

**AGENDA**  
**LEISURE AND COMMUNITY POLICY**  
**DEVELOPMENT AND REVIEW PANEL**

**Date:** Wednesday, 1 June 2016

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

**Members:**

Councillor Ms S Pankhurst (Chairman)

Councillor Mrs L E Clubley (Vice-Chairman)

Councillors Mrs S M Bayford

M J Ford

Mrs C L A Hockley

D L Steadman

Mrs K K Trott

**Deputies:** Councillor G Fazackarley

Councillor R H Price



**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 02 March 2016.

**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. Overview of Leisure and Community Portfolio - Presentation**

To receive a presentation by the Head of Leisure and Environmental Services providing an overview of the Leisure and Community Portfolio Services.

**7. Westbury Manor Re-Modelling - Presentation**

To receive a presentation by the Head of Leisure and Environmental Services on the proposed re-modelling of Westbury Manor Museum.

**8. Review of Work Programme 2016/17 (Pages 5 - 8)**

To consider a report by the Director of Operations which reviews the Panel's proposed Work Programme for 2016/17.

P GRIMWOOD  
Chief Executive Officer  
Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
24 May 2016

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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, 2 March 2016

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

Councillor Mrs C L A Hockley (Chairman)

Councillor Ms S Pankhurst (Vice-Chairman)

**Councillors:** M J Ford, JP, T G Knight, R H Price, JP and D L Steadman

**Also Present:** Councillor Mrs K K Trott (Item 8)



**1. APOLOGIES FOR ABSENCE**

An apology of absence was received from Councillor Mrs P M Bryant.

**2. MINUTES**

The Chairman asked the Panel to note that, the date of the Executive meeting discussed in item 7 of the previous minutes was incorrect and should in fact read 11 March 2016 and not 11 April 2016.

It was AGREED that, subject to the amendment above being made, the Leisure and Community Policy Development and Review Panel on 20 January 2016 be confirmed and signed as a correct record.

**3. CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's announcements received at this meeting.

**4. DECLARATIONS OF INTEREST AND DISCLOSURES OR ADVICE OR DIRECTIONS**

In accordance with the Standing Orders and the Council's Code of Conduct, Councillor Mrs S Pankhurst declared a non-pecuniary interest for item 5 – Deputations and item 6 – Cams Alders Vision, as she is on the Committee for Locks Heath Football Club and is a member of the club.

**5. DEPUTATIONS**

The Panel received a deputation from members of Locks Heath Football Club, asking the Panel for assistance with securing them permanent training facilities. (See item 6 below)

Councillor Mrs S Pankhurst declared Non-Pecuniary interest as she is on the Committee and a member of Locks Heath Football Club.

The Deputies were thanked accordingly for their deputation.

*After item 5 at the request of the Chairman, item 7 was brought forward in the agenda.*

**6. CAMS ALDERS VISION - PRESENTATION**

The Panel received a presentation by the Head of Leisure and Environmental Services on the Cams Alders Vision.

Councillor Mrs S Pankhurst declared a Non-Pecuniary interest on this item as she is on the committee and a member of Locks Heath Football Club.

The presentation outlined the progress that had been made following the residents consultation and showed a map of the proposed site with

development proposals. Members were asked to note, that the next stage will be to consider the issues regarding vehicle access to the site and obtain firm capital costs for the proposal.

The Panel confirmed to the depute Mr Cooper that the Cams Alders Vision would meet the needs of the wider community and will be suitable to assist the Locks Heath Football Club with their training needs.

It was AGREED that, the Panel note the content of the presentation.

## **7. PRESENTATION BY ONE COMMUNITY**

At the request of the Chairman, this item was brought forward on the agenda and heard after item 5.

The Panel received a presentation by One Community on the services that they provide within the Borough. They gave an overview of the work they currently do with other organisations and community groups including:-

- Various Community Associations across the Borough
- Bursledon Brick Works
- Fareham North West Community Association

The Panel were also given details of the help and support One Community gives to their volunteers, which is believed to be why they have a large amount of dedicated staff that is growing in numbers all the time.

The presentation also advised of future projects including; a Community Showcase in July at Ferneham Hall, in addition to volunteer drop in sessions and various forums across the borough which One Community are helping to arrange.

It was AGREED that, One Community be thanked for their excellent presentation.

## **8. FAREHAM LEISURE CENTRE PERFORMANCE REVIEW - PRESENTATION**

The Panel received a presentation from SLM (Sport and Leisure Management) Ltd who manages the Fareham Leisure Centre. The presentation reviewed the Fareham Leisure Centre performance and the work being undertaken at the new Holly Hill Leisure Centre in readiness for the opening in summer 2016.

At the invitation of the Chairman, Councillor Mrs K Trott addressed the Panel on this item.

