limited dated 24 June 2005.

Lead Officers:

J Cook
Executive Head of Corporate & Cultural Services
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Call-in: The call in deadline for this decision will be 5:00pm on 21 November 2012.

**Signed:****Date:** 14/11/12**Name:** Councillor Julie Searle**Decision Ref No:** CSE/009/12-13