

AGENDA SUPPLEMENT (1)

Meeting: Cabinet
Place: Council Chamber, Council Offices, Browfort, Devizes
Date: Tuesday 27 July 2010
Time: 10.30 am

The Agenda for the above meeting was published on 19 July 2010 and indicated that the reports detailed below would be to follow. These are now available and are attached to this Agenda Supplement.

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Press enquiries to Communications on direct lines (01225)713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

5. **Public participation** (Pages 1 - 2)

Question from Mark Barrett, Bursar of Calne Leisure Centre in respect of:
Item No. 6 - Review of Leisure

6. **Review of Leisure** (Pages 3 - 10)

Appendix A (reproduced)
Appendix D to the report on the Communications Strategy

10. **Budget Monitoring**

Reports of the Chief Finance Officer for the period April to May 2010.

b) **Capital Budget** (Pages 11 - 14)

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Question to Cabinet 27 July 2010

Item No. 6 – Review of Leisure

My name is Mark Barrett and I am the Bursar of the Calne Leisure Centre Ltd.

After the abrupt closure of our Leisure Centre by the previous administration, Calne Leisure Centre (CLC), was formed by the community as an Independent Provident Society (IPS) with a range of volunteers to provide a successful business plan to re-open Calne's Leisure facility.

Shares for the company were issued, and with the support of over 700 shareholders and funds from businesses and other individuals in the surrounding area, our centre was rescued after closure. Without having had a properly phased handover, and in the absence of adequate maintenance of our leisure centre in the years prior to closure, it took four months of intensive effort by unpaid professionals and other volunteers to complete basic refurbishment so that the leisure centre could reopen in January 2008.

That was nearly three years ago and renovation is still ongoing, as it will be in any public use building of this nature. Funding comes from annual and monthly membership and casual use, as well as accommodating the Comprehensive School (JBS) and six of the nine Primary schools for swimming and fitness programmes through their education budgets. Capital and Revenue grants from WC, although substantially smaller than grants to other Centers under their control, are also imperative to the continuation of Calne's Leisure facility.

