

OVERVIEW AND SCRUTINY TASK GROUP - LEISURE CONTRACT

WEDNESDAY, 12TH JULY 2017, 5.30 PM
COMMITTEE ROOM 1, TOWN HALL, CHORLEY

I am now able to enclose, for consideration at the above meeting of the Overview and Scrutiny Task Group - Leisure Contract, the following reports that were unavailable when the agenda was published.

Agenda No	Item	
1	MINUTES OF THE LAST MEETING OF THE OVERVIEW AND SCRUTINY TASK GROUP - CHORLEY'S LEISURE CONTRACT (ENCLOSED)	(Pages 3 - 4)

GARY HALL
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Overview and Scrutiny Task Group - Leisure Contract

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MINUTES OF	OVERVIEW AND SCRUTINY TASK GROUP - LEISURE CONTRACT
MEETING DATE	Thursday, 29 June 2017
MEMBERS PRESENT:	Councillor Alistair Morwood (Chair), Councillor (Vice-Chair) and Councillors Doreen Dickinson, June Molyneaux, Mick Muncaster and Debra Platt
OFFICERS:	Chris Sinnott (Director (Policy and Governance)), Louise Elo (Head of Early Intervention and Support), Angela Barrago (Health and Wellbeing Manager) and Cathryn Filbin (Democratic and Member Services Officer)
APOLOGIES:	Councillor Charlie Bromilow

17.SFB.1 Appointment of Chair

AGREED – That Councillor Alistair Morwood be appointed as Chairperson.

17.SFB.2 Declarations of Any Interests

No declarations of any interests were received.

17.SFB.3 Scoping of the Review

Members of the task group considered the scope of the enquiry which included –

Objectives

- To understand the current contract and performance of the leisure centre contract with Active Nation.
- To understand the broad range of leisure services model options that could be delivered, and consider the best model for Chorley.
- Consider broadening the aims of the leisure services model with a view to incorporating a package of health and wellbeing initiatives for users to access.

Desired Outcomes

To submit a list of leisure service models available, and propose the preferred model, with any recommendations for key considerations to the Executive Cabinet.

Terms of reference

To review the performance of the leisure service contract with Active Nation due to expire in 2020 for the management of All Seasons Leisure Centre, Clayton Green Sports Centre and Brinscall Swimming Pool.

To understand the different leisure centre models in use at other Councils; to understand the current model; and suggest the best model for service delivery in Chorley.

To identify what services should be delivered by the leisure model, and if those services should be based on delivering a complete health and wellbeing package.

Witnesses

Members of the Task Group indicated that they would like to interview officers/representatives from –

- Active Nation
- Property Assets Management
- Lancashire Care Foundation Trust
- Finance/Procurement

In addition they would also like to interview the consultant that the Council appoints to consider what options are available for the Council to consider.

AGREED – That scoping document be completed on the basis of the above information for approval by the Chair and members of the Task Group.

17.SFB.4 Dates and times of future meetings

The term of the review was expected to last four months, ending in October. The date for the next meeting was yet to be confirmed, but that it was expected to take place in July.

Since the meeting it has been agreed that the date of the next Task Group will take place on Wednesday, 12 July 2017.

Chair

Date