

AGENDA LEISURE AND COMMUNITY POLICY DEVELOPMENT AND REVIEW PANEL

Date: Wednesday, 3 September 2014

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Miss S M Bell (Chairman)

Councillor M J Ford, JP (Vice-Chairman)

Councillors Mrs P M Bryant

J M Englefield

T G Knight

Mrs S Pankhurst

R H Price, JP

Deputies: Mrs K K Trott

D M Whittingham



1. Apologies for Absence

2. Minutes (Pages 1 - 6)

To confirm as a correct record the minutes of the meeting of the Leisure and Community Policy Development and Review Panel held on 23 July 2014.

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. Presentation - Western Wards Swimming Pool

To receive a presentation by the Director of Community which provides an update on the project to provide a new swimming pool and associated leisure facilities in the western wards.

7. Open Spaces Improvement Programme - Outdoor Sports Facilities (Pages 7 - 20)

To consider a report by the Director of Community concerning the updated improvement programme for the Council's outdoor sports facilities for the period April 2014 to March 2024.

8. Open spaces Improvement Programme - Play Areas and other (non-sport) Recreational Facilities (Pages 21 - 26)

To consider a report by the Director of Community regarding the development of a future improvement programme for the Councils play areas and other (non-sports) recreational facilities.

9. Leisure Strategy Review (Pages 27 - 52)

To consider a report by the Director of Community regarding the Leisure Strategy 2014 to 2019.

10. Ferneham Hall Members Working Group - Progress Report (Pages 53 - 64)

To consider a report by the Director of Community which updates members on the work and findings of the Ferneham Hall Member and Officer Working Group

11. Review of the Panel's Work Programme for 2014/15 (Pages 65 - 68)

To consider a report by the Director of Community which reviews the Panel's proposed work programme for 2014/15.

P GRIMWOOD Chief Executive Officer

Civic Offices www.fareham.gov.uk 26 August 2014

> For further information please contact: Democratic Services, Civic Offices, Fareham, PO16 7AZ Tel:01329 236100

democraticservices@fareham.gov.uk