

NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL

POLICY DEVELOPMENT GROUP - WEDNESDAY, 23 AUGUST 2017

Report Title	UPDATE ON THE LEISURE PROJECT
Contacts	<p>Councillor Alison Smith 01530 835668 alison.smith@nwleicestershire.gov.uk</p> <p>Chief Executive 01530 454500 bev.smith@nwleicestershire.gov.uk</p>
Purpose of report	To update members on the current status of the project and seek the views of Policy Development Group.
Council priorities	Value for Money Business and Jobs Homes and Communities
Implications:	
Financial/Staff	The project will have significant financial implications for the Council which will be the subject of further detailed work and consideration by Cabinet and Council.
Link to relevant CAT	Not Applicable.
Risk Management	The project governance arrangements include risk management.
Equalities Impact Screening	Not Applicable.
Human Rights	None in respect of this Policy Development Group report.
Transformational Government	Not Applicable.
Comments of Head of Paid Service	As author of the report, the report is satisfactory
Comments of Section 151 Officer	The report is satisfactory.
Comments of Monitoring Officer	The report is satisfactory.
Consultees	None.
Background papers	<p>Cabinet Report - Leisure Project Update 25 July 2017</p> <p>Confidential Cabinet Report - District Leisure Services Delivery</p>

	Model and Provision of Facilities 26 July 2016
Recommendations	THAT THE POLICY DEVELOPMENT GROUP CONSIDER THE UPDATE ON THE LEISURE PROJECT PROVIDED BY THE CHIEF EXECUTIVE.

1. BACKGROUND

- 1.1 At its meeting on 25 July 2017 Cabinet considered the latest report in relation to the Leisure Project. A copy of the report is attached at Appendix A, together with the draft minutes of the meeting.

2. VIEWS OF POLICY DEVELOPMENT GROUP

- 2.1 Policy Development Group's role in scrutinising this project and the decisions made by Cabinet is important. The project is currently being led by the Chief Executive in the interim between the Director of Services leaving and a new experienced interim director being appointed. It was considered an opportune time to engage with Policy Development Group and seek the views of members on the project to date.
- 2.2 The Chief Executive will provide members with a presentation at the meeting which covers the following areas:
- the journey so far on the project;
 - what decisions have been made;
 - what issues remain to be considered and decisions yet to be made;
 - the next steps in the project.