



RUSHMOOR BOROUGH COUNCIL

LEISURE AND YOUTH POLICY AND REVIEW PANEL

*at the Council Offices, Farnborough on
Monday, 4th September, 2017 at 7.00 pm*

To:

Cllr Mrs. D.B. Bedford (Chairman)
Cllr Liz Corps (Vice-Chairman)

Cllr T.D. Bridgeman
Cllr J.B. Canty
Cllr Sue Carter
Cllr P.I.C. Crerar
Cllr Sue Dibble
Cllr J.H. Marsh
Cllr L.A. Taylor

Enquiries regarding this agenda should be referred to the Panel Administrator: Adele Taylor, Democratic and Customer Services, Email: adele.taylor@rushmoor.gov.uk
Tel: 01252398831.

A G E N D A

1. **MINUTES – (Pages 1 - 4)**

To confirm the Minutes of the Meeting held on 5th June, 2017 (copy attached).

2. **SOUTHWOOD GOLF COURSE CONSULTATION –**

To receive a report on the consultation regarding the future use of the Southwood Golf Course.

3. **LEISURE CONTRACTS - UPDATE –**

To receive an update on the current position on the review of the leisure contracts in respect of the Aldershot Indoor Pools and Lido, Farnborough Leisure Centre and the Alpine Snowsports Centre.

4. **WORK PROGRAMME – (Pages 5 - 12)**

To review the Panel's current work programme (copy attached), and to agree priorities where necessary.

MEETING REPRESENTATION

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Panel Administrator at the Council Offices, Farnborough by 5.00 pm three working days prior to the meeting.

Applications for items to be considered for the next meeting must be received in writing to the Panel Administrator fifteen working days prior to the meeting.

LEISURE AND YOUTH POLICY AND REVIEW PANEL

Meeting held on Monday, 5 June 2017 at the Concorde Room, Council Offices, Farnborough at 7.00 pm.

Voting Members

Cllr Mrs. D.B. Bedford (Chairman)
Cllr Liz Corps (Vice-Chairman)

Cllr T.D. Bridgeman
Cllr J.B. Canty
Cllr Sue Carter
Cllr Sue Dibble
Cllr J.H. Marsh
Cllr L.A. Taylor

Apologies for absence were submitted on behalf of Councillor Peter Crerar.

1. APPOINTMENT OF CHAIRMAN

RESOLVED: That Cr. Mrs D.B. Bedford be appointed as Chairman of the Panel for the 2017/18 Municipal Year.

2. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED: That Cr. Liz Corps be appointed as Vice-Chairman of the Panel for the 2017/18 Municipal Year.

3. MINUTES

The Minutes of the Meeting held on 3rd April, 2017 were agreed as a correct record.

4. APPOINTMENTS TO PANEL GROUPS

(1) Mid-Cycle Group –

It was **AGREED** that the membership of the mid-cycle meeting group for the Municipal Year 2017/18 would be, the Chairman (Cr. Mrs D.B. Bedford), the Vice-Chairman (Cr. Liz Corps) and Cr. T.D. Bridgeman.

(2) Lido Working Group -

It was **AGREED** that the membership of the Lido Working Group for the Municipal Year 2017/18 would be as follows, the Vice-Chairman (Cr. Liz Corps) and Crs. Sue Carter, A.H. Crawford, A.R. Newell, M.J. Roberts and B.A. Thomas. The Portfolio Holder for Leisure and Youth (Cr. M.L. Sheehan) would be invited to meetings as required.

5. HEALTHY WEIGHT AUDIT QUESTIONNAIRE

Mr. Martin Sterio, Health and Physical Activity Officer, attended the meeting to give a presentation on the forthcoming Healthy Weights Audit. It was reported that obesity in children had been increasing both nationally and on a local level. The questionnaire aimed to gather information from schools on how they addressed issues relating to healthy weights. This data would be complemented by an environment and infrastructure audit of green and open space, leisure facilities, infrastructure for safe play and food outlets in each catchment area.

The Panel reviewed statistics that showed the percentage of overweight/obese children in Year Reception and Year 6. Rushmoor had been highlighted as having one of the highest increases across the county, with growth rising from 22.1% (YR) to 34.0% (Y6). Comparisons were drawn between districts with similar demographic make-up within Hampshire, such as Test Valley, Fareham and East Hants, which all had much lower increases.

The questionnaire would cover a range of areas relating to the issues, these included:

- The National Child Measurement Programme
- School outdoor space
- Healthy eating
- Physical Activity
- Active Travel
- Use of the Pupil PE Sports Premium
- Best practice examples

The outcomes of the audit would help to determine an obesogenic rating for each school based on its catchment area. Once the data has been analysed, partnership working would be considered to establish how partners could work together to implement a series of intervention initiatives, an example of which could be incorporated within the new leisure contract. The Council would also consider a partner based strategy to tackle the issue.

The Panel discussed the issues and raised a number of queries relating to school dinners, guidance and monitoring of healthy lunch boxes and tuck shop offers. It was noted that all these issues would be addressed via the questionnaire. Cr. Sue Carter suggested writing to Jamie Oliver inviting him to visit our schools as part of his healthy eating campaigning, It was agreed that a letter to Mr. Oliver could be sent once the data for the audit had been examined.