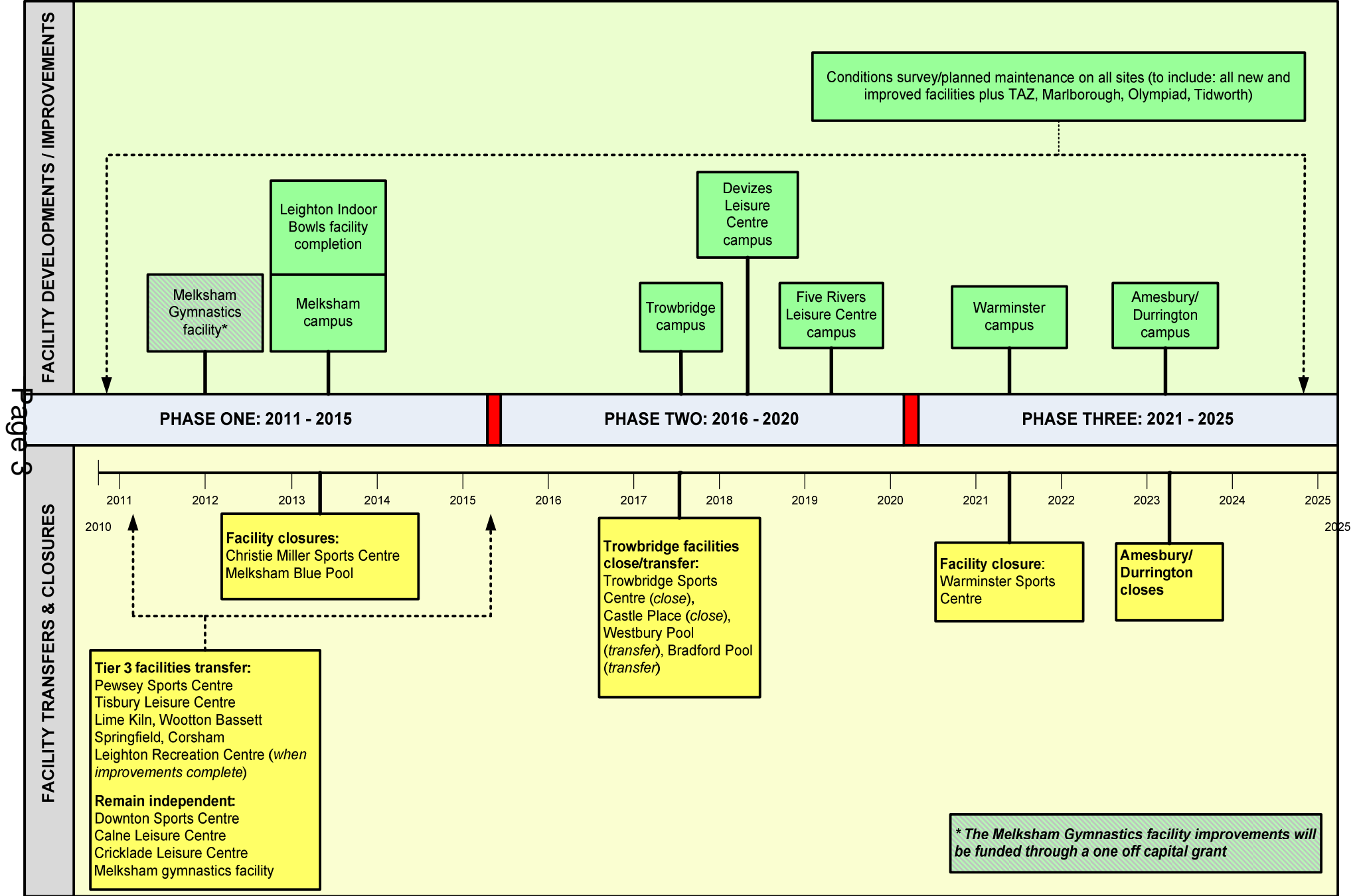
The latest figures show that we have regular attendance figures of over 20,000 a month with an annual turnover in excess of £500,000 including the necessary grant funding from this council and our town council

The Board of unpaid Directors have discussed the recent announcements by this Council to review the Leisure facilities in Wiltshire and was already forming a strategy for the next ten years which will identify necessary improvements and refurbishment of the building, as well as replacing old and worn equipment. Our plans also include renewable energy sourcing and energy and water saving schemes. We are working hard towards reducing our carbon footprint but we will still need mains power and our oil fed boiler system needs to be updated and changed to mains gas to maintain viable use of the swimming pool. These will all be expensive but necessary projects to undertake.

Our Boards Question is:

The Council might use Calne Leisure as an example of how a community can successfully sustain its leisure service in the face of closure, and Calne Leisure may be able to assist other communities in developing their plans to preserve their facilities. We ask that the Council does not lose sight of Calne Leisure's need for the active

support of this Council even whilst its attention is drawn to making cost savings elsewhere. Can the Council give us an assurance that it will still actively, and indeed, proactively support Calne Leisure in its aspirations to renovate its facilities and develop the services that it provides to its community of 20,000 people.



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Agenda Item 6

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Leisure Facilities

Our plans to invest and improve

Communications Action Plan

July 2010

Background

Wiltshire Council has carried out a review of its leisure facilities. Currently, there is a mixture of facilities across the county. These include privately owned, council-operated, community run and some that are jointly used by local schools. The council contributes towards the running of 23 indoor facilities and would need to spend £93 million just to maintain them for the next 25 years. This would not include any improvements, refurbishments or building any new facilities. In the present financial climate and in light of the review that was carried out we know that to do nothing would not be an option as this is neither affordable nor sustainable nor will this allow us to provide facilities that will meet the needs of local communities in the future.

The review looks at leisure provision for the next 25 years and focuses on a programme of replacement, refurbishment and devolvement of leisure facilities.

This is a very ambitious plan that proposes investment of £117 million into 4 new facilities as part of wider campus developments as well as major improvements of a further 3 facilities and ongoing refurbishment in some of the others.

