

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

9<sup>th</sup> January 2019

**PRESENT:-**

**Representatives of South Derbyshire District Council**

Conservative Group

Councillor D Muller

Councillor A Roberts

Labour Group

Councillor D Shepherd

Officers

A Thomas – Strategic Director (Service Delivery),

Roopy Pabla - Democratic Services Officer

Sarah Irvine - Democratic Services Officer

**Representatives of John Port Spencer Academy**

Governing Body

D Parker – (Chairman) and School Governor

M Walker-Endsor - School Governor

**Representatives of Active Nation**

J Dobson – Business Manager

EL/8 **APOLOGIES**

Apologies for absence from the meeting were received from Councillor Billings (Conservative Group), the Strategic Director (Corporate Resources) and Mrs Squire (School Governor).

The Committee was informed that the Chairman had been delayed due to a road traffic accident and requested that a Chairman be appointed for the meeting during his absence. It was resolved that Councillor Muller be appointed.

EL/9 **MINUTES**

The Open Minutes of the Meeting held on 11<sup>th</sup> July 2018 were noted, approved as a true record and signed by the Chairman.

EL/10 **DECLARATIONS OF INTEREST**

The Committee was informed that no declarations of interest had been received.

EL/11 **ACTIVE NATION PERFORMANCE REPORT – VERBAL REPORT**

J Dobson presented the Active Nation summary for Etwall Leisure Centre, making particular reference to the following items;

Participation for Etwall

**Active Nation Brand Map**

- Comprising Active Education, Active Nutrition, Active Events, Active Community, Active Research, Active Ability, Active Health, Active People and Active #JustTryIt Days.

**Participation Successes: April-November 2018**

- Etwall Leisure Centre: Up 12,700 visits year on year.
- Gym usage: 30,651, up 2,897 year on year.
- Group exercise usage: 8,152, up 8,000 year on year.
- Swim lessons: 4,269.
- Swimming Pool casual sessions: 30,545, up 1,090 year on year.
- Badminton: 4,756, up 1,610 year on year.

Councillor Muller, whilst noting growth of the District, sought clarification on a limit if the Centre reached capacity. The Business Manager responded that whilst a cut-off point could be imposed, a travel plan providing access to other sites such as Greenbank Leisure Centre, would provide a strategic approach.

In relation to pool usage, Councillor Roberts raised a query on behalf of Councillor Billings, who was unable to attend the Meeting, seeking an update on the request from Derwentio Performance Swim Squad to use a pool lane for Ms Slevin. The Business Manager advised that Active Nation was making arrangements to enable this provision and to support Ms Slevin.

**RESOLVED:-**

***The Committee considered and noted the points made in the presentation.***

EL/12 **INCOME & EXPENDITURE 2018/19 and PROPOSED BASE BUDGET 2019/20**

The Strategic Director (Service Delivery) presented the report to Committee with projected outturn for this current financial year and income and expenditure for the following year.

Councillor Muller sought clarification on the withdrawal of Derbyshire County Council's contribution querying the current split between South Derbyshire District Council and John Port Spencer Academy; which was provided by the Strategic Director (Service Delivery).

The Committee was informed by the School Governor, Ms Walker-Endsor that the Trust had queried the percentage paid by the school and was currently reviewing the matter.

Councillor Shepherd commented on the amount in the sinking fund and queried which maintenance projects were planned. J Dobson responded that pool filters required refurbishment and a controller for an Air Handling Unit (AHU) required replacement

Councillor Muller requested an update on the development plans for the overflow car park. M Walker-Endsor advised that the original plans were being revised due

to cost and new plans were being drafted. Reference was also made to the cost of surface drainage.

**RESOLVED:-**

***1.1 That the projected out-turn for 2018/19 is considered and noted.***

***1.2 That the estimates of income and expenditure for 2019/20 are approved.***

EL/13 **CHANGES TO USE OF SWIMMING POOL**

The Strategic Director (Service Delivery) presented the report to Committee advising that the use of the pool had changed and that the Letter of Agreement attached to the report would formalise the arrangements.

**RESOLVED:-**

***1.1 The Committee approved changes to the programming and allocation of use of Etwall Leisure Centre (ELC) including “downtime” of the swimming pool.***

***1.2 The Committee approved that these changes be reflected in a Letter of Agreement between the Council and The Spencer Academies Trust.***

***1.3 The Committee agreed that a copy of the Letter of Agreement shall be provided to the Chief Executive of the Council and the Chief Executive of The Spencer Academies Trust (The Trust), so that they may exercise their rights to be heard and to exercise veto over proposals under the limited terms set down in the Agreement.***

***1.4 The Committee approved that, subject to the above being approved, a contract variation is issued outlining the changes expressed in the Letter of Agreement.***

The meeting terminated at 5.30pm

COUNCILLOR D MULLER

CHAIRMAN