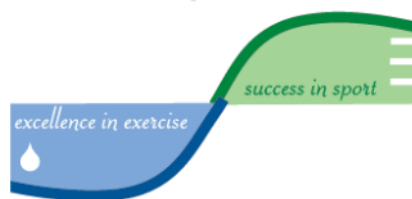


Etwall Leisure Centre

fitness sport leisure



Joint Management Committee

Secretary to the Committee

Ardip Sandhu

Head of Legal and Democratic
Services and Monitoring Officer
South Derbyshire District Council,
Civic Offices, Civic Way, Swadlincote,
Derbyshire. DE11 0AH
Phone 01283 595702

Email: democratic.services@southderbyshire.gov.uk

Business Manager

James Dobson

Etwall Leisure Centre, John Port School,
Hilton Road, Etwall, Derbyshire.DE66HZ
Phone 01283 735404
Email: james.dobson@activenation.org.uk

Our Ref: DS

Date: 18 April 2023

Dear Councillor,

Etwall Leisure Centre Joint Management Committee

A Meeting of the **Etwall Leisure Centre Joint Management Committee** will be held at **John Port Spencer Academy**, Main Street, Etwall, Derbyshire on **Wednesday, 26 April 2023** at **17:00**. You are requested to attend.

Yours faithfully,

Secretary to the Joint Management Committee

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

Labour Group

Councillor Shepherd

Conservative Group

Councillor Muller (Vice-Chair)

Independent Group

Councillor MacPherson

Representatives of the Governors of John Port Spencer Academy

D Parker (Chair) K Squire and 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 ETWALL POOL SINKING FUND DRAW DOWN **3 - 6**
- 4 ACTIVE NATION PRESENTATION **7 - 18**

Exclusion of the Public and Press:

- 5 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.
- 6 LEISURE MANAGEMENT CONTRACT PROCUREMENT

REPORT TO:	ETWALL JMC	AGENDA ITEM: 3
DATE OF MEETING:	26 APRIL 2023	CATEGORY: RECOMMENDED
REPORT FROM:	STRATEGIC DIRECTOR - SERVICE DELIVERY	OPEN
MEMBERS' CONTACT POINT:	SEAN McBURNEY HEAD OF CULTURAL & COMMUNITY SERVICES Sean.mcburney@southderbyshire.gov.uk	DOC:
SUBJECT:	ETWALL POOL SINKING FUND DRAW DOWN	
WARD (S) AFFECTED:	ETWALL & SURROUNDING WARDS	TERMS OF REFERENCE: EJMC

1.0 Recommendations

- 1.1 That the Committee acknowledges the planned preventative maintenance and reactive works that have taken place or due to be commissioned for Etwall Leisure Centre.
- 1.2 That the Committee approves funding these works from the Etwall Pool Sinking Fund.

2.0 Purpose of the Report

- 2.1 To give background and details on the works carried out and future works.
- 2.2 To present the proposed costing for these to be funded from the Etwall Pool Sinking Fund.

3.0 Executive Summary

- 3.1 Currently the Etwall Pool Sinking Fund is at £191,667.96. The planned replacement programme for 2023 to 2028 will cost £130,000. This was presented at 11 Jan 2023 Special Etwall Joint Management Committee.
- 3.2 This report is requesting for a draw down into the sinking fund for a total of £56,040.11 for the following projects/works related to Etwall Pool.
- 3.3 In 2022/23 SDDC commissioned and delivered £37,092.71 of planned preventative maintenance and reactive work related to Etwall Swimming Pool. Details in table 1
- 3.4 Due to emergency electrical work to be undertaken at the school, power to Etwall Leisure Centre would be lost for up to 3 days leading up to the Easter Bank Holiday.

To ensure the centre stayed open and operable an emergency generator was commissioned by SDDC at a cost of £15,734.00. This eliminated any impact to leisure centre users and eliminated any financial risk of having to refund customers for the closure.

- 3.5 During a contract meeting and site visits it was noted that the swimming pool windows are totally clear allowing members of the public to watch swimmers and swimming lessons from outside. Due to safeguarding concerns a request was made to Active Nation to obtain quotes for etching covering of all low-level windows and fire doors surrounding the pool. This quote came in at £3,276. This work is yet to be commissioned.

4.0 Detail

Table 1 – shows break down of items and costs.

PPM & Repairs Etwall	
£ 3,923.99	Pump Change
£ 9,722.96	Ducting/vent/Motor Repairs
£ 1,000.40	Extra pool pipework replacement
£ 15,915.90	Replacement of AHU
£ 6,466.46	Replacement of failed pump in pool area
£ 37,029.71	Sub Total
£ 15,734.00	Emergency Generator Costs
£ 3,276.00	Window Etching Covering
£ 56,039.71	Grand Total

4.1 All the Planned Preventative and repairs works listed have been carried out in the past 12 months. Subtotal of £37,029.71.

4.2 The Emergency Generator was commissioned on 4th April for £15,734

4.3 Pool hall window etching works are yet to be carried out – cost will be £3,276.

4.4 Total request to draw down from sinking fund is £56,039.71. This will leave £135,628 in the sinking fund which covers the planned work for 2023-2028.

4.5 The sinking fund is topped up each year by SDDC by £25,000.

5.0 Financial Implications

5.1 Detailed in section above and table 1. Request is for £56,039.71 to be drawn down from Etwall Pool Sinking Fund. Sinking Fund will remain above £130,000 which is required to carry out planned work for 5 years.

