



**WATFORD
BOROUGH
COUNCIL**

LEISURE MANAGEMENT CONTRACT TASK GROUP

Tuesday, 18th October, 2016

6.30 pm

Town Hall, Watford

Publication date: 13 October 2016

Agenda

Councillors D Barks, K Crout, J Dhindsa, K Hastrick and T Williams

1. **Committee membership and election of Chair**
2. **Disclosures of interest (if any)**
3. **Scrutiny proposal - Leisure Centre Management Contract Retender (Pages 3 - 8)**

The scrutiny proposal provides details of the remit of the task group.

4. **Leisure Centre survey results September 2016 (Pages 9 - 56)**

The appendices set out the responses from the stakeholder engagement carried out during September 2016.

5. **Exclusion of Press and Public**

The Chair to move: that, under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during consideration of the item there would be disclosure to them of exempt information as defined in Section 100(1) of the Act for the reasons stated below in terms of Schedule 12A.

Note: if approved, the Chair will ask members of the press and public to leave the meeting at this point.

6. **Conclusions and recommendations**

The task group to discuss the responses from the survey and consider any recommendations it wishes to be forwarded to the Executive.

It is considered that this discussion is exempt information in accordance with Paragraph 3, Part 1 Schedule 12A, due to commercial sensitivity and that the information could give an unfair advantage over other bidders in the retender process as to possible priorities for the council.