

FAREHAM

BOROUGH COUNCIL

AGENDA

LEISURE AND COMMUNITY POLICY DEVELOPMENT AND REVIEW PANEL

Date: Wednesday, 29 July 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 3 June 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. Open Discussion About Other Potential Leisure and Community Projects and Policies

An open discussion between the Panel and other Members on other potential Leisure and Community projects and policies that the Panel could include on the work programme for 2015/16.

P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
21 July 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, 3 June 2015

Venue: Collingwood Room - Civic Offices

PRESENT:

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 and D L Steadman

Also Present: Councillors Miss S M Bell, Executive Member for Leisure and Community and Mrs K K Trott (items 5 and 6)



1. APOLOGIES FOR ABSENCE

There were no apologies of absence.

2. MINUTES

It was AGREED that the minutes of the Leisure and Community Policy Development and Review Panel held on 4 March 2015 be confirmed and signed as a correct record.

3. DECLARATIONS OF INTEREST AND DISCLOSURES OR ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

4. DEPUTATIONS

There were no deputations made at this meeting.

5. OVERVIEW OF LEISURE & COMMUNITY PORTFOLIO - PRESENTATION

The Panel received a presentation by the Head of Leisure and Community on an overview of the Leisure and Community portfolio.

The presentation gave an update on the projects completed in 2014/15 and the projects that are planned for 2015/16. The priority projects for 2015/16 are as follows:

- Construction of the new Holly Hill Leisure Centre
- Review of youth facilities in the Borough
- Review of outdoor play facilities for young people
- Feasibility study to deliver the vision for community sports facilities at Cams Alders Recreation Ground
- Review and re-branding for SNAP
- Award of contact for the provision of community services for the voluntary and community groups in the Borough
- Feasibility study for the vision to transform cultural facilities in Fareham
- Access All Areas summer activities for young people
- Play area refurbishments at Park Lane, King George V and Birchen Road
- Mini makeovers for 20 play areas
- Implementation of phase 2 of the Park Lane Vision
- Coordination of the Town Centre events programme and Christmas Lights switch on
- Conclusion of the Fareham Park Project
- Laying out of parkland and woodland on the new land at Coldeast

The Chairman expressed her thanks to all of the Leisure and Community team for their continued hard work and dedication.

At the invitation of the Chairman, Councillor's Miss Bell, Executive Member for Leisure and Community and Mrs Trott addressed the Panel on this item.

The Head of Leisure and Community was thanked for his presentation.

6. CHAIRMAN'S ANNOUNCEMENTS

The Chairman announced to the Panel that she would like to make some changes to the way that the meetings are currently run. She then outlined the following proposed changes:

- A more informal style of meetings, with meetings becoming more of a workshop style meeting;
- All Members to be invited to attend the Panel meetings and given an opportunity to put forward suggestions for leisure and community projects where there is a community need; and
- Meetings to be held at alternative venues, where appropriate, to encourage more public interest.

At the invitation of the Chairman, Councillor's Miss Bell, Executive Member for Leisure and Community and Mrs Trott addressed the Panel on this item.

It was AGREED that the next meeting would consider other potential leisure and community projects and policies to include in the Leisure and Community Panel work programme.

7. REVIEW OF WORK PROGRAMME 2015/16

The Panel considered a report by the Director of Community on a review of the work programme 2015/16.

It was AGREED that in light of the proposed changes discussed in item 6 above, that the items on the July work programme; Park Lane Vision – presentation and Western Wards Leisure Centre Progress Update – presentation; be removed and rescheduled for a later meeting.

(The meeting started at 6.00 pm
and ended at 7.29 pm).

FAREHAM

BOROUGH COUNCIL

Report to Leisure and Community Policy Development and Review Panel

Date **29 July 2014**

Report of: **Director of Community**

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

SUMMARY

At its meeting on 3 June 2015, the Leisure and Community Policy Development and Review Panel agreed the Work Programme for 2015/16.

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 3 June 2015, members agreed a Work Programme for 2015/16, attached at Appendix A.

REVISIONS TO THE WORK PROGRAMME FOR 2015/16

2. The Panel is asked to note the following revisions to the work programme:
 - (a) An item has been added to facilitate an open discussion about future potential leisure and community projects and policies (having regard to current projects, priorities and available resources).
 - (b) The presentation on the Park Lane Vision has been moved to the September meeting;
 - (c) The presentation on the Western Wards Leisure Centre progress update has been moved to the September meeting;
 - (d) The report on Community Action Fareham – Grant Funding Review which was scheduled for the 20 January 2016 meeting has been removed from the work programme; and
 - (e) A report on the Open Spaces Improvement Programme has been added to the work programme for the 20 January 2016 meeting.

RISK ASSESSMENT

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

CONCLUSION

4. The Panel is now invited to review and agree the Work Programme for 2015/16, as set out in Appendix A.

Background Papers:

None

Reference Papers:

Leisure and Community Policy Development and Review Panel – 3 June 2015 - Minutes

Enquiries:

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

APPENDIX A

LEISURE & COMMUNITY POLICY DEVELOPMENT AND REVIEW PANEL WORK PROGRAMME FOR 2015/16

<u>MEETING DATE</u>	
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 • Open discussion about other potential leisure and community projects and policies
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 Work Programme 2016/17 • Western Wards Leisure Centre Progress Update – Presentation • Open Spaces Improvement Programme
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

Unallocated Item(s):

