



Joint Management Committee

Secretary to the Committee

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Our Ref: DS

Date: 15 September 2020

Dear Councillor,

Etwall Leisure Centre Joint Management Committee

A Meeting of the **Etwall Leisure Centre Joint Management Committee** will be a **Virtual Committee**, held via Microsoft Teams on **Wednesday, 23 September 2020 at 17:00**. You are requested to attend.

Yours faithfully,

Secretary to the Joint Management Committee

To: **Representatives of South Derbyshire District Council**
Conservative Group

Councillor Muller (Chairman) and Councillor Corbin

Labour Group

Councillor Shepherd

Representative of the Governors of John Port Spencer Academy

Mr D Parker (Vice-Chairman) Mrs K Squire and Ms M Walker-Endsor

AGENDA

Open to Public and Press

- 1** Apologies and to note any Substitutes appointed for the Meeting.
- 2** To note any declarations of interest arising from any items on the Agenda
- 3** Chairman's Questions regarding Badminton for the Over 50 Group and the Under 7's Football Club
- 4** ACTIVE NATION PERFORMANCE REPORT **3 - 8**
- 5** FINAL ACCOUNTS 2019-20 **9 - 10**

Exclusion of the Public and Press:

- 6** The Chairman may therefore move:-
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 paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.



ACTIVE NATION

Etwall September 2020

Key Areas Presented:

- >> Brand Map
- >> Phased opening timeline
- >> Contract successes
- >> Reopening challenges

Our Brand Map



Phased reopening of facilities following enforced Closure

>> 25th July – Gym facilities reopened

>> 27th July 2020. 28 Group exercise classes launched

>> 24th August swimming reopened for lane swimming, club swimming, aqua classes and family swim.

>> 24th August Badminton casual 'one off' bookings relaunched.

>> 31st August 3G pitch re launched to clubs/'block bookers'.

>> 7th September – increased group exercise programme by 7 classes per week.

Scheduled

>> September – GP referral scheme re established.

>> 5th October Learn to swim programme relaunched – target to facilitate the 1,500 per venue previously participating

>> 5th October Badminton clubs/'block bookers' re launched.

Successes - July-August 2020

- >> Successful reopening of venue with new processes and procedures in place to ensure covid secure.
- >> Visits from SDDC Health and Safety Management confirming good operational practices in line with PHE guidance.
- >> Launch of new booking systems, in line with Track and Trace, that now allows supporters to book gym sessions and swim sessions on the App in addition to previous features.
- >> Retention of team throughout enforced 'lock down' and during phased reopening of venue, utilising the furlough scheme and restructuring team approach.
- >> Continue to work with National Governing Bodies and in line with PHE and Government guidelines to offer as many services as possible.
- >> Feedback both in venue and via social media from supporters who have confidence to use the venues.

Challenges - July-August 2020

>> Integration of all guidelines from UK Active, PHE, Government and all of the different NGB in order to operate facilities securely and in line with all recommendations.

>> Speed at which IT systems are required to be adapted and updated in line with different guidance, track and trace, capacities etc.

>> Maintaining the most up to date guidance from all National Governing Bodies, from all sports and activities. Swim England have recently launched version 7 of their guidance.

>> Balancing operational requirements whilst maintaining financial viability throughout phased reopening.

REPORT TO:	ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE	AGENDA ITEM:5
DATE OF MEETING:	23rd SEPTEMBER 2020	CATEGORY: RECOMMENDED
REPORT FROM:	TREASURER TO THE JOINT MANAGEMENT COMMITTEE	OPEN
MEMBERS' CONTACT POINT:	KEVIN STACKHOUSE (01283 595811) Kevin.stackhouse@south-derbys.gov.uk	
SUBJECT:	FINAL ACCOUNTS 2019/20	REF: u/KS/live files/Etwall JMC/final accounts report 1920
WARD (S) AFFECTED:	ETWALL, HATTON, HILTON, NORTH WEST, REPTON & WILLINGTON	

1.0 Recommendations

1.1 That the Final Accounts for 2019/2020 are approved.

2.0 Purpose of Report

2.1 To report the Leisure Centre's final accounts for 2019/20.

3.0 Detail

3.1 Items of expenditure for 2019/20 are detailed in the following table.

	Actual 2018/19 £	Budget 2019/20 £	Actual 2019/20 £
Repairs and Maintenance	26,249	16,500	12,622
Contribution to Utility Costs	-6,113	10,000	-292
Contribution to Sinking Fund	25,000	25,000	25,000
Contribution to Decommissioning Costs	5,000	5,000	5,000
Main Contractor Payment	32,336	31,200	32,228
Central Support / Overheads	18,294	19,901	20,982
Total Expenditure	100,766	107,601	95,540

Shared	Actual 2018/19 £	Budget 2019/20 £	Actual 2019/20 £
South Derbyshire District Council (62%)	62,475	66,713	59,235
John Port Spencer Academy (38%)	38,291	40,888	36,305
	100,766	107,601	95,540

- 3.2 The table shows that the overall expenditure was lower than that budgeted, and a reduction compared to the previous year, 2018/19. This was due to lower repairs and utility costs.

Sinking Fund

- 3.3 Each year, a contribution of £25,000 is made to a sinking fund which is earmarked to replace major items of plant and equipment. In addition, a further provision of £5,000 is made for future decommissioning costs.
- 3.4 As at 31st March 2020, the balance on the sinking fund was £111,000 with £30,000 in the decommissioning provision.