

MEETING OF SPECIAL THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
MINUTES OF THE MEETING HELD ON 3rd MARCH 2010

Present:

Councillor Letts (Chair)
Councillor Baston (Vice-Chair)
Councillor Ball (item 77 in part)
Councillor Bogle (item 77 in part)
Councillor Burke
Councillor Norris
Councillor Osmond

Apologies:-

Councillors Barnes-Andrews, Cooke, Dick, Drake, Sollitt and R Williams
Mrs Bishop and Mr Blackshaw

Also in attendance

Councillor Hannides – Cabinet Member for Leisure, Culture and Heritage
Councillor P Williams – Cabinet Member for Housing and Local Services

75. APOLOGIES AND CHANGES IN PANEL MEMBERSHIP

Apologies were received from Councillors Barnes-Andrews, Cooke, Dick, Drake, Sollitt and R Williams. The Panel noted that in accordance with the provisions of Procedure Rules 4.3 and 4.4 Councillors Bogle, Burke and Osmond replaced Councillors Barnes-Andrews, Cooke and R Williams respectively, for the purposes of this meeting.

76. EXCLUSION OF THE PRESS AND PUBLIC

The Chair moved that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and the public be excluded from the meeting in respect of any consideration of the confidential appendices in the following item.

77. CALL-IN OF EXECUTIVE DECISION NO. CAB 09/10 1800 SELECTION OF PARTNERS FOR SPORT AND RECREATION PARTNERSHIP

The Committee considered the report of the Head of Policy and Improvement setting out the details of the Call-in received for the Selection of Partners for Sport and Recreation Partnership. (Copy of the report circulated with the agenda and appended to the signed minutes)

RESOLVED:

- (i) That during the fine tuning process, the Cabinet Member for Leisure, Heritage and Culture considers mechanisms to ensure that the Preferred Bidder delivers commitments detailed in the contract.
- (ii) The Cabinet Member for Leisure, Heritage and Culture requires the Preferred Bidder to produce a plan which clearly explains how the usage will be increased and groups from which the proposed users will come from.
- (iii) The Cabinet Member for Leisure, Heritage and Culture ensures that a break clause is placed in the contract to allow a re-evaluation of its success and

for either party to withdraw.

- (iv) The Cabinet Member for Leisure, Heritage and Culture to request the Preferred Bidder to produce an alternative strategy to demonstrate the viability of the contract in case the NNDR loophole is closed by the government.
- (v) The Cabinet Member for Leisure, Heritage and Culture involves Trade Unions at all stage of the negotiations.
- (vi) The Cabinet Member for Leisure, Heritage and Culture ensures that performance is monitored and published on a regular basis as part of the Council's standard performance reporting mechanisms.

NOTE: In addition the Committee requested for the following information:

1. Quest scores for other DC Leisure facilities.
2. Breakdown of the increase in income figures in the confidential appendix.

78. FORWARD PLAN

The Committee considered the report of the Assistant Chief Executive (Strategy) detailing the Forward Plan item relating to disposal of land in Derby Road to highlight any matters which Members feel should be taken into account by the Executive when reaching a decision. (Copy of the report circulated with the agenda and appended to the signed minutes).

RESOLVED :

- (i) That the Cabinet for Housing and Local Services ensures that if housing is proposed for the Derby Road site the Cabinet decision is published on the Forward Plan.
- (ii) That the Cabinet for Housing and Local Services sets out clear proposal criteria on which a judgement can be made.
- (iii) If required, more time be allowed for community groups to draw up a joint bid.