

OVERVIEW AND SCRUTINY TASK GROUP - LEISURE CONTRACT

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

AGENDA

APOLOGIES

1 **MINUTES OF THE LAST MEETING OF THE OVERVIEW AND SCRUTINY TASK GROUP - CHORLEY'S LEISURE CONTRACT (TO FOLLOW)**

2 **DECLARATIONS OF ANY INTERESTS**

Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.

If you have a pecuniary interest you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.

3 **SCOPING THE REVIEW**

(Pages 3 - 4)

The Task Group is asked to consider the completed scoping document (enclosed)

4 **LEISURE CONTRACT PRESENTATION**

The Task Group will receive a presentation on the Council's Leisure Contract by the Head of Early Intervention, Louise Elo and the Support and the Health and Wellbeing Manager, Angela Barrago.

5 **DATE AND TIME OF THE NEXT MEETING**

The Task Group will be asked to determine the date and time of the next meeting.

GARY HALL
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Overview and Scrutiny Task Group - Leisure Contract
Councillor Alistair Morwood (Chair), Councillor (Vice-Chair) and Councillors Charlie Bromilow,
Doreen Dickinson, June Molyneaux, Mick Muncaster and Debra Platt.

If you need this information in a different format, such as larger print or
translation, please get in touch on 515151 or chorley.gov.uk

Scrutiny Inquiry Project Outline

OVERVIEW AND SCRUTINY INQUIRY PROJECT OUTLINE

Review Topic:

COUNCIL'S LEISURE CONTRACT

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.

Equality and diversity implications:

Identify which groups use the facilities and any implications for service delivery.

Risks:

- Duplication of the work being undertaken by an independent consultant.
- The time of year which clashes with the peak holiday season and may result in Members/witnesses being unable to attend.

Venue(s):

Town Hall, Market Street, Chorley.

Chair: Councillor Alistair Morwood

Timescale:

Start: June 2017

Finish: September/October 2017

Information Requirements and Sources:

Documents/evidence: (what/why?)

Witnesses: (who, why?)

- **Head of Early Intervention and Support - Louise Elo**
- **Health and Wellbeing Manager - Angela Barrago who manages the Council’s contract with Active Nation**
- **Officers from Finance/Procurement**
- **Active Nation representative**
- **Property Assets Management**
- **Lancashire Health Care Foundation Trust**
- **Appointed consultant**

Consultation/Research: (what, why, who?)

Chorley Council leisure contract with Active Nation

Site Visits: (where, why, when?)

Only if required.

Officer Support:

Lead Officer: Louise Elo (Head of Early Intervention and Support)

Democratic and Member Services Officer: Cathryn Filbin

Likely Budget Requirements:

<u>Purpose</u>	<u>£</u>
Total	_____

Target Body¹ for Findings/Recommendations **Executive Cabinet**

(Eg Executive Cabinet, Council, partner)

¹ All project outcomes require the approval of Overview and Scrutiny Committee before progressing

