

# **OVERVIEW & SCRUTINY BOARD**

24th March 2014

## **LEISURE PROVISION TASK GROUP**

Relevant Portfolio Holder	Councillor M. Bullivant
Portfolio Holder Consulted	Not at this stage
Relevant Head of Service	John Godwin – Head of Leisure and Cultural Services
Wards Affected	<b>All</b>
Ward Councillor Consulted	Not at this stage
Non-Key Decision	

### **1. SUMMARY OF PROPOSALS**

- 1.1 At the previous meeting of the Overview and Scrutiny Board held on 24th February 2014, the Leisure Provision Task Group was established, with Councillor Caroline Spencer being appointed as Chairman.
- 1.2 As agreed Members (with the exception of Members of the Cabinet) were contacted, requesting that anyone who had an interest in becoming a Member of the Task Group contact the relevant officer within a set timescale.
- 1.3 Group Leaders were also informed of the establishment of the new Task Group.
- 1.4 Eight Councillors have shown an interest in joining the Task Group. The Overview and Scrutiny Board Inquiry/Task Group Guidelines (approved by the Board at its meeting held on 1st March 2011) recommend that task groups must be at least 4 but no more than 7 Members (including the Chairman). It is at the Board's discretion as to whether the eight Councillors who have shown interest in the Task Group are appointed Members or alternatively, agree which of the following Members be appointed:-  
  
Councillors Steve Colella, Rita Dent, June Griffiths, Helen Jones, Luke Mallett, Elaine Shannon, Sean Shannon and Chris Scurrall.
- 1.5 Members should note that Members of a Task Group receive a single payment of £130, whilst the Chairman of a Task Group receives a single payment of £260. This would give a total cost of £1,300.
- 1.6 Members are requested to consider in detail the terms of reference (see Appendix 1 'specific subject areas to be investigated') so as to ensure the Board is clear as to what they expect the Task Group to achieve. The Board can make amendments to the terms of reference if it wishes. Please note that the Task Group members, at the first meeting, will also be given the opportunity to discuss the terms of

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reference. However, should they wish to make any significant changes, this would first need to be approved by the Board.

- 1.7 Members are reminded that when setting a timescale for a Task Group, it is usually expected that a Task Group will conclude its investigations within four to six months from the date of the first Task Group meeting. However, the Board can decide that certain topics require more time to ensure complex issues are properly scrutinised.
- 1.8 It is vital that appropriate officer support is provided to help ensure an effective investigation is undertaken leading to strong recommendations. Taking this into consideration, it is suggested that the Task Group commences its investigation as soon as officer support is available.

### **2. RECOMMENDATIONS**

#### **2.1 Members are requested to:**

- (a) **consider and agree the membership of the Task Group**
- (b) **consider and agree the terms of reference of the Leisure Provision Task Group (see attached Overview and Scrutiny Exercise Scoping Checklist at Appendix 1);**
- (c) **decide upon the length of time the Task Group will have to carry out its investigations (Task Groups are normally expected to conclude their investigations within six months from the date of the first meeting); and**
- (d) **request the Task Group to commence its investigation as soon as possible.**

### **3. KEY ISSUES**

#### **Financial Implications**

- 3.1 There are no financial implications directly relating to this report.

#### **Legal Implications**

- 3.2 There are no legal implications directly relating to this report.

#### **Service / Operational Implications**

- 3.3 None for the purpose of this report.

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## **Customer / Equalities and Diversity Implications**

- 3.4 There are no implications directly relating to customer/equality and diversity within this report.

## **4. RISK MANAGEMENT**

- 4.1 None for the purpose of this report.

## **5. APPENDICES**

Appendix 1 – Overview and Scrutiny Exercise Scoping Checklist.

## **6. BACKGROUND PAPERS**

None

## **7. KEY**

None

## **AUTHOR OF REPORT**

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