

Leisure Facilities Cabinet Sub-Committee

Agenda

Date:	Thursday, 28th January, 2010
Time:	4.00 pm
Venue:	Committee Suite 1 & 2, Westfields, Middlewich Road, Sandbach CW11 1HZ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda

3. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a period of 10 minutes is allocated for members of the public to address the meeting on any matter relevant to the work of the meeting. Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers. Members of the public are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

Members of the public wishing to ask a question at the meeting should provide three clear working days' notice, in writing, in order for an informed answer to be given.

4. **Minutes of Previous meeting** (Pages 1 - 4)

To approve the minutes of the meeting held on 8th October 2009.

5. Exclusion of the Press and Public

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

6. Leisure Management Options Appraisal – Consultants’ Final Report (Pages 5 - 104)

To consider the conclusions and recommendation in the Consultants’ final report with a view to offering advice to Cabinet.

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Leisure Facilities Cabinet Sub-Committee**
held on Thursday, 8th October, 2009 at The Board Room, Town Hall,
Macclesfield, SK10 1DX

Present**Cabinet Sub-Committee Members:**

Councillor Andrew Knowles (in the Chair)

Councillor Roland Domleo

Councillor Frank Keegan

Advisory Members:

Councillor Ainsley Arnold

Councillor Terry Beard (substitute for Councillor Flude)

Councillor Paul Edwards

Councillor John Hammond

Councillor Ray Westwood

Officers:

Guy Kilminster, Head of Health and Wellbeing

Mark Wheelton, Leisure and Green Spaces Manager

Keith Pickton, Leisure Facilities Manager

Paul Mountford, Legal and Democratic Services

Apologies

Councillor David Brown

Councillor Dorothy Flude

Rob Hyde, Service Development Manager

19 DECLARATIONS OF INTEREST

No declarations of interest were made.

20 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

21 MINUTES OF PREVIOUS MEETING**RESOLVED**

That the minutes of the meeting held on 12 August 2009 be approved as a correct record.

22 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

23 LEISURE MANAGEMENT OPTIONS APPRAISAL – CONSULTANTS' REPORT

Members considered the findings of the Options Appraisal prior to the final report to be presented in November.

Members received a presentation from Andy Farr of PMP/Genesis, Consultants, outlining the process, research and findings from their work. The presentation covered:

- Market trends
- The current situation with Leisure provision in Cheshire East and an analysis of key performance indicators
- Consultation feedback
- Suggested vision and objectives
- An analysis of service delivery options, including financial implications
- A potential way forward

At the conclusion of the presentation, discussion took place among Members, Officers and the Consultants. This centred on the options for future service delivery.

Members asked that the vision statement be amended to include: 'keeping elderly people fit'. They also asked that for the next meeting a detailed demographic profile of the Borough be provided.

Members felt that it would benefit their further consideration of the matter if there was a restatement of fundamental principles in terms of what the Council was seeking to provide for the residents of the Borough, the level of demand it was seeking to meet and the potential cost implications of meeting that demand. This would provide the necessary context within which to consider the Consultants' final report.

A further meeting of the Sub-Committee would now be arranged at which PMP/Genesis would present their final report prior to its consideration by the Corporate Management Team and Cabinet.

RESOLVED

That

- (1) the contents of the presentation be noted;
- (2) the Consultants take on board the views expressed by Members, and the amendments requested, in preparing their final report for consideration at the next meeting; and
- (3) a detailed demographic profile of the Borough be provided for the next meeting.

24 NEXT MEETING

The next meeting would be held on Thursday, 12 November 2009 at 2.00 pm at Shavington Leisure Centre.

The meeting commenced at 2.00 pm and concluded at 4.00 pm

Councillor A Knowles (Chairman)

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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