

AGENDA
LEISURE AND COMMUNITY POLICY
DEVELOPMENT AND REVIEW PANEL

Date: Wednesday, 20 January 2016

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 November 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. Presentation from Y-Services

To receive a presentation from Y-Services on the support they provide to Youth Groups in the Borough.

7. Play and Recreational Facilities - Presentation

To receive a presentation by the Head of Leisure and Environmental Services on Play and Recreational Facilities.

8. Western Wards Leisure Centre Progress Update - Presentation

To receive a presentation from the Director of Operations on an update on the Western Wards Leisure Centre Progress.

9. Preliminary Overall Review of Work Programme 2015/16 and Draft Work Programme 2016/17 (Pages 5 - 10)

To consider a report by the Director of Operations which gives a preliminary overall review of the Panel's work programme 2015/16 and the draft work programme 2016/17.

P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
12 January 2016

**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 November 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: Councillor Miss S M Bell Executive Member for Leisure and Community (item 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 9 September 2015 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

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 YOUTH PROVISION - PRESENTATION

At the agreement of the Chairman, this item was taken before the Work Programme report.

The Panel received a presentation by the Head of Leisure and Environmental Services on the provision of Youth Services in the Borough.

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

The presentation gave an overview of the Youth Services within the Borough and how these services may be affected following pending funding cuts from Hampshire County Council. The presentation outlined the current activities and organised youth groups that are currently available to young people in the Borough, and how possible funding cuts may affect these. The only assurance provided by Hampshire County Council is that funding for vulnerable young people will continue to be provided.

The Panel were shown a visual summary of the consultation with young people in the Borough who use these services. This highlighted the fact that young people mainly like to 'hang out' in outside areas, which in turn can create other issues with Anti-Social Behaviour.

The presentation also outlined four possible options that the Panel could consider in relation to ways of tackling potential funding cuts. These were:

- Do Nothing
- Create a Youth Activities Fund

- Undertake a Review of the Community Grants Criteria
- Consider potential for Mobile Youth Resource

Councillor Price addressed the Panel and stated that although the cuts would be a challenge the Council could not sit back and do nothing. He also expressed the importance of involving young people in deciding which services are important to them moving forward.

The Chairman and other members expressed the importance of Outreach Workers and noted how these are an invaluable part of Youth Provision in the Borough. There could be a devastating effect on vulnerable young people if these services were cut.

Councillor Knight expressed his desire for the Council owned building to be better used in order to provide more income which can be used to provide additional funding for youth services.

Councillor Price raised concerns on 'one off' funding options and the Panel agreed that revenue would need to be reviewed on a yearly basis with the emphasis on the fact that it could not be used as a continuing source of funding.

It was AGREED that:

- (a) the Head of Leisure and Environmental Services be thanked for his informative presentation;
- (b) the content of the presentation be noted.

7. REVIEW OF WORK PROGRAMME 2015/16

The Panel considered a report by the Director of Operations which reviewed the Work Programme for 2015/16.

The Head of Leisure and Environmental Services addressed the Panel and stated that he had received a request from Y-Services to attend a Panel meeting and provide a presentation on the services that they currently provide within the Borough. In light of the previous presentation on Youth Services it was felt that this item should be presented to the Panel at the next available meeting in January and that the item on Open Spaces Improvement Programme be deferred to the March meeting. In addition to this it is proposed that a presentation by One Community be included into the work programme for the March meeting.

Councillor Knight enquired if the open spaces report would include details of the Daedalus open space. The Head of Leisure and Environmental Services advised that it is unlikely this information will be provided in the Open Spaces report scheduled for the March meeting, but he will ensure that information regarding this is provided to the Panel as soon as it is possible.

Councillor Mrs Pankhurst addressed the Panel and asked for her thanks to be passed on to the Countryside Officer and his team for the Walk around Holly Hill.

It was AGREED that:

- (a) the addition of a presentation from Y-Services be added to the Work Programme for 20 January 2016 meeting;
- (b) the report titled Open Spaces Improvement Programme be moved from 20 January 2016 to 2 March 2016 meeting;
- (c) a presentation from One Community be added to the Work Programme 2 March 2016 meeting; and
- (d) subject to the changes at a, b and c above, the Work Programme for 2015/16 be approved.

