



Supplement for

OVERVIEW AND SCRUTINY COMMITTEE - WEDNESDAY, 7TH FEBRUARY, 2024

**Agenda No    Item**

9.    **Committee Work Programme (Pages 3 - 4)**

The draft terms of reference for the Leisure and Wellbeing Strategy Task and Finish Group is enclosed.

**Amended recommendation**

That the Committee resolves to:

1.    Appoint Councillors Julian Cooper, Phil Godfrey and Sandra Simpson to the Leisure Strategy Task and Finish Group (joining Councillors Andrew Beaney, Rizvana Poole and Alex Wilson who were appointed on 6 December 2023).
2.    Agree the terms of reference for the Leisure Strategy Task and Finish Group.
3.    Appoint a Chair for the Task and Finish Group (the Chair must be a member of the Task and Finish Group and the Overview and Scrutiny Committee).



## Draft Terms of Reference – Leisure and Wellbeing Strategy Task and Finish Group

### Membership

The Review Group will have cross-party membership of 6 members. The Chair will be selected by the Overview and Scrutiny Committee and must be a member of that Committee:

Councillor Andrew Beaney

Councillor Julian Cooper\*

Councillor Phil Godfrey\*

Councillor Rizvana Poole

Councillor Sandra Simpson\*

Councillor Alex Wilson

*\*members nominated, subject to appointment by the Overview and Scrutiny Committee on 7 February 2024.*

### Officer Support

Democratic Services will organise and support the meetings of the Review Group and produce any report/recommendations arising from the review.

The Strategic Projects Lead (Leisure) will advise the Group with input from the Leisure Contract Specialist, other services (e.g. Estates Team) and GLL as required.

### Background and rationale

The Overview and Scrutiny Committee established the Leisure and Wellbeing Strategy Task and Finish Group on 6 December 2023.

The Council has appointed Max Associates to undertake a Strategic Outcomes Planning Model (SOPM) which will inform the developing of a strategic approach to the Council's sport, leisure and physical activity Services. This approach will be articulated in the Council's emerging Leisure and Wellbeing Strategy.

The condition of the Council's existing leisure facilities is not directly related to the strategy. However, the Committee has raised concerns about the condition of some of the Council's leisure centres and it is proposed that the Task and Finish Group will also consider the Council's arrangements and plans for the repair and maintenance of its leisure centres.

### Purpose of the Review

The purpose of the review is to:

1. Provide member oversight of, and input into, the Council's emerging Strategic Outcomes Planning Model (Leisure and Wellbeing Strategy);
2. Provide assurance that the Council has plans in place to address member concerns about the condition of some leisure facilities.

## **Method / Approach**

The Review Group will hold meetings virtually with officers and will scrutinise the research, residents' survey and the Leisure and Wellbeing Strategy documentation.

## **Timescales**

23 February, 11am – Teams meeting to consider the Max Associates research and residents survey

TBC – Teams meeting to consider the obligations of GLL to repair and maintain facilities, the Council's contract monitoring arrangements, future capital works and the use of S106 to make improvements to leisure facilities.

Late March TBC – Teams meeting to scrutinise the draft Strategic Outcomes Planning Model (Leisure Strategy) before it is presented to the Executive and to agree any recommendations.

## **Background documents**

[Leisure – Strategic Outcomes Planning Model \(Districtwide\) report to the Executive on 12 July 2023](#)