

**Minutes of the  
Leisure and Community Scrutiny Panel  
(to be confirmed at the next meeting)**

**Date:** Wednesday, 5 June 2019

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

**Councillor** Mrs C L A Hockley (Chairman)

**Councillors:** S Dugan, J M Englefield, Mrs K K Trott and K A Barton  
(deputising for M J Ford, JP)

**Also Present:** R H Price, JP and Miss S M Bell (Item 6).



**1. APOLOGIES FOR ABSENCE**

Apologies of absence were received from Councillors Mrs S M Bayford, Mrs L E Clublely and M J Ford.

**2. MINUTES**

Councillor Mrs L E Clublely had previously notified of an error within item 7(4) of the Minutes, as her title as Mayors Consort should in fact be Deputy Mayors Consort. A correct version of the Minutes had been prepared for signing.

It was AGREED that the updated Minutes of the Leisure and Community Panel meeting held on the 06 March 2019 be confirmed and signed as a correct record.

**3. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman announced that Y-Services have been honoured with the Queens's Award 2019 for Voluntary Services, the highest award a voluntary group can receive in the United Kingdom. The Chairman, on behalf of the Panel would like to pass on her congratulations to Y-Service for receiving the prestigious award.

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

There were no declarations of interest received at this meeting.

**5. DEPUTATIONS**

There were no deputations received at this meeting.

**6. LEISURE AND COMMUNITY PORTFOLIO OVERVIEW**

The Executive Member for Leisure and Community, Councillor Miss S Bell addressed the Scrutiny Panel to deliver a presentation on an overview of the Leisure and Community Portfolio.

*At the invitation of the Chairman, Councillor R H Price took part in discussions during this item.*

The presentation began by highlighting that Allotments are the only statutory service that the portfolio provides.

A discussion took place throughout the delivery of the presentation with Members of the Scrutiny Panel asking questions for clarification. All Members thanked Officers and the Executive Member for Leisure and Community for a very interesting and informative presentation.

The presentation is appended to these Minutes.

RESOLVED that the Leisure and Community Scrutiny Panel considered the contents of the presentation.

**7. EXECUTIVE BUSINESS**

**(1) Community Fund Application - Burridge Cricket Club**

No comments were received.

**(2) Community Fund Application - The Rockets**

No comments were received.

**8. LEISURE AND COMMUNITY SCRUTINY PANEL PRIORITIES**

The Chairman invited Members to consider the Scrutiny priorities for the Leisure and Community Scrutiny Panel.

RESOLVED that the Panel considered the Scrutiny Priorities for the Leisure and Community Portfolio.

(The meeting started at 6.00 pm  
and ended at 6.50 pm).



# Leisure For Health & For Fun

**Councillor Susan Bell  
Executive Member for  
Leisure and Community**

# Allotments

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# What we look after and provide is ...



**Fareham and Holly Hill  
Leisure Centres**



**Community Centres**



**Westbury Manor Museum**

# What we look after and provide is...

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**Play Area Improvement Programme**



**Y CAT Meetings**



**Youth Centres**



# What we look after and provide is...

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**Town Centre and Community Events**



