

FAREHAM

BOROUGH COUNCIL

AGENDA

LEISURE AND COMMUNITY POLICY DEVELOPMENT AND REVIEW PANEL

Date: Wednesday, 6 September 2017

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs C L A Hockley (Chairman)

Councillor Mrs L E Clubley (Vice-Chairman)

Councillors Mrs S M Bayford
M J Ford, JP
Ms S Pankhurst
D L Steadman
Mrs K K Trott

Deputies: G Fazackarley
R H Price, JP



1. Apologies for Absence

2. Minutes (Pages 5 - 8)

To confirm as a correct record the minutes of the meeting of the Leisure and Community Policy Development and Review Panel held on 26 July 2017.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures or Advice or Directions

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

5. Deputations

To receive any deputations of which notice has been lodged.

6. Members Tour - Leisure and Community Facilities

An open discussion between the Panel and other Members following a tour of the Boroughs Leisure and Community facilities, which is to take place prior to the meeting.

7. Community Grants Update

To receive a presentation from the Head of Leisure and Environmental Services, providing an update on the Community Grants Scheme.

8. Review of Work Programme (Pages 9 - 12)

To consider a report by the Director of Operations which reviews the Panel's proposed Work Programme for 2017/18.



P GRIMWOOD
Chief Executive Officer
Civic Offices
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29 August 2017

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FAREHAM

BOROUGH COUNCIL

**Minutes of the
Leisure and Community Policy
Development and Review Panel
(to be confirmed at the next meeting)**

Date: Wednesday, 26 July 2017

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Mrs C L A Hockley (Chairman)

Councillor Mrs L E Clubley (Vice-Chairman)

Councillors: Mrs S M Bayford, M J Ford, JP, Ms S Pankhurst, D L Steadman
and Mrs K K Trott

**Also
Present:**



1. APOLOGIES FOR ABSENCE

There were no apologies of absence made at this meeting.

2. MINUTES

It was AGREED that the Minutes of the Leisure and Community Policy Development and Review Panel held on the 01 March 2017 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements made at this meeting.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OR ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. CITIZENS ADVICE BUREAU - PRESENTATION

The Panel received a presentation by Deborah Stringfellow and Jacquie Smart from Citizens Advice Fareham.

The presentation gave an overview to Members of all the work that Citizens Advice Fareham carry out within the Fareham Borough and their continued efforts to; develop and expand outreach work, improve access to their wide variety of services and manage the ongoing financial pressures by expanding sources of funding.

Members requested that their thanks be extended to volunteers for their hard work in doing such a difficult job.

It was AGREED that, Deborah Stringfellow and Jacquie Smart from Citizens Advice Fareham be thanked for their informative presentation.

7. OVERVIEW OF LEISURE AND COMMUNITY PORTFOLIO SERVICES

The Panel received a presentation from the Head of Leisure and Environmental Services on an overview of the Leisure and Community Portfolio Services.

The presentation gave a detailed summary of all aspects of the Leisure and Community Portfolio, including –

- The Team – Detailing the members of the Leisure and Community, Countryside Rangers and Ferneham Hall teams.
- Finances – Highlighting the portfolios budgets and the continuous challenges of maintaining the Leisure and Community services for the Borough.
- Leisure Centres – Updating Members on the continued success of Fareham’s two Leisure centres.
- Achievements over the past 12 months, including the new Holly Hill Leisure Centre, new play areas across the Borough and the remodelling of Westbury Manor Museum.
- Children and Young People – listing the opportunities provided by the Council for children and young people in the Borough.

It was AGREED that the Head of Leisure and Environmental Services and his team be thanked for their informative presentation.

8. WESTBURY MANOR MUSEUM REMODELLING UPDATE

The Panel received a presentation from the Leisure and Community Manager updating them on the newly refurbished Westbury Manor Museum.

The Museum was re-opened on 22 July 2017 by the Mayor of Fareham with an exciting programme of events through the summer which aims to encourage people into the Museum and advertises the new facilities to the wider community.

