

Tuesday, 5 November 2019

Dear Sir/Madam

A meeting of the Leisure and Health Committee will be held on Wednesday, 13 November 2019 in the Council Chamber, Council Offices, 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 Legal Services at your earliest convenience.

Yours faithfully

MEHAL

Chief Executive

To Councillors: S A Bagshaw D Bagshaw (Vice-Chair) M J Crow S Easom S Kerry H Land R D MacRae G Marshall J P T Parker P D Simpson I L Tyler (Chair)

<u>A G E N D A</u>

1. <u>APOLOGIES FOR ABSENCE</u>

P Lally

H G Khaled MBE

To receive any apologies and notification of substitutes.

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. <u>MINUTES</u>

PAGES 1 - 4

The Committee is asked to confirm as a correct record the minutes of the meeting held on Wednesday, 25 September 2019.

4. <u>CITIZENS ADVICE</u>

The Committee will receive a presentation from Citizens Advice.

5. MENTAL HEALTH INITIATIVES IN BROXTOWE PAGES 5 - 16

To provide an update on initiatives to support mental health wellbeing in Broxtowe.

6. <u>BROXTOWE CONSOLIDATION PARKING PLACE</u> PAGES 17 - 22 <u>ORDERS 2020</u>

To report back on the outcome of the recent (informal) statutory consultation, and to recommend that the Council proceeds to the next stage of the process, the formal publishing of the Notice of Proposals.

7. <u>PERFORMANCE MANAGEMENT - REVIEW OF</u> PAGES 23 - 32 <u>BUSINESS PLAN PROGRESS - LIBERTY LEISURE</u> <u>LIMITED</u>

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.

8. <u>PERFORMANCE MANAGEMENT - REVIEW OF</u> PAGES 33 - 38 <u>BUSINESS PLAN PROGRESS - HEALTH</u> PAGES 33 - 38

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.

9. WORK PROGRAMME

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

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