



MINUTES

Tourism and Leisure Committee

Date:	Thursday, 6 June 2019
Venue:	Town Hall, St Annes.
Committee Members Present:	Councillor Cheryl Little (Chairman) Councillor Jayne Nixon (Vice-Chairman) Councillors Peter Anthony, Tim Armit, Brenda Blackshaw, Shirley Green, Gavin Harrison, Matthew Lee, Roger Lloyd, Vince Settle, Elaine Silverwood, Michael Withers.
Other Members Present:	Councillors Karen Buckley, Sue Fazackerley.
Other Representatives:	Mr John Cronin, Chief Executive Officer - YMCA, Fylde Coast.
Officers Present:	Paul Walker, Mark Wilde, Tim Dixon, Lyndsey Lacey-Simone.
Members of the Public:	2 members of the public were in attendance.

Welcome

By way of introduction, the Chairman, Councillor Cheryl Little welcomed the newly appointed committee to the meeting.

Public Platform

There were no requests to speak under the Public Platform arrangements.

1. Declarations of Interest

Members were reminded that any disclosable pecuniary interests should be declared as required by the Localism Act 2011 and any personal or prejudicial interests should be declared as required by the Council's Code of Conduct for Members.

There were no declarations of interest.

2. Confirmation of Minutes

RESOLVED: To approve the minutes of the Tourism and Leisure Committee meeting held on 14 March 2019 as a correct record for signature by the Chairman.

3. Substitute Members

The following substitution was reported under Council procedure rule 23(c):

Councillor Michael Withers for Councillor Roger Small.

Decision Items

4. YMCA - Kirkham Swimming Pool - Renewal of Service Level Agreement Including new Subsidy Request

Tim Dixon, Tourism and Cultural Services Manager introduced the report regarding the renewal of Service Level Agreement (including new subsidy request) for the YMCA - Kirkham Pool.

Members were advised that the Service Level Agreement expired on 31 March 2019. In view of this, Members were asked to consider the proposed terms and continuation of this agreement as detailed in the report. It was reported that the approved revenue budget included provision for a subsidy payment to the YMCA in respect of the operation of Kirkham Baths in the sum of £39,924 per annum. Members were advised that the additional amount of grant payable (as a consequence of the annual inflationary uplift), is reflected annually in the subsequent update to the Financial Forecast when the amount of the uplift is known.

Mr John Cronin, Chief Executive Officer at the Fylde Coast, YMCA attended the meeting to answer any service delivery questions relating to the management and operation of Kirkham Baths.

Following the presentation, the Chairman invited questions/comments from the committee. These included: the possibility of a one year SLA extension to allow a working group to be formed to seek additional information, general matters relating to the pool; communication and liaison between the YMCA and the Council's Outside Body Elected Member, statistics regarding pool use and whether LCC contributed directly or indirectly to the school allocation. These were addressed in turn by the appropriate officer.

Following detailed consideration of this matter, the committee RESOLVED:

1. To approve the proposed renewal of the Service Level Agreement with the YMCA in respect of the operation of Kirkham Baths for a period of a further 5 years effective from 1st April 2019.
2. To appoint a working group that will seek additional information about the service delivery and continuing operation of Kirkham Pool and inform a report to the T&L Committee regarding the future support of the council to the YMCA in the delivery of services at Kirkham Pool.
3. That the above working group comprise the following members: Chairman and Vice-Chairman of the Committee and Councillors Tim Armit, Gavin Harrison and Elaine Silverwood.

5. Appointment to Outside Bodies/Working Groups

The Committee was invited to recommend nominations to the various outside bodies/working Groups (within the remit of the committee) for consideration at Full Council.

Following consideration of this matter it was RESOLVED:

1. To recommend the following nominations to the outside bodies for consideration by Council:
 - Lowther Trust - Councillor Roger Small.
 - Lytham Town Trust - Councillor Peter Anthony.
 - Fylde Coast YMCA Partnership Board - Councillor Gavin Harrison.
 - Fylde Arts Association - Councillor Jayne Nixon.
 - St George's Day Festival Committee - Councillor Cheryl Little.
 - Arts Partnership for Fylde - Councillor Jayne Nixon.
 - Arts Working Group - Councillor Vince Settle.
 - Fairhaven Lake & Gardens Restoration Project Board - Councillor Cheryl Little.

- Lytham Hall Partnership - Councillor Shirley Green.

2. To confirm the continued establishment of (i) The Arts Service Review Working Group comprising: Councillors Cheryl Little, Jayne Nixon, Peter Anthony, Sue Fazackerley, Gavin Harrison, Roger Lloyd, Vince Settle and Ray Thomas; and (ii) The Island Regeneration Working Group comprising: Chairmen of Tourism & Leisure, Planning, Operational Management and Finance & Democracy Committees and the Leader of the Council (iii) the Coastal Explorers Project comprising: Chairman and Vice-Chairman of Tourism & Leisure and Operational Management committees.

Information Items

The following information items were received by the committee.

6. Fairhaven Heritage lottery Project Update

The Information report provided an update on the progression of the planned delivery phase of the restoration Fairhaven Lake and Gardens HLF project. The report stated that the main tasks have included finalising the technical design, preparing the suite of tender documentation, procuring specialist delivery partners and commencement of the activity and events programme. A further description of these elements was set out in the report.

In regard to the above, it was suggested that a site visit be arranged for the committee to meet the project officers on site and to be fully briefed on the project background, current activities and pending works in relation to the future delivery of the scheme.

It was RESOLVED to approve the action as outlined above.

7. Capital Programme Monitoring Report 2018/19 - Outturn Position 31 March 2019

The information report provided the committee with details of expenditure on schemes within the Council's approved capital programme for the financial year 2018/19.

8. Year- End Performance 2018/19

The information report provided the committee with details of the key performance outcomes (relevant to the committee) for the financial year-end 2018/19. Performance was reported against the annual targets and commentary was provided in relation to performance exception.

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