

COMMITTEE: PERFORMANCE, RESOURCES AND ASSETS SCRUTINY

DATE: 12TH FEBRUARY 2009

SUBJECT: REFERENCE FROM EXECUTIVE – LUTON AQUATIC CENTRE FEASIBILITY STUDY

REPORT BY: CHIEF EXECUTIVE (HEAD OF LOCAL DEMOCRACY)

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IMPLICATIONS:

LEGAL	✓	COMMUNITY SAFETY
EQUALITIES		ENVIRONMENT
FINANCIAL	✓	CONSULTATIONS
STAFFING		OTHER

WARDS AFFECTED: ALL

PURPOSE

1. The purpose of this report is to refer to the Performance, Resources and Assets Scrutiny Committee a recommendation of the Executive with regard to the Luton Aquatic Centre Feasibility Study.

RECOMMENDATION(S)

2. **Performance, Resources and Assets Scrutiny Committee is requested to give consideration to the Luton Aquatic Centre Feasibility Study.**

BACKGROUND

3. The Executive at their meeting held on 17th November 2008 considered a report of the Head of Corporate Finance and the Project Manager Swimming Pools on the Luton Aquatic Centre Feasibility Study.

REPORT

4. During consideration of the report Councillor Franks requested that the Feasibility Study be submitted to Performance, Resources and Assets Scrutiny Committee for their consideration.

5. The Executive then agreed the recommendation (EX/191(vi)/08).

'That the feasibility study (as attached at Appendix A to Ref: 8) be submitted to the Performance, Resources and Assets Scrutiny Committee for their consideration.'

PROPOSAL/OPTION

6. The Performance, Resources and Assets Scrutiny Committee can note, accept or modify the recommendation of the Executive.

LEGAL IMPLICATIONS

7. As set out in the Executive report attached at Appendix 1 to this report.

FINANCIAL IMPLICATIONS

8. As set out in the Executive report attached at Appendix 1 to this report.

APPENDIX

9. Appendix 1- Executive report 'Luton Aquatic Centre Feasibility Study'

LIST OF BACKGROUND PAPERS

LOCAL GOVERNMENT ACT 1972, SECTION 100D

Committee Report Ref: EX/11/08/8
Executive Decision No. EX/191(vi)/08