

FAREHAM

BOROUGH COUNCIL

AGENDA

LEISURE AND COMMUNITY POLICY DEVELOPMENT AND REVIEW PANEL

Date: Wednesday, 3 June 2015

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs C L A Hockley (Chairman)

Councillor Mrs S Pankhurst (Vice-Chairman)

Councillors Mrs P M Bryant

M J Ford, JP

T G Knight

R H Price, JP

D L Steadman

Deputies: G Fazackarley

Mrs K K Trott



1. Apologies for Absence

2. Minutes (Pages 1 - 4)

To confirm as a correct record the minutes of the meeting of the Leisure and Community Policy Development and Review Panel held on 4 March 2015.

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. Review of Work Programme 2015/16 (Pages 5 - 8)

To consider a report by the Director of Community which reviews the Panel's proposed Work Programme for 2015/16.

7. Overview of Leisure & Community Portfolio - Presentation

To receive a presentation by the Director of Community on an overview of the Leisure & Community Portfolio.

P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
26 May 2015

**For further information please contact:
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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, 4 March 2015

Venue: Collingwood Room - Civic Offices

PRESENT:

Miss S M Bell (Chairman)

M J Ford, JP (Vice-Chairman)

Councillors: Mrs P M Bryant, J M Englefield, T G Knight, Mrs S Pankhurst
and R H Price, JP

**Also
Present:**



1. APOLOGIES FOR ABSENCE

There were no apologies of absence.

2. MINUTES

Subject to the inclusion of a note in Item 5 of the minutes that Mrs Christina Inman made a deputation regarding play areas in the Boat estate, it was agreed that the minutes of the Leisure and Community Policy Development and Review Panel held on 14 January be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman referred to the tour of leisure facilities across the borough undertaken by the committee today. Thanks were given to officers, Mr Rawles on behalf of Fareham Football Club and Fareham Leisure Centre for providing an interesting day and the opportunity to see a variety of projects.

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. PRESENTATION - FAREHAM LEISURE CENTRE PERFORMANCE REVIEW

The Panel received a presentation from Ian Cook and Ryan Grant from SLM at Fareham Leisure Centre which works in conjunction with Fareham Borough Council, on a performance review of the Leisure Centre management contract.

The presentation provided information on the performance of Fareham Leisure Centre over the last year and looked forward at some of the up and coming events and initiatives including the management of the new Western Wards Leisure Centre.

It was AGREED that:-

(a) Ian Cook and Ryan Grant from SLM Ltd be thanked for their presentation; and

(b) the Panel noted the content of the report.

7. CAMS ALDERS RECREATION GROUND VISION

The Panel received a presentation by the Robin Thompson from RPT Consulting on the vision for Cams Alders Recreation Ground.

The presentation outlined the Council's vision and project outcomes, the facility needs, development options, the financial implications and the key recommendations and the next steps that need to be taken.

It was AGREED that:-

- (a) Robin Thompson be thanked for his presentation; and
- (b) the Panel note the content of the presentation.

8. PRESENTATION ON PROGRESS REGARDING HAMPSHIRE CULTURAL TRUST

The Panel received a presentation by Janet Owens, Chief Executive of the Hampshire Solent Cultural Trust on the progress of newly formed Cultural Trust that has been taken on the management of the arts and museum service in Hampshire.

The presentation provided information on the Trust since it began on 1 November 2014. It provided key facts and figures, details of the founding agreement, provided information on the first 3 months of operation, looked at the Trusts' strategic ambitions and future development opportunities.

It was AGREED that:-

- (a) Janet Owen be thanked for her presentation; and
- (b) the Panel note the content of the report.

9. FINAL REVIEW OF WORK PROGRAMME 2014/15 AND DRAFT WORK PROGRAMME 2015/16

The Panel considered a report by the Director of Community which gave a final review of the Panels' work programme for 2014/15 and the draft work programme for 2015/16.

It was AGREED that the Panel:-

- (a) reviewed the outcomes of the Panel's work programme for 2014/15;
- (b) agreed a proposed work programme for 2015/16; and
- (c) submits the proposed work programme for 2015/16 to the Council for endorsement.

(The meeting started at 6.00 pm
and ended at 8.18 pm).

FAREHAM

BOROUGH COUNCIL

Report to Leisure and Community Policy Development and Review Panel

Date **20 May 2015**

Report of: **Director of Community**

Subject: **REVIEW OF WORK PROGRAMME 2015/16**

SUMMARY

At its meeting on 4 March 2015, the Leisure and Community Policy Development and Review Panel agreed to a draft Work Programme for 2015/16. This programme was subsequently to and noted by the Council on 23 April 2015.

RECOMMENDATION

Members are now invited to review the Work Programme for the year 2015/16.

INTRODUCTION

1. At the last meeting of the Panel on 4 March 2014, members agreed a draft Work Programme for 2014/15 which was subsequently submitted and noted by the Council at its meeting on 23 April 2015.

REVISIONS TO THE WORK PROGRAMME FOR 2015/16

2. Members are asked to note that the meeting scheduled for 20 May 2015 has now been moved to 3 June 2015.

RISK ASSESSMENT

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

CONCLUSION

4. The Panel is invited to:-
 - (a) review and agree the proposed Work Programme for 2015/16; and
 - (b) as appropriate, add to the draft programme any additional items agreed generally by the Panel or put forward by individual members and accepted by the Panel.

APPENDIX A – Proposed Work Programme for 2015/16

Background Papers:

None

Reference Papers:

Leisure and Community Policy Development and Review Panel – 4 March 2015 –Minute 6

Enquiries:

For further information on this report please contact Martyn George. (Ext 4400)

**WORK PROGRAMME FOR 2014/15 - LEISURE AND COMMUNITY POLICY
DEVELOPMENT AND REVIEW PANEL**

MEETING DATES FOR 2014/15	ITEMS
3 June 2015	<ul style="list-style-type: none"> • Review of Work Programme 2015/16 • Overview of Leisure & Community Portfolio - Presentation
29 July 2015	<ul style="list-style-type: none"> • Review of Work Programme 2015/16 • Park Lane Vision – Presentation • Western Wards Leisure Centre Progress Update - Presentation
9 September 2015	<ul style="list-style-type: none"> • Review of Work Programme 2015/16 • Park Lane Vision – Update – Presentation • Western Wards Leisure Centre Progress Update - Presentation
4 November 2015	<ul style="list-style-type: none"> • Review of Work Programme 2015/16 • Countryside Service – Wildlife Habitats in Fareham – Presentation • Play & Recreational Facilities - Presentation
20 January 2016	<ul style="list-style-type: none"> • Preliminary overall review of Work Programme 2015/16 and draft 2016/17 • Community Action Fareham – Grant Funding Review • Western Wards Leisure Centre Progress Update - Presentation
2 March 2016	<ul style="list-style-type: none"> • Final Review of Work Programme for 2015/16 and draft 2016/17 • Fareham Leisure Centre Performance Review - Presentation

