

Tuesday, 4 June 2019

#### Dear Sir/Madam

A meeting of the Leisure and Environment Committee will be held on Wednesday, 12 June 2019 in the New Council Chamber, Town Hall, Foster Avenue, Beeston NG9 1AB, commencing at 7.00 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the Monitoring Officer at your earliest convenience.

Yours faithfully

Chief Executive

To Councillors: D Bagshaw P D Simpson

S Easom H E Skinner (Chair)
L Fletcher I L Tyler (Vice-Chair)

J W McGrath E Williamson J P T Parker R D Willimott

#### AGENDA

#### APOLOGIES

# 2. <u>DECLARATIONS OF INTEREST</u>

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

3. MINUTES PAGES 1 - 4

The Committee is asked to confirm as a correct record the minutes of the meeting held on 23 January 2019.

#### 4. LIBERTY LEISURE PRESENTATION

The Managing Director of Liberty Leisure will give a presentation to the Committee on the work of the company.

#### 5. BRAMCOTE LEISURE CENTRE CONDITION SURVEY

**PAGES 5 - 10** 

To note the recently received Bramcote Leisure Centre condition survey.

# 6. <u>CLEAN AND GREEN</u>

PAGES 11 - 16

To update Members on the progress of the 'Clean and Green' initiative.

## 7. CEMETERY RULES AND REGULATIONS

PAGES 17 - 30

To seek approval for changes to the Cemetery Rules and Regulations covering the five Cemeteries Managed by the Borough Council.

# 8. <u>NOTTINGHAMSHIRE PRINCIPLES FOR THE REDUCTION</u> PAGES 31 - 38 OF CONTAMINATION

To inform Members of the document entitled 'Nottinghamshire Principles for the Reduction of Contamination'.

## 9. <u>PRIDE IN PARKS - PLAY AREA AND PARKS/OPEN</u> SPACE IMPROVEMENTS

PAGES 39 - 42

To update members on the Pride in Parks initiative.

## 10. <u>HICKINGS LANE RECREATION GROUND - PROPOSED</u> LEASE WITH STAPLEFORD TOWN FOOTBALL CLUB

PAGES 43 - 50

To advise members of a proposal from Stapleford Town Football Club to enter into a 25 year lease with the Borough Council for Football Pitch 3 at Hickings Lane Recreation Ground.

#### 11. <u>PERFORMANCE MANAGEMENT REVIEW OF BUSINESS</u> PLAN - ENVIRONMENT - OUTTURN REPORT

PAGES 51 - 56

To report progress against outcome targets identified in the

Environment Business Plan, linked to Corporate Plan priorities and objectives, and to provide an update as to the latest key performance indicators therein.

# 12. PERFORMANCE MANAGEMENT - REVIEW OF BUSINESS PLAN PROGRESS - LIBERTY LEISURE LIMITED

PAGES 57 - 62

To report progress against outcome targets identified in the Liberty Leisure Limited Business Plan.

## 13. WORK PROGRAMME

PAGES 63 - 64

To consider items for inclusion in the Work Programme for future meetings.