Aims

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- Invest £117 million to provide high quality facilities across Wiltshire
- Promote and encourage everyone to take part in regular exercise
- Make sure that a prices are set at a level where people can make positive choices about leisure activities
- Provide facilities where they will be needed over the nexy 25 years, as our demographic profile changes
- Adapt to changes in the demand and customer need for leisure services
- Provide a vibrant and safe environment for everyone to take part in a wide range of activities
- Work with local organisations and other public services to deliver projects that get... more people, more active, more often
- Provide good value for money, but continually look for ways to reduce the costs of running these facilities

What's proposed?

The proposed plan is in 3 phases starting in 2011 – 2015 and completion in 2025.

New state of the art facilities in;

Melksham, Trowbridge, Warminster and Amesbury/Durrington

Major Improvement and refurbishment in;

Chippenham, Devizes, Malmesbury, Marlborough, Salisbury and Tidworth

Devolving centres to community groups or trusts in;

Bradford on Avon, Corsham, Downton, Pewsey, Tisbury, Westbury and Wootton Bassett

This approach has worked extremely well in Cricklade and Calne.

Consultation and awareness

We want to talk to users of the existing facilities, local people and communities, during the next three months (August – October) and invite their views and comments on what we are proposing.

Key messages

- £117 million investment
- Our plans to invest and improve
- Talking and working with communities and users
- Retaining facilities where sustainable
- Views needed
- Improving access to facilities and services through new campuses
- Doing nothing is not an option

Key phases of communication and informing

1. Proposal and consultation period – End July – end October
2. Feedback and review – November 2010 – January 2011
3. Plans agreed – Full Council February 2011
4. Programme of implementation – 2011 – 2015, 2016 – 2020, 2021 - 2025

The action plan below focuses on phase 1. The plan will evolve to reflect the further three phases.

EXTERNAL – CUSTOMER FOCUS

Objective

We need to make people and communities aware of the proposals and have conversations about how we can best deliver the proposals over the next 15 years. We will produce clear information and communication regarding the proposals.

External channels	Action	When	Notes
Media	Work with local media through all phases. Take a proactive approach. Issue regular updates, briefings and releases. Coordinate interviews and phone in's.	Underway	
Consultation and awareness publicity	Produce clear, visual and informative and consistent publicity to encourage feedback on proposals. Including leaflet, questionnaire, display boards, presentation slides, briefing notes and updates. Plus dedicated e mail address	All publicity produced week commencing 26 July.	
Magazine	Dedicated coverage on proposals and how to feed back views	Copy required week commencing 26 July. Magazine distributed door to door September-October	Promote road show and area board dates that fit with the distribution timetable
Website	Consultation and awareness information pages and feedback options including on line – include front page promotion	Website – front page updated. Other pages week commencing 26 July.	

Road shows	Trailer rebranded - series of road shows across the county planned ahead of area board meetings. Consult, inform and promote information and feedback.	Rebranding underway Dates tbc but will be scheduled ahead of area boards to promote feedback from local communities	Road shows to be supported by communications, customer care and leisure staff – plus lead member, where possible.
Area boards	Consultation and awareness publicity to support discussion and presentation. Include – presentation slides, display materials and information leaflets and questionnaires.	Materials to be produced week commencing 26 July, including presentation slides format – including briefing for each town. Area Board meetings 19 August – 26 October	Briefing notes being issued to area boards meeting between now and consultation dates/presentation on leisure proposals. Proposals to be voted on at Area Boards with handsets.
Leisure centres and libraries	Static displays and consultation and awareness information	Materials to be produced and distributed week commencing 26 July	Liaison with front facing areas regarding what, why, when and how – tool kit and support.
Schools	Static displays and consultation and awareness information	Materials to be produced and distributed week commencing 26 July	Liaison with front facing areas regarding what, why, when and how – tool kit and support.
Community	Liaise with clubs, user groups/organisations	Invitation to discuss?	
Displays in all hubs, front facing offices	Static displays and consultation and awareness information	Materials to be produced and distributed week commencing 26 July	Liaison with front facing areas regarding what, why, when and how – tool kit and support.
Town and Parish Councils newsletter	Update on proposals and opportunities and timing for feedback	Week commencing 2 August	

INTERNAL – STAFF AND MEMBERS

Objective

To ensure that all staff in leisure facilities are aware of what's happening. Keep all other staff and councillors updated and aware of what's proposed and the opportunities to feedback.