The Hampshire Cultural Trust has set new arrangements for a 10 year management agreement and will be presenting an item to the 07 March 2018 Leisure and Community Meeting detailing the Museum’s performance to the Panel.

It was AGREED that the Leisure and Community Manager be thanked for her update to the Panel.

9. REVIEW OF WORK PROGRAMME 2017/18

The Panel considered a report by the Director of Operations which reviews the Panel’s work programme for 2017/18.

Members discussed the Titchfield Country Park and Park Lane Vision Updates which are currently unallocated items on the work programme for 2017/18. It was agreed that these items will be visited during the Members’ Tour scheduled to take place in September and should therefore be removed from the work programme.

Members requested that an update on Ferneham Hall performance and future plans for amalgamation with the Ashcroft Arts Centre be added to the work programme for 2017/18 as an unallocated item.

It was AGREED that:-

- (a) the Titchfield Country Park and Park Lane Vision Updates be removed from the work programme for 2017/18;
- (b) that an update on Ferneham Hall performance and future plans for amalgamation with the Ashcroft Centre be added to the work programme for 2017/18 as an unallocated item; and
- (c) subject to (a) and (b) above, the panel approves the current work programme for 2017/18.

(The meeting started at 6.00 pm
and ended at 7.10 pm).

FAREHAM

BOROUGH COUNCIL

Report to Leisure and Community Policy Development and Review Panel

Date: 06 September 2017

Report of: Director of Operations

Subject: REVIEW OF THE WORK PROGRAMME 2017/18

SUMMARY

At its meeting on 26 July 2017, the Leisure and Community Policy Development and Review Panel agreed the Work Programme for 2017/18.

RECOMMENDATION

Members are now invited to review the Work Programme for the year 2017/18 as set out in appendix A.

INTRODUCTION

1. At the last meeting of the Panel on 26 July 2017, members agreed a Work Programme for 2017/18, attached at Appendix A.

REVISIONS TO THE WORK PROGRAMME FOR 2017/18

2. The Panel is asked to note the following revision to the current years' Work Programme 2017/18 - Verbal Update on request for land by Locks Heath Pumas Rugby Club has been added to the 08 November 2017 meeting.

RISK ASSESSMENT

3. There are no significant risk considerations in relation to this report

CONCLUSION

4. Members are now asked to review and agree the Work Programme for 2017/18, as set out in Appendix A.

Background Papers:

None

Reference Papers:

Leisure and Community Policy Development and Review Panel – 26 July 2017 - Minutes

Enquiries:

For further information on this report please contact Mark Bowler. (Ext 4420)

APPENDIX A

**LEISURE & COMMUNITY POLICY DEVELOPMENT AND REVIEW PANEL
WORK PROGRAMME FOR 2017/18**

<u>MEETING DATES FOR 2017/18</u>	
31 May 2017	CANCELLED
26 July 2017	<ul style="list-style-type: none"> • Review of the work programme 2017/18 • Overview of the Leisure and Community Portfolio • Citizen Advice Bureau Presentation • Westbury Manor Museum Remodelling update
06 September 2017	<ul style="list-style-type: none"> • Review of the work programme 2017/18 • Members Tour - Leisure and Community Facilities • Community Grants Update
08 November 2017	<ul style="list-style-type: none"> • Review of the Work Programme 2017/18 • Leisure Events Update • Solent Relate Presentation • Play Area Improvement Programme • Verbal Update on request for land by Locks Heath Pumas Rugby Club.
17 January 2018	<ul style="list-style-type: none"> • Preliminary overall review of work programme for 2017/18 and draft 2018/19 • One Community Presentation • Y-Service Review - Presentation
07 March 2018	<ul style="list-style-type: none"> • Final review of work programme for 2017/18 and draft 2018/19 • Fareham and Holly Hill Leisure Centre Performance Review • Annual presentation from Hampshire Cultural Trust
<u>Unallocated items</u>	
<ul style="list-style-type: none"> • Review of Community Facilities • Cams Alders Vision • Ferneham Hall & Ashcroft Centre Update 	