**Community and Sports Infrastructure Support**

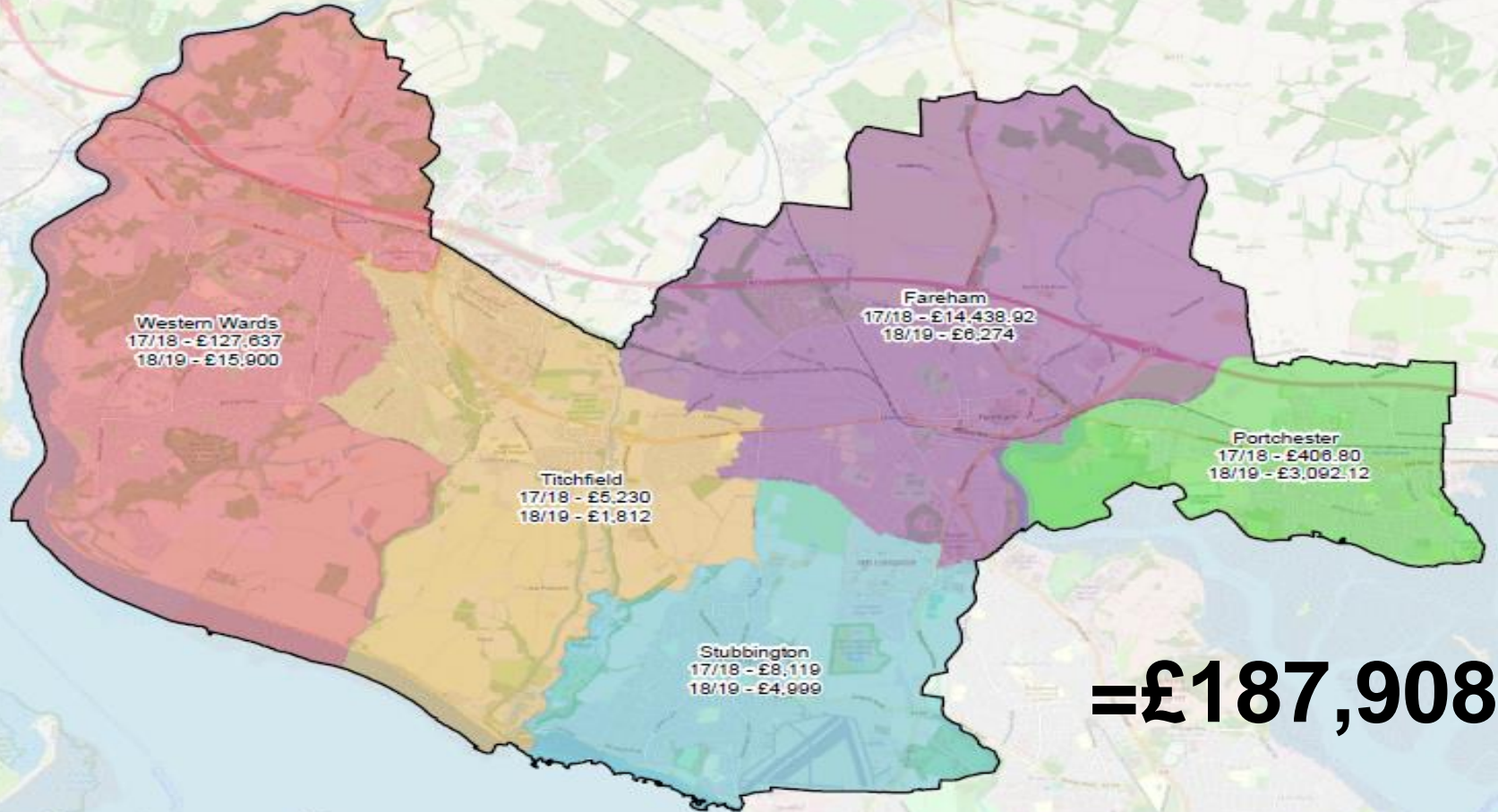


**Service Level Agreements**

# Community Grants

Community funding totals per CAT area for the years 17/18 and 18/19

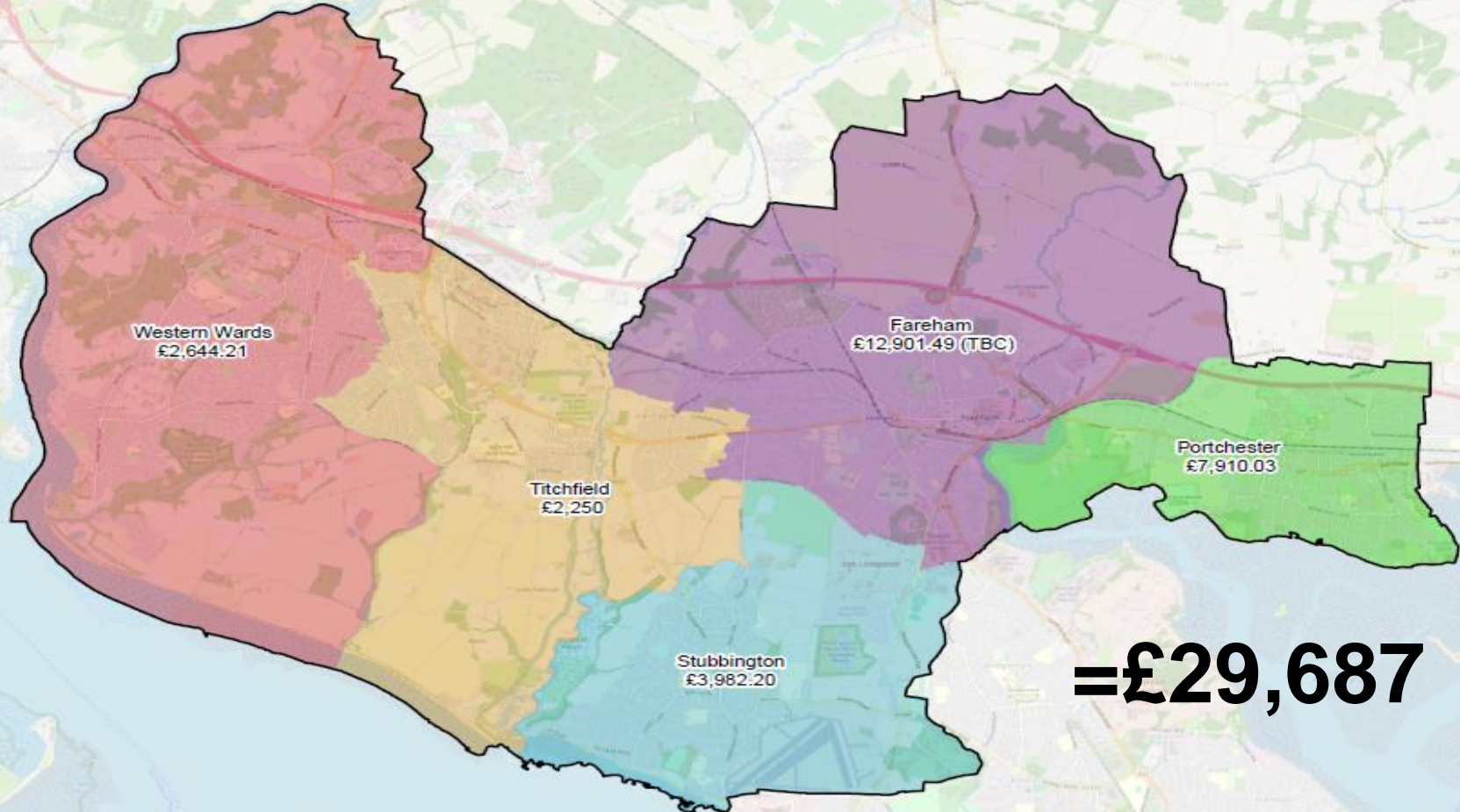
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**=£187,908**

# Youth Activities Funding

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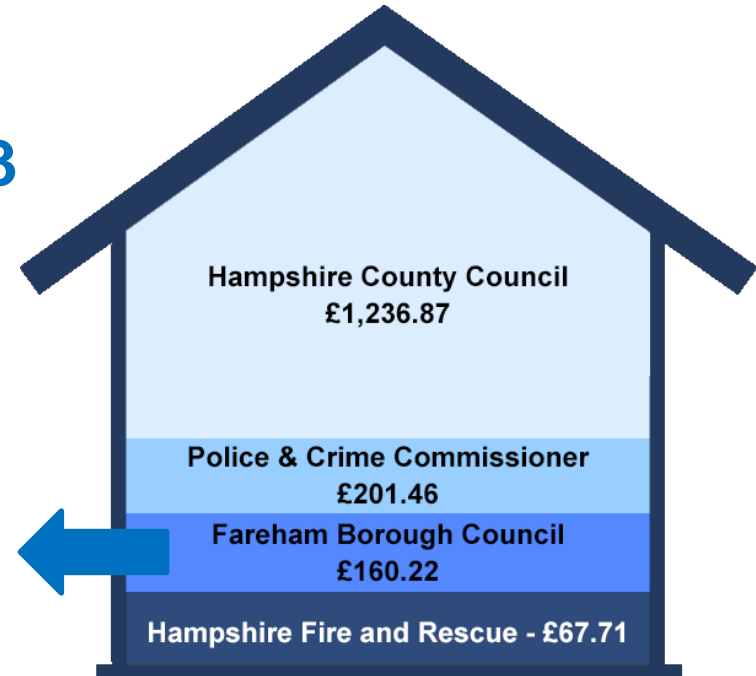


# Finances for 2019/20

- £1.7m Revenue budget
- £1.2m Capital budget 2019 - 2023

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**Leisure and Community - £14.63**



# Plans for the year ahead...

- **Remodelling of Ferneham Hall**
- **Cams Alders – Vision for Improved Community Sports Facilities**
- **Leisure Centre Operator Contract Award**
- **Play Area Improvement Programme**
- **Welborne Discussions re. Leisure and Community Provision**

# Events for the year ahead...

- **Daedalus 75 Commemorative Event – 8 & 9 June**
- **Access All Areas – Summer holidays**
- **National Play Day – 7 August**
- **999 Day – 29 June**
- **Thumbs Up Thursday – Summer Holidays**
- **Bygone Fareham – 14 September**
- **Christmas Light Switch On – 24 November**

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# Questions?

