

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

25<sup>th</sup> November 2013

**PRESENT:-**

**Representatives of South Derbyshire District Council**

Conservative Group

Councillors Bale and Lemmon (Chairman).

Labour Group

Councillor Shepherd.

Officers

S. Batchelor (Director of Community & Planning) and D. Townsend (Democratic Services Officer).

**Representatives of Etwall John Port School**

Governors

P. Downs, C. Harrison and B. Whyman M.B.E. (Vice-Chairman).

Officer

G. Golding.

**Representative of Active Nation**

S. Smith.

EL/9

**APOLOGIES**

Apologies for absence from the meeting were received from Councillor Hosker and B. Whyman.

It was noted that P. Downs was nominated by the School to be a Member of the Joint Management Committee.

It was also requested that thanks and appreciation be recorded for Mr. Clive Clemens who had recently retired from the Committee.

EL/10

**MINUTES**

The Open Minutes of the Meeting held on 1<sup>st</sup> July 2013 were noted.

**MATTERS DELEGATED TO COMMITTEE**

EL/11

**ACTIVE NATION PERFORMANCE REPORT**

The Director of Community and Planning gave a verbal update, which included a summary of benchmarking figures, comparing Leisure Centres in Derbyshire County and Derby City, and compared certain performance indicators. This included;

- Number of participations.
- Cost recovery.
- Total operating cost per visit

These figures showed that Etwall Leisure Centre was performing very well compared to other Leisure Centres.

It was agreed that these figures be presented every year to the Joint Management Committee.

Following this, Steve Smith (Deputy Contract Manager), provided an Active Nation update. He confirmed the income and expenditure for the period April to October 2013, which were both on target.

Current membership (October 2013), was;

- 908 Members paying by direct debit.
  - 551 Members paying annually.
- This totalled 1459 Members, plus 952 participants of the Swim Scheme (equalling 85% occupancy in all classes).

Service developments were also outlined, along with an update on work already completed to the facility.

The update concluded with a summary of the high points during the previous 12 months, which included

- Excellent membership rates.
- High usage of the new 3G pitch.
- The triathlon which had taken place at the end of September, when over 1000 athletes were hosted.
- High usage of the gym and exercise classes.
- External audits which had taken place.
- Badminton Australia using the facilities for training.
- High usage of the sports hall.

Members asked questions, and responses were provided on cleanliness of the Leisure Centre. It was confirmed that any complaints were dealt with and resolved as quickly as possible, and evidence from monitoring visits showed that there were improvements in this area.

EL./12 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

**RESOLVED:-**

***That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.***

**MINUTES**

***The Exempt Minutes of the Meeting held on 1<sup>st</sup> July 2013 were noted.***

J. LEMMON

CHAIRMAN