



Tuesday, 17 September 2019

Dear Sir/Madam

A meeting of the Leisure and Health Committee will be held on Wednesday, 25 September 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:	S A Bagshaw	H Land
	D Bagshaw (Vice-Chair)	R D MacRae
	M J Crow	G Marshall
	S Easom	J P T Parker
	S Kerry	P D Simpson
	H G Khaled MBE	I L Tyler (Chair)
	P Lally	

AGENDA

1. APOLOGIES

To receive any apologies and notification of substitutes.

2. DECLARATIONS OF INTEREST

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 note the minutes of the Leisure and Environment Committee meeting held on 12 June 2019.

Town Hall, Foster Avenue, Beeston, Nottingham, NG9 1AB

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4. TERMS OF REFERENCE PAGES 5 - 6
- To inform the Committee of its terms of reference in order to provide information on its remit and potential future areas of consideration.
5. BROXTOWE CONSOLIDATION PARKING PLACES ORDER 2020 PAGES 7 - 14
- To recommend that statutory advertising be undertaken for the Consolidation parking places order 2020.
6. LEISURE FACILITIES STRATEGY PAGES 15 - 16
- To recommend that a company be appointed to undertake the council's Leisure Facilities Strategy.
7. EVENTS 2020 PAGES 17 - 20
- To update the Leisure Committee on the events programme to be delivered throughout 2020.
8. PERFORMANCE MANAGEMENT - REVIEW OF BUSINESS PLAN PROGRESS - LIBERTY LEISURE LIMITED PAGES 21 - 30
- To report progress against outcome targets identified in the Liberty Leisure Limited Business Plan, linked to Corporate Plan priorities and objectives, and to provide an update as to the latest key performance indicators therein.
9. PERFORMANCE MANAGEMENT - REVIEW OF BUSINESS PLAN PROGRESS - HEALTH PAGES 31 - 36
- To report progress against outcome targets identified in the Community Safety and Health Business Plan, linked to Corporate Plan priorities and objectives, and to provide an update as to the latest key performance indicators therein.
10. WORK PROGRAMME PAGES 37 - 38
- To consider items for inclusion in the Work Programme for future meetings.

11. EXCLUSION OF PUBLIC AND PRESS

The Committee is asked to RESOLVE that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Act.

12. LEISURE FACILITIES STRATEGY

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