

WEST LINDSEY DISTRICT COUNCIL

MINUTES of the Meeting of the Concurrent Meeting of the Prosperous Communities and Corporate Policy and Resources Committees held in the Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA on 28 April 2026 commencing at 6.30 pm.

Present:	Councillor Emma Bailey (Vice-Chairman) – Concurrent Meeting
Prosperous Communities Committee	Councillor Owen Bierley Councillor Frazer Brown Councillor Stephen Bunney Councillor Christopher Darcel Councillor Jacob Flear Councillor Sabastian Hague Councillor Paul Lee Councillor Mrs Lesley Rollings Councillor Tom Smith Councillor Ian Fleetwood
Corporate Policy and Resources Committee	Councillor Owen Bierley (Chairman) – Concurrent Meeting Councillor Matthew Boles Councillor Frazer Brown Councillor Ian Fleetwood Councillor Paul Key Councillor Jeanette McGhee Councillor Tom Smith Councillor Paul Swift Councillor Moira Westley Councillor Trevor Young
In Attendance:	
Paul Burkinshaw	Chief Executive
Peter Davy	Director Corporate Services (Section 151 Officer)
Sally Grindrod-Smith	Director Planning, Regeneration & Communities
Cara Markham	Head of Leisure and Cultural Services
Matthew Snee	Project Officer
Ele Snow	Senior Democratic and Civic Officer
Apologies:	Councillor Mrs Angela Lawrence Councillor Baptiste Velan
Membership:	Councillor I Fleetwood was appointed substitute for Councillor A Lawrence on the Prosperous Communities Committee

1 MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest.

2 PROCEDURE

The adopted procedure by which the Concurrent Meeting would be held was **NOTED**.

3 EXCLUSION OF PUBLIC AND PRESS

RESOLVED that under Section 100 (A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

Note: The meeting entered closed session at 6.33pm

4 WEST LINDSEY LEISURE CENTRE (GAINSBOROUGH) DEVELOPMENT

Members gave consideration to a report detailing the next stages of work required in relation to the refurbishment proposed at the West Lindsey Leisure Centre in Gainsborough. It was explained that, pending the decisions being sought from both committees, a full evaluation of the site would be undertaken which would then provide the basis of recommended improvements and refurbishment. Members would receive the final report, from which decisions would be required to finalise how to proceed.

Members reiterated previously raised comments regarding the cost of suggested works, as well as offering feedback on the desired final outcome. It was highlighted that it was not currently possible to detail what options would be presented for final decision, as those would be subject to the next stages being completed.

Details of the procurement process were discussed alongside the project management stages, which would include client meetings offering assurance that Members would be involved in the development of the proposals. It was repeated that no options could be explored without the approval of the next stages, as recommended within the report under consideration.

On reaching the conclusion of the debate, Members were advised of the protocol for the meeting and, having been proposed and seconded, the Prosperous Communities Committee's recommendation was put to the vote.

In accordance with the concurrent procedure, following an alphabetical roll call, with a total of 11 votes cast in favour and no abstentions or votes against, it was

RESOLVED that the proposal to proceed in accordance with the proposals set out in this report: to undertake an enhanced refurbishment of the West Lindsey Leisure Centre be **recommended** to the Corporate Policy and Resources Committee for

approval.

The Corporate Policy and Resources Committee confirmed they were content to move straight to the vote on their respective recommendation.

Again, in accordance with the concurrent procedure, following an alphabetical roll call, with a total of 10 votes cast in favour, and with no votes against or abstentions it was

RESOLVED that

- a) the recommendation from the Prosperous Communities Committee to undertake an enhanced refurbishment of the West Lindsey Leisure Centre be accepted and approved; and
- b) in accordance with the proposals set out in the report, Alliance Leisure be procured (via UK Leisure Framework) to carry out works up to the end of RIBA 3 in connection with West Lindsey Leisure Centre, at an estimated cost of £273,648.50; and
- c) the addition of a new scheme within the capital programme for 2026/2027 - 'WL Leisure Centre Development' be approved; and
- d) the use of Earmarked Reserves to the value of £273,700 be approved.

The meeting concluded at 7.32 pm.

Chairman