# **REPORT TO THE EXECUTIVE**

| Date of Meeting              | 14 <sup>th</sup> December 2006   |  |
|------------------------------|--|--|
| Title of Report              | North Wiltshire Leisure Limited - Recommendations of the Overview and Scrutiny Committee |  |
| Portfolio                    | Healthy Lifestyles – Councillor D.M. Moore   |  |
| Link to Corporate Priorities | Healthy Lifestyles   |  |
| Key Decision                 | YES  |  |
| Executive Workplan Ref       | B272   |  |
| Public Report                | YES  |  |

## Summary of Report

This Report sets out the recommendations made by the Overview & Scrutiny Committee at it's meeting held on 11<sup>th</sup> December 2006, relating to the Call In of Executive resolution E116 (1).

**Recommendations of the Overview & Scrutiny Committee** 

- 1) That the Executive should ascertain the amount of capital invested in the Devizes Leisure Centre which has resulted in a £500,000 increase in income.
- 2) That the Executive should give reasons why the planned future investment for leisure facilities will be in Chippenham, Corsham and Malmesbury, the west of the District.
- 3) That the Executive should ascertain the spare capacity within the leisure facilities of authorities bordering the east of the District, with particular regard to leisure swimming, competitive swimming and swimming instruction including schools.
- 4) That the Executive reconsider its decision in light of the additional information referred to in (1) and (3) above and the rationalisation required by (2) above.
- 5) To recommend to the Executive that, if the called in decision is confirmed, then the Leisure Provision Working Group be asked to look at measures to help people on the eastern side of the District, particularly those on lower incomes or with special needs, to access leisure centres, whilst having regard to the Council's financial constraints.
- 6) That the Overview & Scrutiny Committee's first involvement in March 2005 be added to Page 267 of the Report 'Chronology Of Events'.

Details of the implications listed below can be found in Overview & Scrutiny Report No.7 11<sup>th</sup> December 2006 - Report of the Leisure Provision Working Group regarding North Wiltshire Leisure Limited

| Financial<br>Implications | Legal Implications | Community &<br>Environmental<br>Implications | Human Resources<br>Implications | Equality &<br>Diversity<br>Implications |
|---------------------------|--------------------|--|---------------------------------|---|
| YES                       | YES                | YES  | YES                             | YES                                     |

| Contact Officer | James Whittleton Policy & Democratic Services Assistant 01249 706610 |  |
|-----------------|--|--|
|                 | jwhittleton@northwilts.gov.uk  |  |

### 1. Introduction

1.1 This Report sets out the recommendations and requests made by the Overview & Scrutiny Committee at it's meeting held on 11<sup>th</sup> December 2006, relating to the Call In of Executive resolution E116 (1).

## 2. Background Information

- 2.1 At it's meeting on the 23<sup>rd</sup> November 2006, the Executive considered Report No.7 Report of the Leisure Provision Working Group regarding North Wiltshire Leisure Limited.
- 2.2 After considering the Report the Executive made the following resolution (the first of eight resolutions):

In response to a request from North Wiltshire Leisure Ltd (NWLL) and having taken financial, legal and leisure consultants advice, the Council agrees to vary the Services which NWLL provide under the contract relating to the management and operation of six leisure centres within the district by removing any requirement to provide the Services at Cricklade Leisure Centre, the Lime Kiln Leisure Centre, Wootton Bassett and the White Horse Leisure Centre, Calne and that these centres be mothballed in a manner satisfactory to the Council.

2.3 Notification of Call In was received, in accordance with Council Procedure Rule 41, when ten members of Council signed a notice calling in the first resolution of Executive Minute E116 for the following reason:

It is believed that the decision would lead to a major adverse impact on one or more local communities or particular groups of people within the District.

2.4 The Overview & Scrutiny Committee meeting on the 11<sup>th</sup> December 2006 considered the Call In and made recommendations (outlined on the front page of this Report).

| Appendices:  | None   |
|--|--|
| Background Documents<br>Used in the Preparation<br>of this Report: | Executive Minutes 23 <sup>rd</sup> November 2006<br>Overview & Scrutiny Report No.7 11 <sup>th</sup> December 2006 - Report of the<br>Leisure Provision Working Group regarding North Wiltshire Leisure<br>Limited |

#### **Previous Decisions Connected with this Report**

| Report  | Committee & Date                         | Minute Reference |
|---|--|------------------|
| Report of the Leisure Provision<br>Working Group regarding North<br>Wiltshire Leisure Limited | Executive 23 <sup>rd</sup> November 2006 | E116             |