

FAREHAM

BOROUGH COUNCIL

Minutes of the Leisure and Community Policy Development and Review Panel (to be confirmed at the next meeting)

Date: Wednesday, 4 March 2015

Venue: Collingwood Room - Civic Offices

PRESENT:

Miss S M Bell (Chairman)

M J Ford, JP (Vice-Chairman)

Councillors: Mrs P M Bryant, J M Englefield, T G Knight, Mrs S Pankhurst
and R H Price, JP

**Also
Present:**



1. APOLOGIES FOR ABSENCE

There were no apologies of absence.

2. MINUTES

Subject to the inclusion of a note in Item 5 of the minutes that Mrs Christina Inman made a deputation regarding play areas in the Boat estate, it was agreed that the minutes of the Leisure and Community Policy Development and Review Panel held on 14 January be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman referred to the tour of leisure facilities across the borough undertaken by the committee today. Thanks were given to officers, Mr Rawles on behalf of Fareham Football Club and Fareham Leisure Centre for providing an interesting day and the opportunity to see a variety of projects.

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. PRESENTATION - FAREHAM LEISURE CENTRE PERFORMANCE REVIEW

The Panel received a presentation from Ian Cook and Ryan Grant from SLM at Fareham Leisure Centre which works in conjunction with Fareham Borough Council, on a performance review of the Leisure Centre management contract.

The presentation provided information on the performance of Fareham Leisure Centre over the last year and looked forward at some of the up and coming events and initiatives including the management of the new Western Wards Leisure Centre.

It was AGREED that:-

(a) Ian Cook and Ryan Grant from SLM Ltd be thanked for their presentation; and

(b) the Panel noted the content of the report.

7. CAMS ALDERS RECREATION GROUND VISION

The Panel received a presentation by the Robin Thompson from RPT Consulting on the vision for Cams Alders Recreation Ground.

The presentation outlined the Council's vision and project outcomes, the facility needs, development options, the financial implications and the key recommendations and the next steps that need to be taken.

It was AGREED that:-

- (a) Robin Thompson be thanked for his presentation; and
- (b) the Panel note the content of the presentation.

8. PRESENTATION ON PROGRESS REGARDING HAMPSHIRE CULTURAL TRUST

The Panel received a presentation by Janet Owens, Chief Executive of the Hampshire Solent Cultural Trust on the progress of newly formed Cultural Trust that has been taken on the management of the arts and museum service in Hampshire.

The presentation provided information on the Trust since it began on 1 November 2014. It provided key facts and figures, details of the founding agreement, provided information on the first 3 months of operation, looked at the Trusts' strategic ambitions and future development opportunities.

It was AGREED that:-

- (a) Janet Owen be thanked for her presentation; and
- (b) the Panel note the content of the report.

9. FINAL REVIEW OF WORK PROGRAMME 2014/15 AND DRAFT WORK PROGRAMME 2015/16

The Panel considered a report by the Director of Community which gave a final review of the Panels' work programme for 2014/15 and the draft work programme for 2015/16.

It was AGREED that the Panel:-

- (a) reviewed the outcomes of the Panel's work programme for 2014/15;
- (b) agreed a proposed work programme for 2015/16; and
- (c) submits the proposed work programme for 2015/16 to the Council for endorsement.

(The meeting started at 6.00 pm
and ended at 8.18 pm).