(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 **20 January 2016**

Report of: **Director of Community**

Subject: **PRELIMINARY OVERALL REVIEW OF WORK PROGRAMME
2015/2016 AND DRAFT WORK PROGRAMME 2016/2017**

SUMMARY

At the meeting of the Panel on 2 March 2016, members will be asked to review the outcome of the work programme for the current year, 2015/16. Also at the meeting, the Panel will need to finalise the draft work programme for next year, 2016/17.

This report contains details of the position of the Panel's existing work programme for the current year, in order to allow an early assessment of the progress. It also gives some background information to assist members in drawing up the work programme for 2106/17.

RECOMMENDATION

The Panel is invited to give initial consideration to the outcome of the 2015/16 work programme and to the draft work programme for 2016/17.

INTRODUCTION

1. Initial consideration of the outcomes from the work programme for the current year (2015/16) will be reviewed at the Panel's meeting on 2 March 2016. At the same time it will be necessary for the Panel to finalise its work programme for the next municipal year (2016/17)
2. In order to assist the process, members are invited to consider both issues at this meeting.

REVISIONS TO THE WORK PROGRAMME FOR 2015/16

3. The Panel is asked to note the following revisions to the work programme:
 - (a) The report titled Open Spaces Improvement Programme be moved from 20 January 2016 to 02 March 2016 meeting;
 - (b) The addition of a presentation from Y-Services be added to the Work Programme for 20 January 2016 meeting;
 - (c) A presentation from One Community be added to the Work Programme 2 March 2016 meeting;

WORK PROGRAMME – NEXT YEAR 2016/2017

Scrutiny Board Responsibilities

4. Members are reminded that the Scrutiny Board is generally responsible for:-
 - Maintaining an overview of the discharge of the Council's Executive functions.
 - Exercising the right to call-in, for reconsideration, any decisions made but not yet implemented by the Executive (and individual Executive Members) or key decisions made by the officers in exercise of their delegated powers.
 - Reviewing and /or scrutinising any decisions made or actions taken in connection with the performance of any of the Council's functions.
 - Reviewing and/or scrutinising any matters affecting the strategic plans and financial affairs of the Council.
 - Considering matters affecting the area or local people and, in so doing, reviewing and scrutinising the performance of the public bodies in the area.

Role of the Policy Development and Review Panels

5. The Policy Development and Review Panels are responsible for preparing their own work programmes. These programmes should take account of the role of the Panels to:
 - Assist in the development and formulation of policy.
 - Report and advise upon policies and proposals relating to their particular service interest.

- Review the performance of the service provided directly or indirectly by the Council.
6. There are six planned meetings of the Policy Development and Review Panels in the next municipal year, to deal with ordinary business.

Planning Next Year's Work Programme

7. Members are invited to consider policy development and formulation items for the work programme for 2016/17. It has previously been suggested that a few items of major significance be chosen.
8. In addition to any other matters which members may wish the Panel to look at, the Executive may decide it wishes the Panel to carry out specific tasks during the next municipal year.
9. At this stage, proposed items for consideration by Panel during the next year are:-

<u>MEETING DATES FOR 2016/17</u>	
1 June 2016	Review of the work programme 2016/17
27 July 2016	Review of the work programme 2016/17
7 September 2016	Review of the work programme 2016/17
9 November 2016	Review of the Work Programme 2016/17
18 January 2017	Preliminary overall review of work programme for 2016/17 and draft 2017/18
1 March 2017	Final review of work programme for 2016/17 and draft 2017/18

10. Other general items may arise during the year, such as responding to consultation requests by the Government.

11. Statutory strategies and policy framework items will need to be reported to any combination of the Review Panels, the Scrutiny Board, the Executive and the Council as appropriate.

RISK ASSESSMENT

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

CONCLUSION

13. Members are invited to give preliminary consideration to the outcome of the Panel's work programme for the current year. In addition, members are asked to start drawing up and outline of a draft work programme for the next year, 2016/2017. Further consideration can then be given to these matters at the meeting on 1 June 2016.

Appendix A – Leisure and community Policy Development and Review Panel's Current Work Programme 2015/2016.

Background Papers:

None

Reference Papers:

Enquiries:

For further information on this report please contact Paul Doran. (Ext 4572)

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 • Review of Youth Provision - 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 • Play and Recreational Facilities – Presentation • Presentation by Y-Services
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 • Open Spaces Improvement Programme • Presentation by One Community