A discussion was held on the methods used to get to schools and schemes available to promote alternatives to driving. The Panel stressed the importance of encouraging parents and children to walk to school.

In response to a query it was noted that follow up work could include monitoring the secondary schools and looking at what children actively involved in sports clubs were eating, as a comparison.

The Chairman thanked Mr. Sterio for his presentation and **AGREED** that a report would be presented to the Panel on the survey results.

6. **WORK PROGRAMME**

The Panel **NOTED** the current work programme and it was agreed that a schedule would be set at the next meeting of the Mid-Cycle Group. Members were asked to contact the Panel Administrator if they had any issues they wished to be considered.

The meeting closed at 7.56 pm.

CLLR MRS. D.B. BEDFORD (CHAIRMAN)

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LEISURE AND YOUTH POLICY AND REVIEW PANEL - WORK PROGRAMME

Set out below are the key issues which form the Panel's on-going work programme. The topics covered reflect the following:

- the development of a new policy for recommendation to the Cabinet
- scrutiny of the process of the way in which decisions have been or are being made
- reviewing issues of concern to local people or which affect the Borough
- review of performance and delivery of specific services
- monitoring and scrutinising the activities of others
- items raised by Members and agreed by the Panel for consideration
- review of policies and proposals developed by others

The purpose of the work programme is to identify the way in which topics are being dealt with and the progress made with them. An update will be submitted to each meeting of the Panel. New issues are highlighted in the programme.

LEISURE AND YOUTH PORTFOLIO ACCOUNTABILITY AND AREAS OF RESPONSIBILITY

The terms of reference of the Panel will include all these issues contained in the Leisure and Youth portfolio. The functions set out in the Scheme of Delegation are:

<p>Leisure and Recreation Facilities</p> <p>To deal with all matters relating to the provision and management of leisure facilities and the improvement, repair and maintenance of all buildings and equipment in relation to:-</p> <ul style="list-style-type: none"> • parks, woodlands, recreational grounds, open space and play areas • allotments <p>sports and recreation initiatives (including childcare and play)</p> <p>To deal with matters relating to the management and operation of major leisure facilities owned and/or operated by the Council and to consider initiatives for the provision of new leisure facilities in the Borough. In particular, to examine issues in relation to:</p>	<p>To deal with all matters relating to leisure marketing, heritage and tourism.</p> <p>To deal with issues relating to the letting and monitoring of contracts relating to the functions in the portfolio.</p> <p>To develop, maintain and promote those services and facilities provided for the Borough and the wider area, including:</p> <ul style="list-style-type: none"> • Basingstoke Canal • Blackwater Valley Countryside Management Service
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<ul style="list-style-type: none"> • Aldershot Pools Complex and Lido • Alpine Snowsports Centre • Farnborough Leisure Centre • Princes Hall • Southwood Golf Course <p>To carry out the Council's functions in respect of consultative arrangements on library services and community schools.</p>	<p>To carry out the Council's functions relating to grounds maintenance, subject to contractual issues where the function is provided jointly with other services being dealt with through the Environment Portfolio.</p>
<p>Town Twinning</p> <p>To deal with the social and cultural aspects of town twinning.</p>	<p>Other Matters</p> <p>To deal with all matters relating to the administration and enforcement of the Council's byelaws relating to the functions of the portfolio.</p>
<p>Rushmoor in Bloom</p> <p>To deal with all matters, in consultation with the Rushmoor in Bloom Forum, relating to the following:-</p> <ul style="list-style-type: none"> • The annual Rushmoor in Bloom Competition, including promotion, publicity and sponsorship, programme of events and presentation of prizes; • participation in and arrangements for the Council's entry to the Southern England in Bloom Competition; • applications for commemorative floral displays. 	<p>To develop, implement and monitor the Council's strategies for addressing youth issues and the needs of young people in the Borough.</p> <p>To work with education providers to promote Life-long learning.</p>

WORK PROGRAMME – OBJECTIVES AND PROJECTS

INTRODUCTION

At the mid-cycle meeting held on 23rd August 2004, there was a preliminary discussion on developing the work of the Panel in context of the recent review of overview and scrutiny carried out by South East Employers. The meeting examined how to structure the future work and specifically dividing the Panel's work programme into three main types of issues:

- Ongoing items for monitoring and scrutiny including regular performance management information
- A limited number of projects for in depth investigation
- Items for information

In addition, requests can be made to discuss key decisions shown on the forward plan in advance of the relevant Cabinet or Council meeting.

PROJECTS DEVELOPED BY THE PANEL

The Panel agreed to identify a limited number of issues which would form major projects for the Panel. For each, a task and finish group would be established once the Panel agreed the following:

- The objective of the project
- When it would be completed
- A lead member drawn from the Panel
- Members making up the task and finish group

There is also a regular discussion at the mid-cycle meeting on some of the major leisure developments that are being considered for the future.

SCRUTINY & PERFORMANCE MANAGEMENT

These items will be discussed on a regular basis by the Panel in order to monitor progress and identify any specific issues. It is proposed to develop a range of performance information which will then be reported to the Panel on a regular basis, i.e. every 4 – 6 months.