Internal channels	Action	When	Notes
The Wire – electric and elected	Update on proposals and opportunities for feedback and community involvement Make the links to workplace transformation and asset rationalisation – improvements through campuses in communities	As required – follow up on last week's message from Chief Executive.	
Briefing to ELT and Cabinet Liaison	Briefing update	September	
Briefing for Councillors	Briefing update – crib sheet	Week commencing 26 July	
Face to face meetings	With leisure staff	Meetings scheduled 22 July – 21 August	
Face to face meetings	With all staff – to update and inform on what's happening in the context of the big picture	Scheduled for September – October with the Leader and Chief Executive of the Council	

APPENDIX A



CAPITAL BUDGET MONITORING STATEMENT: APRIL TO MAY 2010

SCHEME NAME	DEPARTMENT	APPROVED 2010/11 BUDGET £m	APPROVED SLIPPAGE FROM 2009/10 £m	TOTAL 2010/11 BUDGET £m	2010/11 EXPENDITURE £m	PROJECTED OUTTURN £m	PROJECTED VARIANCE £m
Wellington Academy	DCE	13.227	0.850	14.077	1.964	14.077	0.000
Salisbury Academy	DCE	0.626	0.314	0.940	0.027	0.940	0.000
Extended Schools	DCE	0.413	0.389	0.802	0.017	0.802	0.000
Additional Accommodation	DCE	6.673	1.005	7.678	0.080	7.678	0.000
Access and Inclusion	DCE	1.143	0.223	1.366	0.005	1.366	0.000
NDS Maintenance	DCE	2.767	0.225	2.992	0.097	2.992	0.000
NDS Modernisation	DCE	1.029	0.336	1.365	0.033	1.365	0.000
Devolved formula Capital	DCE	4.431	-0.049	4.382	0.718	4.382	0.000
DCSF Primary Capital programme	DCE	9.823	0.199	10.022	0.110	10.022	0.000
Melksham Oak School	DCE	1.023	3.329	4.352	0.958	4.352	0.000
DCSF Targeted Capital 14-19 SEN	DCE	8.000	0.000	8.000	0.000	8.000	0.000
Targeted Capital Food Technology General	DCE	0.890	0.026	0.916	0.039	0.916	0.000
Targeted Capital School Kitchens General	DCE	0.929	0.000	0.929	0.929	0.929	0.000
Other Projects New Schools	DCE	3.863	-0.032	3.831	0.045	3.831	0.000
Other Schools Projects - Expansions	DCE	1.482	0.545	2.027	0.000	2.027	0.000
Other Schools Projects - Replacements	DCE	0.000	0.866	0.866	0.010	0.866	0.000
DCSF 14-19 Diplomas reforms	DCE	0.700	-0.004	0.696	0.008	0.696	0.000
Sure Start early years	DCE	3.665	3.385	7.050	0.484	7.050	0.000
LPSA PRG (DCE)	DCE	0.104	0.000	0.104	0.000	0.104	0.000
Aiming High for Disabled Children	DCE	0.478	0.161	0.639	0.000	0.639	0.000
Youth Projects	DCE	0.292	0.005	0.297	0.011	0.297	0.000
DCE TOTAL		61.558	11.773	73.331	5.533	73.331	0.000
BMP/SAP	DOR	0.000	0.455	0.455	0.000	0.455	0.000
LPSA PRG (Resources)	DOR	0.043	0.000	0.043	0.000	0.043	0.000
Area Boards	DOR	0.203	0.078	0.281	0.000	0.281	0.000
Revenue & Benefits Systems.	DOR	0.750	0.000	0.750	0.000	0.750	0.000
OWTP	DOR	34.680	0.421	35.101	2.598	35.101	0.000
Other DOR Initiatives	DOR	0.034	0.000	0.034	0.024	0.034	0.000
DOR TOTAL		35.710	0.954	36.664	2.622	36.664	0.000

