

SUMMARY OF DECISIONS

Meeting:	Community Select Committee	
Date:	Wednesday, 4 July 2018	
Place:	Shimkent Room - Daneshill House, Danestrete	
Members Present:	Councillors:	Sarah Mead (Chair), Adam Mitchell CC (Vice-Chair), Sandra Barr, Liz Harrington, John Mead, Sarah-Jane Potter, Simon Speller and Tom Wren.

1	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	I.Gourlay x 2706
	<p>Apologies for absence were received from Councillor Jim Brown and Roni Hearn.</p> <p>There were no declarations of interest.</p>	
2	MINUTES - 5 JUNE 2018	I.Gourlay x 2706
	It was RESOLVED that the Minutes of the Community Select Committee (CSC) meeting be agreed as a correct record and signed by the Chair.	
3	URGENT PART 1 BUSINESS	
	None.	
4	EXCLUSION OF PUBLIC AND PRESS	
	<p>It was RESOLVED:</p> <p>1. That, under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as described in</p>	

	<p>paragraphs 1 to 7 of Part 1 of Schedule 12A of the Act, as amended by SI 2006 No. 88.</p> <p>2. That having considered the reasons for the following item being in Part II, it be determined that maintaining the exemption from disclosure of the information contained therein outweighed the public interest in disclosure.</p>	
5	REVIEW OF LEISURE CONTRACT WITH STEVENAGE LEISURE LIMITED	R.Gregory x 2749
	<p>The Committee considered the Part II report on the Review of the Leisure Contract with Stevenage Leisure Limited (SLL). The report summarised the commissioned review undertaken in 2016/17 by leisure industry specialists, and outlined highlighted action areas to improve the efficiency of the contract for the Council and progress to date, with a number of opportunities being developed through the new Leisure Innovation Group.</p> <p>The Committee made the following comments regarding the report:</p> <ul style="list-style-type: none"> • Whilst acknowledging the requirement for SLL to expedite cost cutting and efficiencies, a balance needed to be struck between this and providing an effective range of services to the community; • Consideration be given to enhancing the food offer at Fairland Valley Park so that refreshments can be available to the public outside of the hours operated by the café (possibly by pop up food/drink stalls; picnic packages for childrens' parties, etc.); • The Fairland Valley Park Summer Brochure should make it clear which facilities needed to be booked in advance and which could be accessed by turning up and paying – SLL to consider the possible introduction of an online booking system; • The Cycle Hub and Trim Trail in the Park should be clearly signposted, and the disabled parking area should be highlighted; 	

	<ul style="list-style-type: none"> The proposals for Performance Indicators relating to Theatre usage by Stevenage residents and plans for potentially increasing swimming pool space (either through a future combined wet/dry facility or “pop up” pool) were welcomed. <p>It was RESOLVED:</p> <ul style="list-style-type: none"> That the outcome of the review and the actions undertaken to date be noted. That the comments and views of the Select Committee, as outlined above, in relation to the opportunities emerging from the Innovation Group, be considered by the Group in its ongoing work. 	
6	URGENT PART II BUSINESS	
	None.	