

Agenda Item Number	Committee Name	Committee Date	Report	Decision
3.	Leisure and Health Committee	Wednesday, 24 November 2021	MINUTES	The minutes of the meeting held on 15 September 2021 were confirmed and signed as a correct record.
4.	Leisure and Health Committee	Wednesday, 24 November 2021	EVENT OPTIONS APPRAISAL - CULTURAL SERVICES	<p>RESOLVED that Option C in appendix 1 that will require £60,934 in addition to the management fee to cover additional 1.5 FTE event officers posts and increased base budget incorporating existing Council events be approved.</p> <p>RECOMMENDED to the Council that the chosen option carries a ring-fenced event delivery budget, separate to the operational and staffing budgets of the local authority trading company.</p>
5.	Leisure and Health Committee	Wednesday, 24 November 2021	TOBACCO CONTROL ACTION PLAN 2021-23	RESOLVED that the tobacco control action plan 2021-23 with the addition of the Vape bus and Youth Clubs to be added to the action plan be approved.
6.	Leisure and Health Committee	Wednesday, 24 November 2021	FOOD CLUBS UPDATE	Committee noted the update report on the progression of the development of Food Clubs.
7.	Leisure and Health Committee	Wednesday, 24 November 2021	PERFORMANCE MANAGEMENT - REVIEW OF BUSINESS PLAN PROGRESS - LIBERTY LEISURE LIMITED	Committee noted the performance and progress made in achieving the Business Plan for Liberty Leisure Limited 2021-2024.

8.	Leisure and Health Committee	Wednesday, 24 November 2021	PERFORMANCE MANAGEMENT - REVIEW OF BUSINESS PLAN PROGRESS - HEALTH	Committee noted the performance and progress made in achieving the actions in the Health Business Plan 2021-2024.
9.	Leisure and Health Committee	Wednesday, 24 November 2021	WORK PROGRAMME	RESOLVED that the work programme, with the additional item of play days be approved.