

HOUSING AND COMMUNITY SERVICES COMMITTEE

12<sup>th</sup> March 2015

**PRESENT:-**

**Conservative Group**

Councillor Hewlett (Chairman), Councillor Smith (Vice-Chairman) and Councillors Ford, Mrs Hall (substitute for Mrs Hood), Harrison, Lemmon and Murray.

**Labour Group**

Councillors Dunn, Frost, Mulgrew, Rhind, Richards and Shepherd.

HCS/75 **APOLOGIES**

Apologies for absence from the Meeting were received from Councillor Mrs Hood (Conservative Group).

HCS/76 **MINUTES**

The Open Minutes of the Meeting held on 13<sup>th</sup> January 2015 were taken as read, approved as a true record and signed by the Chairman.

HCS/77 **DECLARATION OF INTEREST**

No declarations of interest were received.

HCS/78 **QUESTIONS FROM MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO 10**

The Committee was informed that no questions from members of the public had been received.

HCS/79 **QUESTIONS FROM MEMBERS OF COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO 11**

The Committee was informed that no questions from Members of the Council had been received.

HCS/80 **REPORTS OF THE OVERVIEW AND SCRUTINY COMMITTEE**

There were no Overview and Scrutiny Reports to be submitted.

**MATTERS DELEGATED TO COMMITTEE**

HCS/81 **PHYSICAL INACTIVITY FUND**

The Health Partnership Manager summarised the report, highlighting the benefits of the scheme and the targets for engaging those deemed to be physically inactive. Queries relating to open water swimming venues, extreme sports activities for vulnerable groups and deprived area indices were responded to and noted.

**RESOLVED:-**

***That the Committee approved the implementation of the South Derbyshire physical inactivity action plan.***

(Councillor Smith joined the Meeting at 6.10pm, delayed by train issues)

HCS/82 **NATURE RESERVE DECLARATION**

The Open Space & Facilities Development Manager presented her report in relation to Swadlincote Woodlands. Queries relating to the treatment of the area, Ash die-back, Derbyshire County Council non-operational sites and the long-term financing of the site were responded to and noted.

**RESOLVED:-**

***That the Committee approved Swadlincote Woodlands being put forward for declaration as a Local Nature Reserve, managed by South Derbyshire District Council.***

HCS/83 **IGNITING THE LEGACY – FACILITY DEVELOPMENT UPDATE**

The Director of Community and Planning Services introduced the update, with the Culture and Community Manager providing further details in relation to the Green Bank Leisure Centre and Rosliston Forestry Centre, the Director of Community and Planning Services on Etwall Leisure Centre and the Open Space & Facilities Development Manager on the Eureka Park and Outdoor Gym developments. Queries relating to sustaining the parks, dog fouling, asbestos at Green Bank, cleaning exercise equipment at Green Bank and the further development of Newhall Park were responded to and noted.

**RESOLVED:-**

- 1. That the Committee noted the progress on Sport and Cultural Facility development.***
- 2. That the Committee approved the entry into the National Lottery Funding Agreement with Sport England for a grant award of £500,000.***
- 3. That the Committee noted the overspend on the Green Bank Leisure Centre repair and maintenance budget.***

HCS/84 **CORPORATE PLAN 2009-15: PERFORMANCE MANAGEMENT REPORT (1 OCTOBER – 31 DECEMBER 2014)**

The Director of Housing and Environmental Services referred to the above report. Councillor Harrison queried whether the anti-social incidents could be provided at Ward level. It was confirmed that such information could and would be provided in due course.

**RESOLVED:-**

***That the Committee considered and approved progress against performance targets.***

HCS/85 **WORK PROGRAMME**

Members were asked to consider the updated work programme and review its content where appropriate.

**RESOLVED:-**

***That the updated work programme be approved.***

The Meeting terminated at 7.00pm

J HEWLETT

CHAIRMAN