

PART A

Report to: Overview and Scrutiny Committee
Date of meeting: 28 September 2016
Report of: Committee and Scrutiny Officer
Title: Scrutiny Proposal – Leisure centre management contract retender

1.0 Summary

- 1.1 This report provides the scrutiny committee with details for a new Task group proposed by the Head of Corporate Strategy and Client Services and Corporate Leisure and Community Client Section Head.
- 1.2 The proposal is for a time limited task group to review and evaluate the findings from the stakeholder engagement which is being carried out as part of the leisure centre management contract retender.

2.0 Recommendations

- 2.1 That Overview and Scrutiny Committee considers the scrutiny proposal submitted by the Head of Corporate Strategy and Client Services and Corporate, Leisure and Community Client Section Head, attached at Appendix 1, and decides whether to establish a new task group.
- 2.2 That Overview and Scrutiny Committee agrees the membership for the task group.

Contact Officer:

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Report approved by: Carol Chen, Head of Democracy and Governance

3.0 Detailed Proposal

- 3.1 The Corporate, Leisure and Community Client Section Head has submitted a scrutiny proposal form indicating that officers would appreciate non executive members input prior to a report being presented to Cabinet in January. The proposal is attached at

Appendix 1.

- 3.2 The proposal is for a task group to be established to review and evaluate the findings of the stakeholder engagement which is being carried out during September 2016. The stakeholder engagement is part of the leisure centre management contract retender.
- 3.3 The Committee and Scrutiny Officer has discussed the proposed topic with the Corporate, Leisure and Community Client Section Head. It is understood that it is likely that the task group will need to meet on one or two occasions in October. Following this the task group's recommendations will be presented to Overview and Scrutiny Committee at its meeting on Thursday 24 November 2016. The Corporate, Leisure and Community Client Section Head will be presenting his report about the retender of the leisure centre management contract to Cabinet at its meeting on 16 January 2017.
- 3.4 On 31 August 2016 the Committee and Scrutiny Officer emailed all non-executive councillors informing them of the proposed scrutiny suggestion and sought expressions of interest in participating in this review, if agreed by Overview and Scrutiny Committee.
- 3.5 At the time of writing this report 6 councillors have expressed an interest in taking part in the review –
- Councillor Keith Crout
 - Councillor Tim Williams
 - Councillor David Barks
 - Councillor Mark Hofman
 - Councillor Stephen Cavinder
 - Councillor Kareen Hastrick

The Committee and Scrutiny Officer will provide a further update at the meeting.

- 3.6 Overview and Scrutiny Committee is asked to review the attached proposal and decide whether to establish a task group. If agreed the membership will need to be agreed.

4.0 **Implications**

4.1 **Financial**

- 4.1.1 The Director of Finance comments that there are no direct financial implications in this report.

4.2 **Legal Issues** (Monitoring Officer)

4.2.1 The Head of Democracy and Governance comments that there are no legal implications.

4.3 **Potential Risks**

4.3.1 No potential risks have been identified. Officers will consider any potential risks as they move forward with the retender of the leisure centre management contract.

4.4 **Equalities**

A full Equality Impact Assessment will be carried out as part of the leisure centre management contract retender process.

Appendices

Appendix 1 – Scrutiny proposal form from the Corporate, Leisure and Community Client Section Head

Background Papers

None

File Reference

None