

LEISURE AND ENVIRONMENT COMMITTEE

WEDNESDAY, 23 JANUARY 2019

Present: Councillor M E Plackett, Vice Chair in the Chair

Councillors: J S Briggs
S J Carr
E Cubley
L A Lally
R S Robinson

Apologies for absence were received from Councillors R H Darby, S Easom and P J Owen.

28 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

29 **MINUTES**

The minutes were confirmed and signed as a correct record.

30 **EVENTS IN PARKS**

The Committee were updated on the various events scheduled to take place on Council owned parks and recreation grounds.

It was noted that the costs associated with the events were contained within the parks revenue budgets.

RESOLVED that:

- 1. The Council continues to support the events as detailed with any funding implications contained within the existing revenue budget.**
- 2. Delegated authority be given to the Head of Environment in consultation with the Chair and Vice Chair of the Leisure and Environment Committee to consider and approve where appropriate new events.**

31 **BROXTOWE PARKS STANDARD**

The Committee were updated on the consultation and site assessments relating to the Broxtowe Parks Standard.

Consultation took place during late summer/early autumn 2018 using an online questionnaire and 232 responses were received. Notices were placed on all the sites being assessed asking for responses. The questionnaire was also promoted on the Council's website and through email me.

32 CLEAN AND GREEN

Members were updated on the progress of the 'Clean and Green' initiative. The initiative identified a number of on-going activities which support the Council's key Priority to ensure that the environment in Broxtowe is protected and enhanced for future generations.

It was noted that an application had been submitted to Nottinghamshire County Council for a litter pick the A610 on the 2 and 3 February 2019.

33 PRIDE IN PARKS - PLAY AREA AND PARKS/OPEN SPACE IMPROVEMENTS

Members were updated on the Pride in Parks initiative.

The 2018/19 Capital Programme includes £250,000 for Play Area and Parks/Open Space Improvements. The funding had been allocated to undertake improvements to the Borough owned play areas that have been identified as high priority sites in the new Play Strategy. Funding had also been allocated to the Town and Parish Councils that maintain their own parks and outdoor recreational facilities to enable improvement and renovation works to be undertaken at these sites.

34 HICKINGS LANE RECREATION GROUND - FUNDING AWARD

The Committee were advised of the success in securing additional funding for work at the Hickings Lane Recreation Ground play area in Stapleford.

The play area at this site was identified as high priority for refurbishment in the new Play Strategy, requiring a full refurbishment with new surfacing and a mix of equipment for all ages.

RECOMMENDED to the Finance and Resources Committee that:

- 1. A scheme costing £165,500 be included in the 2019/20 capital programme for the provision of new play and sports facilities at Hickings Lane Recreation Ground, Stapleford with funding as set out in the appendix.**
- 2. An allocation of £8,550 be made in 2018/19 from revenue contingencies to meet the cost of the contributing third party payment to WREN.**

35 BUSINESS PLANS AND FINANCIAL ESTIMATES 2019/20 - 2021/22

To consider proposals for business plans, detailed revenue budget estimates for 2019/20, capital programme for 2019/20 to 2021/22 and proposed fees and charges for 2019/20 in respect of the Council's priority areas.

1. **The Committee is asked to RESOLVED that the Environment Business Plan and the Bereavement Services Business Plan be approved and to NOTE the Liberty Leisure Limited Business Plan.**
2. **The Committee is asked to RECOMMENDED that the Finance and Resources Committee recommends to Council that the following be approved:**
 - a) **The detailed revenue budget estimates for 2019/20 (base) including any revenue development submissions.**
 - b) **The capital programme for 2019/20 to 2021/22**
 - c) **The fees and charges for 2019/20.**

36 WORK PROGRAMME

The Committee considered the work programme.

RESOLVED that the Work Programme be approved.