

## **Community Services Committee**

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held at Ryedale House, Malton  
on Thursday 11 June 2009

### **Present**

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Councillors Mrs Cowling (in the Chair), Mrs V Arnold, Mrs De Wend Fenton, Hemesley, Hope, Mrs Keal, Warriner and Woodward.

Overview & Scrutiny Committee Observers: Councillors Clark, Cussons and Mrs Wilford

### **In Attendance**

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Ms MA Jackson, R Etherington, Mrs E Hayes, G Housden, P Long, S Richmond, J Rudd, Mrs C Slater,

### **Minutes**

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#### **PART 'B' ITEMS - Matters referred to Council**

#### **14 Review of the Council's Leisure Contract and Community Leisure Ltd (CLL)**

Members considered a report that put forward recommendations following a review of performance by the CLL Working Party.

The report detailed the findings of the review and the options that were available to the Council. These could be put into 4 main commissioning options. These were to extend the CLL agreement, take the service back into Council ownership, start preparations to market test the service from June 2009, and a hybrid option, which involved amending and extending the Grant Agreement with CLL to the end of August-September 2011, to allow preparation of a strategy, cessation of the Competition Line agreement and a full procurement exercise.

#### **Resolved:**

That Council be recommended to approve the findings and recommendations of the working party as follows:

- a. In conjunction with CLL and key stakeholders, develop a comprehensive Strategy for Sport and Active Recreation.
- b. Implement Option 1- Extend the CLL grant funding arrangement for five years to the end of September 2014 with the option of a two-year extension.
- c. Agree the implementation plan-Section 10
- d. Review and amend the existing grant conditions within legal constraints re procurement regulation, to enhance partnership working and monitor performance against key indicators, efficiency savings

and project delivery against the annual business plan the new Sport and Active Recreation strategy and revised Corporate aims and objectives.

- e. Work in partnership with CLL, with a view to increasing customer satisfaction and participation regarding sport and active recreation, extracting maximum value from the partnership contract and resolving where possible outstanding contractual issues regarding NRLC.
- f. Develop and strengthen links between CLL, Sports and Active Play Development, community sport network and the wider Health remit.
- g. Implement a quarterly performance review board for CLL performance monitoring by the CLL working party.