The Panel were given a detailed presentation emphasising numerous aspects of the work that SLM Ltd has done over the last twelve months for the local community including:-

- Their very successful GP referral scheme
- NHS Health Checks

- Various charity events which have been very prosperous
- Teaching 1800 Fareham children to swim
- Their apprentice scheme

They also asked the Panel to note the attendance figures over the past five years to highlight the continued consistent high levels. Members agreed that this was a great achievement and that they hope to see similar levels recorded at the new Holly Hill Leisure Centre once it opens in the summer.

It was AGREED that, SLM Ltd be thanked for their informative presentation.

**9. FINAL REVIEW OF WORK PROGRAMME 2015/16 AND DRAFT WORK PROGRAMME 2016/17**

The Panel considered a report by the Director of Operations which gave a final review of the Panels' work programme for 2015/16 and a draft work programme for 2016/17.

Councillor Price asked the Panel to note that the dates in Appendix D were incorrect; instead of 18 January 2016 and 01 March 2016, this in fact should read 18 January 2017 and 01 March 2017.

The Head of Leisure and Environmental Services addressed the Panel to propose that the unallocated items in Appendix D be allocated as follows; Members Tour – Community and Youth Centres – 07 September 2016, Leisure Centre Events – 09 November 2016, Play Area Improvement – January 2017 and Citizens Advice Bureau Presentation – 27 July 2016.

It was AGREED that the Panel:-

- (a) reviewed the outcomes of the Panel's work programme for 2015/16; and
- (b) subject to the dates being amended in Appendix D and the unallocated items being added into the work programme as suggested by the Head of Leisure and Environmental Services, submits the proposed work programme for 2016/17 to the Council for endorsement.

(The meeting started at 6.00 pm  
and ended at 8.05 pm).

# FAREHAM

BOROUGH COUNCIL

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

**Date**                    01 June 2016

**Report of:**            Director of Operations

**Subject:**                REVIEW OF WORK PROGRAMME 2016/17

### SUMMARY

At its meeting on 2 March 2016, the Leisure and Community Policy Development and Review Panel agreed to a draft Work Programme for 2016/17. This programme was subsequently submitted to and noted by the Council on 28 April 2016.

### RECOMMENDATION

Members are now invited to review the Work Programme for the year 2016/17.

## **INTRODUCTION**

1. At the last meeting of the Panel on 02 March 2016, members agreed a draft Work Programme for 2016/17 which was subsequently submitted and noted by the Council at its meeting on 28 April 2016.

## **REVISIONS TO CURRENT WORK PROGRAMME 2016/17**

2. The Panel are requested to note the following changes to the Work Programme 2016/17:
  - (i). A presentation on the Westbury Manor Museum Re-Modelling Proposal 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 invited to:-
  - (a) review and agree the proposed Work Programme for 2016/17; 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 2016/17**

### **Background Papers:**

None

### **Reference Papers:**

Leisure and Community Policy Development and Review Panel - 02 March – Minutes

Policy Development and Review Panels to Council – 28 April 2016 - Minutes

### **Enquiries:**

For further information on this report please contact Mark Bowler. (Ext 4420)



**WORK PROGRAMME FOR 2016/17 - LEISURE AND COMMUNITY POLICY  
DEVELOPMENT AND REVIEW PANEL**

<b><u>MEETING DATES FOR 2016/17</u></b>	
01 June 2016	<ul style="list-style-type: none"> <li>• Review of Work Programme 2016/17</li> <li>• Overview of Leisure and Community Portfolio - Presentation</li> <li>• Westbury Manor Museum Re-Modelling Proposal - Presentation</li> </ul>
27 July 2016	<ul style="list-style-type: none"> <li>• Review of Work Programme 2016/17</li> <li>• Holly Hill Leisure Centre Progress Report – Presentation</li> <li>• Citizens Advice Bureau - Presentation</li> </ul>
7 September 2016	<ul style="list-style-type: none"> <li>• Review of Work Programme 2016/17</li> <li>• Open Spaces Improvement Programme</li> <li>• Members Tour – Community and Youth Centres</li> </ul>
09 November 2016	<ul style="list-style-type: none"> <li>• Review of Work Programme 2016/17</li> <li>• Leisure Events Programme</li> </ul>
18 January 2017	<ul style="list-style-type: none"> <li>• Preliminary Overall Review of Work Programme 2016/17 and Draft Work Programme 2017/18.</li> <li>• Y-Services - Presentation</li> <li>• Play Area Improvement Programme</li> </ul>
01 March 2017	<ul style="list-style-type: none"> <li>• Final Review of Work Programme 2016/17 and Draft 2017/18 Work Programme.</li> <li>• Fareham Leisure Centre Performance Review</li> <li>• Presentation by One Community</li> </ul>

**ITEMS TO BE ALLOCATED**

Community Grants – Review of Grant Awards Presentation

