

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

23rd September 2020

PRESENT:-

Representatives of South Derbyshire District Council

Conservative Group

Councillors D Corbin, D Muller (Chairman)

Labour Group

Councillor D Shepherd

Officers

K Stackhouse Strategic Director (Corporate Resources)

M Roseburgh Cultural Services Manager

Representatives of John Port Spencer Academy

Governing Body

D Parker – (Vice-Chairman) and School Governor

Mrs M Walker-Endsor - School Governor

Representatives of Active Nation

R Redfern – Business Manager

EL/01 **APOLOGIES**

The Committee was informed that no apologies had been received.

EL/02 **DECLARATIONS OF INTEREST**

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

EL/03 **CHAIRMAN'S QUESTIONS REGARDING BADMINTON FOR THE OVER 50 GROUP AND UNDER 7s FOOTBALL CLUB**

The Chairman raised concerns regarding the facilities for the Over 50 Badminton Group and the Under 7s Football Club given the Covid-19 restrictions. The Active Nation Business Manager confirmed that badminton bookings had been relaunched as from 5th October and that all block booking organisers had been contacted and given information about the online App. The Active Nation Business Manager advised Members that the Under 7s Football Club had been contacted and offered a slot at the pitch which they had accepted.

Members asked how the Centre was communicating details of the booking system and the cleaning procedures to ensure customer safety. The Action Nation Business Manager confirmed there was a telephone booking service available in addition to the email service. The Meeting was informed that Cleaning stations were available for customers and changing areas had been treated with a solution that would protect staff and customers for up to six months

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and ongoing testing of areas would happen every three to four weeks to ensure protection remained effective.

RESOLVED:-

The Chairman accepted the responses as provided.

EL/04 **ACTIVE NATION PERFORMANCE REPORT**

The Active Nation Manager presented a summary of the report advising the Meeting of the phased re-opening of services from the 25th July and that Class participation had been at 90%. Swimming had commenced on 24th August along with badminton for one-off bookings. New processes and procedures had been implemented to maintain a Covid-19 secure environment which meet all governing bodies requirements. There had been good feedback on social media regarding the quality of the services provided at the Centre.

RESOLVED:-

That the Performance Report was approved as presented.

EL/05 **FINAL ACCOUNTS 2019-20**

The Strategic Director (Corporate Resources) presented the report which covered the period ending 31st March 2020. The Vice-Chairman requested further information about the lower contribution to the utility costs. The Strategic Director (Corporate Resources) informed the Meeting that the contribution had been calculated as per the formula set out in the Contract.

RESOLVED:-

That the Final Accounts for 2019/2020 are approved.

EL/06 **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 paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

EL/07 **EXEMPT QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO.11**

The Committee was informed that no questions from Members of the Council had been received.

The meeting terminated at 5.40 PM.

D MULLER

CHAIRMAN