APPENDIX A



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SCHEME NAME	DEPARTMENT	APPROVED 2010/11 BUDGET £m	APPROVED SLIPPAGE FROM 2009/10 £m	TOTAL 2010/11 BUDGET £m	2010/11 EXPENDITURE £m	FORECAST SPEND as @ 31/03/2011 £m	PROJECTED VARIANCE £m
LTP – Integrated Transport	DNP	4.382	1.214	5.596	0.278	5.596	0.000
Buildings repair & Maintenance	DNP	2.551	0.001	2.552	0.576	2.552	0.000
The Shambles	DNP	0.380	0.000	0.380	0.000	0.380	0.000
DDA Works	DNP	0.200	-0.002	0.198	0.002	0.198	0.000
Bridges & Structures	DNP	0.330	0.656	0.986	0.245	0.986	0.000
LTP – Maintenance of Principal/Non Principal roads	DNP	12.349	0.059	12.408	0.723	12.408	0.000
Additional Highway Maintenance	DNP	0.750	0.439	1.189	0.000	1.189	0.000
Footways	DNP	0.250	-0.001	0.249	0.000	0.249	0.000
Land Drainage	DNP	0.500	-0.027	0.473	0.000	0.473	0.000
Highways Depot and office strategy	DNP	3.171	-0.111	3.060	0.088	3.060	0.000
Major Integrated Tr. Improvements	DNP	0.308	0.034	0.342	0.000	0.342	0.000
Major Highway Improvements	DNP	0.150	0.391	0.541	0.000	0.541	0.000
Waste Vehicles (Purchase)	DNP	1.895	0.173	2.068	0.025	2.068	0.000
Leisure & Amenities	DNP	0.285	0.278	0.563	0.000	0.563	0.000
Waste Management	DNP	2.008	-0.060	1.948	0.253	1.948	0.000
NSA PRG (TEL)	DNP	0.125	0.100	0.225	0.033	0.225	0.000
Road Maintenance Vehicles	DNP	0.000	0.092	0.092	0.000	0.092	0.000
Pest Control vehicles	DNP	0.015	0.000	0.015	0.015	0.015	0.000
Corporate Carbon Reduction	DNP	0.500	0.000	0.500	0.000	0.500	0.000
Consolidated IT System	DNP	0.350	0.000	0.350	0.000	0.350	0.000
Tidworth Castledown	DNP	0.000	0.181	0.181	0.033	0.181	0.000
Economic Development	DNP	2.179	0.042	2.221	0.011	2.221	0.000
Disabled facilities grants Housing	DNP	2.832	0.123	2.955	0.353	2.955	0.000
Corporate other housing grants	DNP	1.422	0.806	2.228	0.749	2.228	0.000
Strategic Housing	DNP	1.659	0.122	1.781	0.367	1.781	0.000
New Housing	DNP	7.352	-0.051	7.301	0.237	7.301	0.000
HRA	DNP	3.650	0.140	3.790	1.483	3.790	0.000
	DNP	49.592	4.599	54.191	5.472	54.191	0.000
LHA Minor Capital Works	DCS	1.192	-0.004	1.188	0.015	1.188	0.000
Adult Social Care Strategy & Commissioning - Older People	DCS	1.185	0.155	1.340	0.004	1.340	0.000
Adult Social Care Strategy & Commissioning - Learning Disability	DCS	0.066	-0.011	0.055	0.000	0.055	0.000
Adult Social Care Strategy & Commissioning - Mental Health	DCS	0.716	0.000	0.716	0.033	0.716	0.000
Resources Other	DCS	0.127	0.000	0.127	0.000	0.127	0.000
Safer & Stronger Communities Fund	DCS	0.057	0.000	0.057	0.000	0.057	0.000
	DCS TOTAL	3.343	0.140	3.483	0.052	3.483	0.000

APPENDIX A



CAPITAL BUDGET MONITORING STATEMENT: APRIL TO MAY 2010

Total	150.203	17.466	167.669	13.679	167.669	0.000
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