

**Recommendations for Cabinet that will resolve in an action being taken:**

**LED Monitoring Forum held on 1 March 2022**

**Minute 111 Capital Bids Update Report**

**RECOMMENDED:**

That the installation of pool water treatment energy management systems at the Exmouth and Honiton LED managed swimming pool sites be included in the capital programme, with a capital budget in 2022/23 of £62,500.

**Minute 112 LED Management Fee 2022-23**

**RECOMMENDED:**

That the process for allocating the £100k contingency in the 2022/23 budget be specifically aimed at coping with the increased utility costs, with the applications made in arrears by LED to be agreed by the Portfolio Holder for Leisure, Culture, Sport and Tourism, the Chair of the LED Monitoring Forum and the Strategic Lead – Finance.