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DATE RAISED	ISSUE AND DESCRIPTION OF TOPIC	PROCESS AND TIMETABLE	CURRENT POSITION	CONTACT (SERVICE MANAGER)
03.04.17	Lido Review	The Panel has reviewed the outcomes of the soft market testing and endorsed the proposals for submission to the Cabinet for consideration.	The Panel would be kept informed of progress with the proposals in the context of the review of the leisure contracts.	Peter Amies, Head of Community and Environmental Services, Tel: (01252) 398750, Email: peter.amies@rushmoor.gov.uk
08.09.14	Runways End	A meeting was held at Runways End where Members had a tour of the facility and received a presentation from the Centre Manager on the operational arrangements and plans for making the facility more accessible to the public in the future. Performance information was also provided to the Panel.	The arrangements at Runways End would continue to be monitored.	Peter Amies, Head of Community and Environmental Services, Tel: (01252) 398750, Email: peter.amies@rushmoor.gov.uk

07.11.16 2017	Football Clubs	<p>A meeting was held at Aldershot Town Football Club where Members had a tour of the facility and received a presentation from the current owners on working arrangements and activities. The presentation also included the Club's plans for the future. A follow up report was provided in November 2016.</p> <p>A package of proposals supporting both football clubs has recently been prepared and agreed by the Cabinet.</p>	Arrangements at the Aldershot Town Football Club would continue to be monitored.	<p>Ian Harrison, Corporate Director, Tel: (01252) 398400 Email: ian.harrison@rushmoor.gov.uk</p>
06.06.16	Rushmoor Arts Hub	The Panel received a presentation from Mr. Tony McGovern, Project Manager and Mr. Barney Jeavons, Steering Group Chair of the Rushmoor Arts Hub who described the process of setting up the Hub and the funding opportunities for young people in the Borough.	The Panel requested that an update on the project be given at a future meeting.	<p>Peter Amies, Head of Community and Environmental Services, Tel: (01252) 398750, Email: peter.amies@rushmoor.gov.uk</p>
07.11.16	Rushmoor Local Children's Partnership	The Panel received a presentation on the partnership and requested some further information relating to school places for children with special educational needs and teenage pregnancy data by ward.	The Panel will be updated on the requests for further information at the Mid Cycle meeting.	<p>Peter Amies, Head of Community and Environmental Services, Tel: (01252) 398750, Email: peter.amies@rushmoor.gov.uk</p>

23.01.17	Garrison Sports Facilities	The Panel toured the Garrison Sports facilities. Outcomes of the meeting led to a request for information on how the PE and Sports Premium was spent in Primary and Secondary Schools and more detailed local analysis on obesity in young people.	The Panel will be updated on the requests for further information at the Mid Cycle meeting.	Peter Amies, Head of Community and Environmental Services, Tel: (01252) 398750, Email: peter.amies@rushmoor.gov.uk
05.06.17	Healthy Weights Audit Questionnaire	The Panel received a presentation on the Healthy Weights Audit. Questionnaires are currently with schools to be completed.	The Panel will receive an update on the outcomes of the questionnaire at a future meeting.	Peter Amies, Head of Community and Environmental Services, Tel: (01252) 398750, Email: peter.amies@rushmoor.gov.uk

INFORMATION ITEMS / ISSUES TO BE KEPT UNDER REVIEW

These following items are provided for the information of the Panel. They have been considered in the past and will be monitored from time to time to consider whether specific work is required:

- **Cultural Strategy** – The Panel has a monitoring and review role.
- **Southwood Community Centre** – The future of the Centre is being kept under review although in the short term the future of the Centre is assured. A report is to be made to the Panel when required.
- **Princes Hall** –The Panel will receive regular reports on performance and activities.
- **Farnborough Leisure Centre/ Aldershot Pools Complex/ Southwood Golf Course** – The Panel receives the Annual Service Reports from DC Leisure on these facilities to enable it to monitor activities and performance.
- **Southwood Woodland** – The Panel has been monitoring progress with the project and a report will be made once the planning process has been completed.
- **Alpine Snowsports** – The Panel will monitor performance and activities from time to time.
- **West End Centre** – The Panel will monitor operations at the centre and consider any changes if they are proposed.
- **Aldershot/Farnborough Libraries** – A report will be made to the Panel if any changes are proposed to the Libraries.

LEISURE AND YOUTH POLICY AND REVIEW PANEL

SCHEDULE OF AGENDA ITEMS – 2017/18

4th September, 2017	Monitoring and Scrutiny <ul style="list-style-type: none"> • Southwood Golf Course Consultation • Leisure Contracts – Update 	
6th November, 2017	Monitoring and Scrutiny <ul style="list-style-type: none"> • Hampshire Cultural Trust – Janet Owen • Healthy Weight Audit Questionnaire Update – Martin Sterio 	
15th January, 2018		
19th March, 2018		
Dates/Items to be confirmed	<ul style="list-style-type: none"> • Community Leisure • Academies • Tourism • Allotments • Town Twinning • Public Halls and Community Centres 	