

# FAREHAM

BOROUGH COUNCIL

## AGENDA

### LEISURE AND COMMUNITY POLICY DEVELOPMENT AND REVIEW PANEL

**Date:** Wednesday, 9 September 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 29 July 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 the New Priorities**

To discuss with the Head of Leisure and Community the new priorities that have arisen from the meeting of the Leisure and Community Panel held on 29 July 2015, in which minute item 7 - Open discussion about other potential leisure and community projects and policies refers to.

**7. Titchfield Country Park - Presentation**

To receive a presentation by the Countryside Ranger on the proposals for the new Titchfield Country Park.

**8. Western Wards Leisure Centre Progress Update - Presentation**

To receive a presentation by the Director of Community on an update on the progress of the Western Wards Leisure Centre.

**9. 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.

P GRIMWOOD  
Chief Executive Officer

Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
1 September 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, 29 July 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, D L Steadman and Mrs K K Trott (deputising for R H Price, JP)

**Also Present:** Councillor Miss S M Bell and A Mandry (item 7)



**1. APOLOGIES FOR ABSENCE**

An apology of absence was received from Councillor R H Price, JP.

**2. MINUTES**

It was AGREED that the minutes of the Leisure and Community Policy Development and Review Panel held on 3 June 2015 be confirmed and signed as a correct record.

**3. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman welcomed to the meeting Councillor Miss Bell, Executive Member for Leisure and Community and Councillor Mandry who were attending the meeting to participate in the item on 'open discussion about other potential leisure and community projects and policies'.

**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. REVIEW OF WORK PROGRAMME 2015/16**

The Panel considered a report by the Director of Community which reviewed the Panel's work programme for 2015/16.

It was AGREED that the work programme for 2015/16 be approved.

**7. OPEN DISCUSSION ABOUT OTHER POTENTIAL LEISURE AND COMMUNITY PROJECTS AND POLICIES**

The Panel took part in an open discussion regarding the current leisure and community projects and priorities and other potential ones that the Panel could include in the work programme.

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

The Head of Leisure and Community started the discussion by outlining all the areas that come under the Leisure and Community portfolio, the available budget, current priorities and capital projects. The service areas included:

- Sports and Recreation
- Community Development
- Play Provision
- Community Buildings

- Cultural Facilities
- Town Centre Events
- Countryside and Foreshore

The Panel acknowledged that the Leisure team is one of the smallest sections in the Council and yet deliver a large scope of services. The Panel expressed their praise for all officers whose hard work ensures that the Council can continue to deliver such a wide range of Leisure & Community provision.

Members discussed what provision they considered were the most important to residents and whether there were any provision that could be withdrawn. Members were informed that the only statutory service the Council has to provide is the allotments service.

Members felt that all the current leisure & community provision provided by the Council were important and that there was no service that could be withdrawn that wouldn't affect the residents of the Borough.

Members then discussed what gaps they considered there were in the current leisure and community provision in the Borough, and what items they would like to tackle in the future, whilst taking into account the financial pressures on the Council and other services that provide support for leisure and community facilities. The Panel agreed on a list of future priorities that they felt needed to be addressed:

- Revenue funding for Youth Provision
- Sponsorship to help reduce budget pressures
- External funding to provide new activities and facilities
- Volunteers to assist with the delivery of the service
- Additional Countryside Ranger
- Future budget for maintenance of leisure and community facilities

The Panel was thanked for all of its efforts and input.

(The meeting started at 6.00 pm  
and ended at 7.25 pm).



# FAREHAM

BOROUGH COUNCIL

## **Report to Leisure and Community Policy Development and Review Panel**

**Date**                    **9 September 2015**

**Report of:**            **Director of Community**

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

### **SUMMARY**

At its meeting on 29 July 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 29 July 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:
  - (i) a presentation on Titchfield Country Park has been added to the work programme for this meeting; and
  - (ii) an item titled Review of the New Priorities has been added to the work programme for this 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)



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"> <li>• Review of Work Programme 2015/16</li> <li>• Overview of Leisure &amp; Community Portfolio – Presentation</li> </ul>
29 July 2015	<ul style="list-style-type: none"> <li>• Review of Work Programme 2015/16</li> <li>• Open discussion about other potential leisure and community projects and policies</li> </ul>
9 September 2015	<ul style="list-style-type: none"> <li>• Review of Work Programme 2015/16</li> <li>• Park Lane Vision – Update – Presentation</li> <li>• Western Wards Leisure Centre Progress Update – Presentation</li> <li>• Review of the new Priorities</li> </ul>
4 November 2015	<ul style="list-style-type: none"> <li>• Review of Work Programme 2015/16</li> <li>• Countryside Service – Wildlife Habitats in Fareham – Presentation</li> <li>• Play &amp; Recreational Facilities - Presentation</li> </ul>
20 January 2016	<ul style="list-style-type: none"> <li>• Preliminary overall review of Work Programme 2015/16 and Draft Work Programme 2016/17</li> <li>• Western Wards Leisure Centre Progress Update – Presentation</li> <li>• Open Spaces Improvement Programme</li> </ul>
2 March 2016	<ul style="list-style-type: none"> <li>• Final Review of Work Programme for 2015/16 and draft 2016/17</li> <li>• Fareham Leisure Centre Performance Review - Presentation</li> </ul>

