

SUMMARY OF DECISIONS

Meeting:	Community Select Committee	
Date:	Tuesday, 4 June 2019	
Place:	Shimkent Room, Daneshill House, Danestrete	
Members Present:	Councillors:	Sarah Mead, Margaret Notley, Adrian Brown, Teresa Callaghan, Alex Farquharson, John Mead, Claire Parris and Loraine Rossati

1	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	F Nyamukapa X 2707
	<p>Apologies for lateness were received from Cllr A Brown.</p> <p>There were no declarations of interest.</p>	
2	MINUTES - 26 MARCH 2019	F Nyamukapa Ext 2707
	It was RESOLVED that Minutes of the Community Select Committee meeting held on 26 March 2019 are approved as a correct record for signature by the Chair.	
3	MINUTES - 1 APRIL 2019	F Nyamukapa Ext 2707
	It was RESOLVED that Minutes of the Community Select Committee meeting held on 1 April 2019 are approved as a correct record for signature by the Chair.	
4	TERMS OF REFERENCE	F Nyamukapa Ext 2707

	It was RESOLVED that the Terms of Reference are noted.	
5	COMMUNITY SELECT COMMITTEE WORK PROGRAMME AND MEETING SCHEDULE 2019-20	
	<p>The Committee considered the Work Programme and meeting schedule for the Community Select Committee (CSC) for 2019-20. The Scrutiny Officer informed Members that the High/Medium/Low rating was a measure of the issue's importance on the CSC work schedule. The Committee discussed arrangements for the Sports and Leisure across Stevenage and Neighbourhood Wardens reviews. Members noted the Statutory Item (Crime & Disorder Committee) and Standing Item (Public Health) on the CSC Work Programme. It was confirmed that PHAG meetings on the Homelessness & Rough Sleepers Strategy and Older Persons Strategy would be held on 11 July 2019. Members were advised that they would be notified as soon as dates for other Portfolio Holder Advisory Group meetings were confirmed.</p> <p>The Scrutiny Officer indicated to the Committee that any unscheduled potential review topics would be added to the Work Programme if suitable dates were available.</p> <p>It was RESOLVED:</p> <ol style="list-style-type: none"> 1. That the main review items, one off meetings, statutory and standing items, review revisits and policy development items on the 2019-20 Work Programme are noted 2. That the Meeting Schedule for 2019-20 is noted 3. That SBC officers and representatives of Stevenage Leisure Limited (SLL) prepare a submission for the Committee 	<p>S Weaver Ext 2332</p> <p>S Weaver Ext 2332</p> <p>R Gregory Ext 2568</p>

	<p>4. That the objective of the update on Cultural Strategy be changed to “...Review, understand and comment on choice and style of live entertainment at the Gordon Craig Theatre”</p> <p>5. That a copy of the last Damp and Mould Review be circulated to Members prior to the Damp & Condensation Policy and Aids and Adaptations Portfolio Holder Advisory Group meeting</p>	<p>S Weaver Ext 2332</p> <p>S Weaver Ext 2332</p>
<p>6</p>	<p>DRAFT SCOPING DOCUMENT - SPORTS & LEISURE ACROSS THE TOWN</p>	
	<p>The Committee considered the Draft Scoping Document for the review on Sports and Leisure across Stevenage. The Chair reminded Members to keep in mind the focus of the review. The Committee noted that the proximity of the Gordon Craig Theatre to the Stevenage railway station could be used to attract visitors to the town’s sports and leisure events. Members identified additional items for consideration in the review. It was indicated that the Youth Council would provide feedback to the Committee after their debate on sports and leisure across Stevenage. Members identified additional external witnesses for the review. The Assistant Director (Communities and Neighbourhoods) indicated that attendance figures for events at the Gordon Craig Theatre would be included in the scheduled SLL presentation to the Committee. It was pointed out that membership details from sports and leisure providers and event registers could be a source of information on the catchment area for sports and leisure clients if those providers were prepared to share anonymised data. Members requested documents containing budgets for SBC sports and leisure facilities and subsidy per visit.</p> <p>It was RESOLVED:</p> <p>1. That the Draft Scoping Document is noted</p>	<p>S Weaver Ext 2332</p>

	<p>2. That the Assistant Director (Communities and Neighbourhoods) liaises with SLL management and the Scrutiny Officer regarding review interviews</p> <p>3. That Members liaise with the Assistant Director (Communities and Neighbourhoods) regarding visits to Stevenage sports and leisure facilities</p> <p>4. That Members provide to the Committee sports and leisure leaflets from other local authorities</p> <p>5. That Members research topics as indicated below:</p> <ul style="list-style-type: none"> • Affordability and barriers – Cllrs C Parris and L Rossati • Access – Cllr T Callaghan and S Mead • Local take up – Cllr S Mead • Websites and online sports and leisure advertisements – Cllr J Mead • Older Persons – Cllr M Notley • Any other topics/Reserves – Cllrs A Brown and A Farquharson 	<p>R Gregory Ext 2568</p> <p>R Gregory Ext 2568</p>
7	URGENT PART 1 BUSINESS	
	None.	

8	EXCLUSION OF PUBLIC AND PRESS	
	Not required.	
9	URGENT PART II BUSINESS	
	None.	