

LEISURE AND ENVIRONMENT COMMITTEE

WEDNESDAY, 13 JUNE 2018

Present: Councillor S Easom, Chair

Councillors: J S Briggs
M Brown (substitute)
S J Carr
E Cubley
D A Elliott
L A Lally
J M Owen (Substitute)
P J Owen
J C Patrick (substitute)
C H Rice

Apologies for absence were received from Councillors M J Crow, R H Darby, H G Khaled MBE, L A Lally, and R S Robinson

1 MINUTES

The minutes of the meeting held on 28 March 2018 were confirmed and signed.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 ST HELENS CHURCH GATES - REPAIR AND REFURBISHMENT

The Committee considered the works required to repair and refurbish the main entrance gates at St Helen's Church, Stapleford. The churchyard at St Helen's was classed as a closed churchyard and the grounds together with the boundary are maintained by the Council under Section 215 of the Local Government Act. It was noted that the work required would cost £15,000.

RECOMMENDED to the Finance and Resources Committee that £15,000 be allocated within the 2018/19 capital programme for the works to repair and refurbish the gates at St Helen's Church, Stapleford to be funded from capital contingencies.

4 PERFORMANCE MANAGEMENT - REVIEW OF BUSINESS PLAN PROGRESS - LIBERTY LEISURE

The Committee was informed of the progress against outcome targets identified in the Liberty Leisure Limited Business Plan that provides continuity of projects and performance from the existing Council run Leisure and Cultural Services through to the formation of Liberty Leisure Limited. It was noted that there had been a mark decrease in heritage centre attendance due the closure of the D H Lawrence Visitor Centre.

5 PERFORMANCE MANAGEMENT - REVIEW OF BUSINESS PLAN PROGRESS - ENVIRONMENT

The Committee was informed of the progress against outcome targets identified in the Environment Business Plan, linked to Corporate Plan priorities and objectives, and an update as to the latest key performance indicators for the Environment.

6 COMMUNITY EVENTS PROGRAMME 2018

The Committee reviewed the Community Events Programme 2018. The Liberty Leisure Limited Business Plan, agreed with the Council, reduced the Events Team budget by £20,000. The budget for 2018-19 events programme is £137,000 including, insurance, all staffing costs and incomes. The planned programme was a mix of free and paid for events that take place at venues throughout the borough.

7 CHRISTMAS DECORATIONS OPTIONS

The Committee noted the options for Christmas decorations across the borough. The Council currently provides Christmas decorations in the four main town centres, and also a small number in Toton. The Christmas lights are erected and taken down by a private contractor as part of a three year tender which ended in 2017.

RECOMMENDED that the Council waive financial regulations in relation to a one year final extension to the current installation contract.

8 SINGLE USE PLASTIC ACTION PLAN

The Committee noted the Single Use Plastic Action Plan. The government had undertaken an open consultation exercise on ways to reduce the use of single use plastic. Broxtowe Borough Council alongside other Nottinghamshire district councils have submitted a collaborative response to the consultation. Following the outcome of the government consultation, together with the results of an internal audit, a commitment would be made by the Council to be free of single use plastic across its operations where possible.

RESOLVED that the implementation of the Single Use Plastic Action Plan be approved.

9 WORK PROGRAMME

The Committee considered the work programme. The Committee requested that reports on Pride in the Park, Fly Tipping, Get Active Programme and Street Scene be add to the work programme.

RESOLVED that the Work Programme, as amended, be approved.