

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

26th September 2016

PRESENT:-

Representatives of South Derbyshire District Council

Conservative Group

Councillor Mrs A Plenderleith (Vice-Chairman) and Councillor A Billings

Labour Group

Councillor D Shepherd

Officers

S Batchelor (Director of Community & Planning Services), Mrs R Pabla and C Tyler (Democratic Services Officers)

Representatives of Etwall John Port School

Governing Body

C Sainsbury

Officer

G Golding

Representatives of Active Nation

J Dobson and S Tasker

EL/52 **APPOINTMENT OF CHAIRMAN**

Councillor Shepherd proposed that this matter be deferred due to the current situation relating to school governors.

RESOLVED:-

That the Appointment of Chairman be deferred to a later meeting.

EL/53 **APPOINTMENT OF VICE-CHAIRMAN**

Nominations for the position of Vice-Chairman were requested.

RESOLVED:-

That Councillor Mrs Plenderleith be appointed Vice-Chairman for the period ending June 2017.

EL/54 **APOLOGIES**

Apologies for absence from the Meeting were received from County Councillor Mrs K Lauro.

EL/55 **MINUTES**

The Open Minutes of the Meeting held on 11th July 2016 were noted, approved as a true record and signed by the Vice-Chairman.

EL/56 **DECLARATIONS OF INTEREST**

The Committee was informed that no declarations of interest had been received.

EL/57 **DERBYSHIRE COUNTY COUNCIL – FINANCIAL CONTRIBUTION**

The Director of Community and Planning Services presented the report to Committee, outlining the County Council's offer to phase out their funding over two years with 1/3rd of the reduction to be made in April 2017, with the balance being withdrawn from April 2018.

Councillor Shepherd commented that whilst the loss of funding was unfortunate, its phased reduction was a welcome development and recommended acceptance of the offer.

RESOLVED:-

That the Derbyshire County Council proposal for delaying the reduction in funding be accepted and the Director of Community and Planning Services be authorised to reply.

EL/58 **ACTIVE NATION PERFORMANCE REPORT – VERBAL REPORT**

J Dobson presented the quarterly review (July to September 2016) of Etwall Leisure Centre, making particular reference to the following items;

Supporter Base

- Total membership currently stands at 1,949, up from 1,200 in 2012/13, 1,500 in 2013/14 and 1,768 in 2015/16, with the average length of stay currently at 9.5 months.
- Swim Scheme: Currently 1,400 children participating, with the Centre making use of Etwall Primary School's pool for Pre-School sessions. The waiting list stands at 300, some of the increase attributable to the closure of facilities in Derby City.

Good News Stories

- Increased participation levels, up to 3,000 visits per month.
- 300 children took part in the Multisport half term holiday camp.
- 50 children took part in the Soccer Stars half term holiday camp.
- The National Circuit Badminton tournament took place on 4th June 2016.

- CAP2 launched for swim lesson feedback: positive feedback received.
- Active Nutrition package launched alongside current exercise packages, helping users match food needs to exercise plans.
- Work completed on the Sports Hall and changing room AHUS, improving air flow for users. One more AHUS to be replaced shortly.
- NPS Survey package launched to the Centre's supporters.
- Tennis courts flood lights fitted, in addition to new posts and nets, allowing usage over longer durations.
- School Sport Partnership Swim Gala held.
- Badminton summer camps undertaken.
- Social Media – Facebook, Twitter and Website all experiencing greater local usage.
- Saturday Night Project: 60 children per weekend attending.
- New Active Nation website launched: 5,344 hits recorded in August, up from 4,914 in July and 4,458 in June.
- Derby Triathlon took place with 600 participants.
- 3g pitch usage increased: 4,664 in August, up from 4,410 in July and 3,598 in June.
- Discovery weekends for new supporters undertaken.

Etwall Leisure Centre Participation Figures

Usage figures continue to show an increase, with 37,833 recorded for August 2016, compared to 28,691 last August.

The Director of Community and Planning Services commented that the 3% target increase figures would need recalibrating to reflect the increased facilities now available at the Centre.

RESOLVED:-

The Committee considered and noted the points made in the presentation.

The meeting terminated at 5:25pm.

COUNCILLOR MRS A PLENDERLEITH

VICE-CHAIRMAN