

NEWARK AND SHERWOOD DISTRICT COUNCIL

Minutes of the Meeting of **Leisure & Environment Committee** held in the Civic Suite, Castle House, Great North Road, Newark, Notts, NG24 1BY on Tuesday, 19 November 2019 at 6.00 pm.

- 30 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS AND AS TO THE PARTY WHIP
- 31 DECLARATION OF ANY INTENTIONS TO RECORD THE MEETING
- 32 MINUTES OF THE MEETING HELD ON 24 SEPTEMBER 2019
- 33 CLINICAL COMMISSIONING GROUP (CCG) PRESENTATION
- 34 REVIEW OF GOVERNANCE ARRANGEMENTS - ACTIVE4TODAY
- 35 ACTIVE4TODAY DRAFT BUSINESS PLAN 2020/21 AND PERFORMANCE UPDATE
- 36 REVIEW OF BULKY WASTE AND ELECTRICAL ITEMS COLLECTION
- 37 NEWARK AND SHERWOOD TIME TO CHANGE EMPLOYER PLEDGE
- 38 OLLERTON TOWN CENTRE DAY OF ACTION
- 39 LEISURE & ENVIRONMENT COMMITTEE FORWARD PLAN (1 NOVEMBER 2019 TO 17 MARCH 2020)
- 40 HEALTH & WELLBEING

41 EXCLUSION OF THE PRESS AND PUBLIC

42 PROPOSED EXPANSION OF THE FITNESS SUITE AND CONSIDERATION OF ALTERNATIVE MANAGEMENT ARRANGEMENTS AT SOUTHWELL LEISURE CENTRE - UPDATE

In applying the public interest test to this exemption, the reason why this report should be treated as exempt was because the report contained information relating to the financial or business affairs of a particular person (including the authority holding that information) which is a category of exempt information under Schedule 12A of the Local Government Act 1972 Paragraph 3.

The Committee considered the report of the Director – Communities and Environment which updated the Committee on the proposed expansion of the fitness suite and for Member consideration regarding the relationship of that proposal to the development of potential management changes at Southwell Leisure Centre Trust involving Newark and Sherwood District Council and its leisure company Active4Today.

Members considered the proposal and it was commented that the Council could not invest £1 million in the fitness suite which would not make a return to the District Council, therefore a bidding agreement should be entered into with the Trust.

AGREED (with 6 votes For and 2 Abstentions) that:

- (a) the progress being made in relation to developing the expansion of the fitness suite and the production of tender documents to procure a design team to deliver the feasibility study and a further team to progress the condition survey be noted;
- (b) The Committee considers and recommends to Policy and Finance Committee whether the decision to contribute to the development of the proposed, expanded fitness suite is linked, in principle, to the Trust entering into a full repairing lease of the Centre to the District Council and subsequent sub-lease to Active4Today, subject to formal Trust, Council and Active4Today approval once a detailed business case has been established or; the Council enters into discussions with the trust to seek agreement on the return the Council would receive from its investment;
- (c) The Committee considers and recommends to Policy and Finance Committee that the Council incurs the expenditure from the Change Management Reserve mentioned in 4.2 so that the condition surveys can be undertaken to enable the

production of a full business case to determine the viability and value for money of entering into new management arrangements with the Trust and Active4Today, subject to agreement by all parties once the detailed case has been established;

- (d)** The Committee considers and recommends to Policy and Finance Committee that S106 monies currently held by the Council (AG966 & AG973) are committed to this project; and

- (e)** The Committee considers and recommends to Policy and Finance Committee that S106 Community Facilities money expected in relation to the Springfield Development (AG1101) and the Halam Road Development (AG1116/AG1116a) be committed to this project should they be received in time to fund the project expenditure as mentioned in the S106 agreements.

Meeting closed at 7.45 pm.

Chairman