6.0 Corporate Implications

Employment Implications

6.1 There are no employment implications arising from this report.

Legal Implications

6.2 There are no legal implications arising from this report.

Corporate Plan Implications

6.3 This report and Work Programme contributes to Corporate Plan Priorities.

7.0 Risk Impact

7.1 The etching covering for the pool hall windows work in this report minimise any safeguarding risks related to members of the public viewing the swimming pool. The emergency generator work minimised any financial impact related to issuing refunds for service closure.

8.0 Community Impact

8.1 The emergency generator work kept Etwall Leisure Centre open, which minimized community impact. The ongoing preventative maintenance and reactive works ensure facility operates fully and service maintained.

9.0 Equality and Diversity Impact

9.1 None known.

10.0 Social Value Impact

10.1 Physical inactivity and ill-health can cost the economy millions of pounds per year. By maintaining facility infrastructure, it supports the improvement of individual's / community health and wellbeing and potentially reduces wider costs to society such as the health service and will support the facility needs of South Derbyshire's growing population.

11.0 Environmental Sustainability

11.1 Ongoing repairs and maintenance ensure efficient running of pool plant which can minimise energy consumption.

END

ACTIVE NATION

South Derbyshire Leisure Contract Meeting
Etwall – February 2023

Active Nation – Etwall

- >> Participation
- >> Supporter Recruitment
- >> Net Promoter Score
- >> Brand Standards
- >> Marketing & Communications
- >> Successes
- >> Challenges

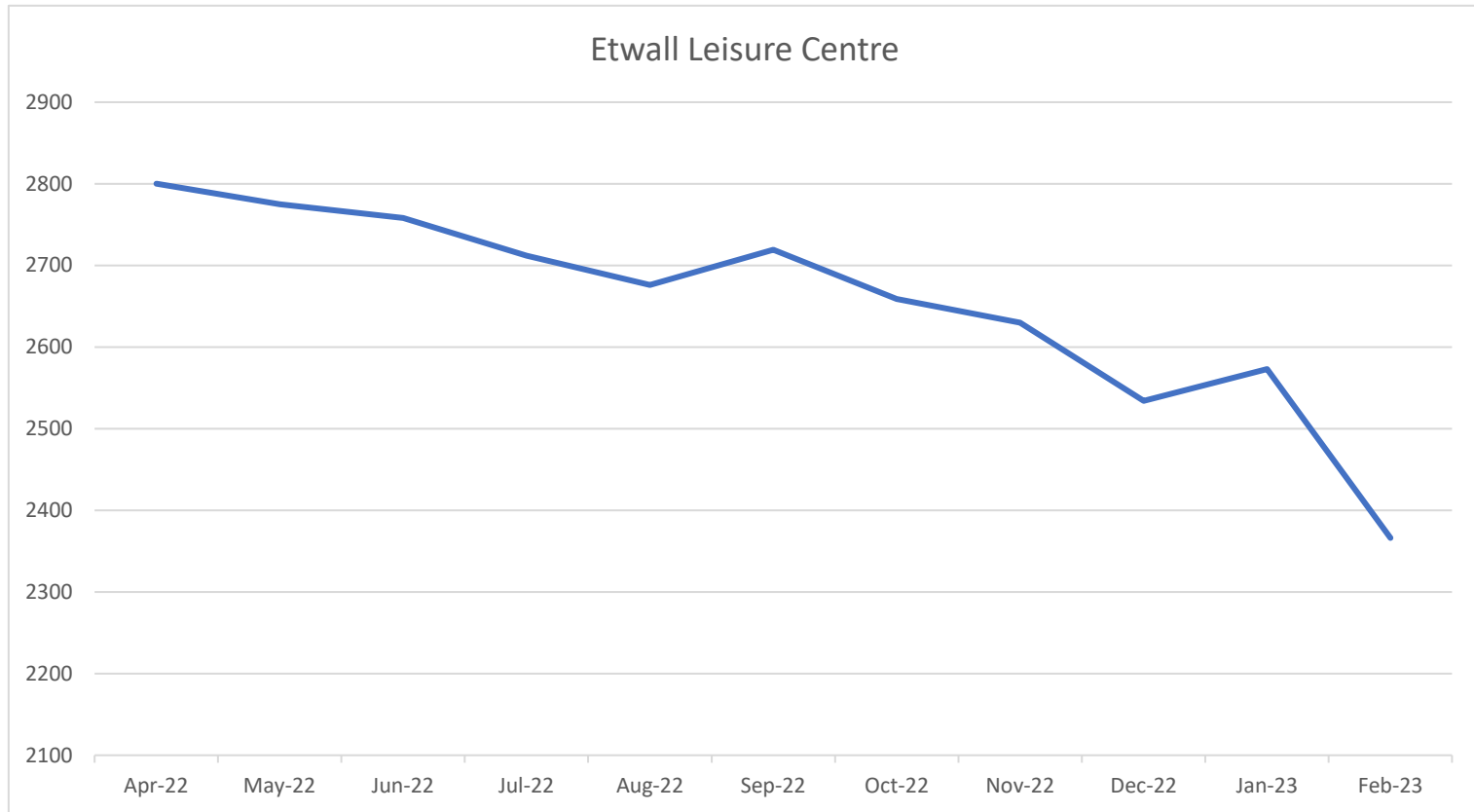
Active Nation – Etwall

Activity	November 2022	December 2022	January 2023	February 2023
Gym	3,347	2,563	3,378	3,317
Classes	2,918	2,175	3,388	2,839
Swimming	2,872	2,216	3,157	3,089
Swimming Lessons	5,306	2,714	5,183	4,544
Sports Hall	502	386	498	462
Outdoor Activities	2,004	1,528	1,945	2,031
Other	2,193	1,924	2,117	2,025
Total	19,142	13,506	19,666	18,307

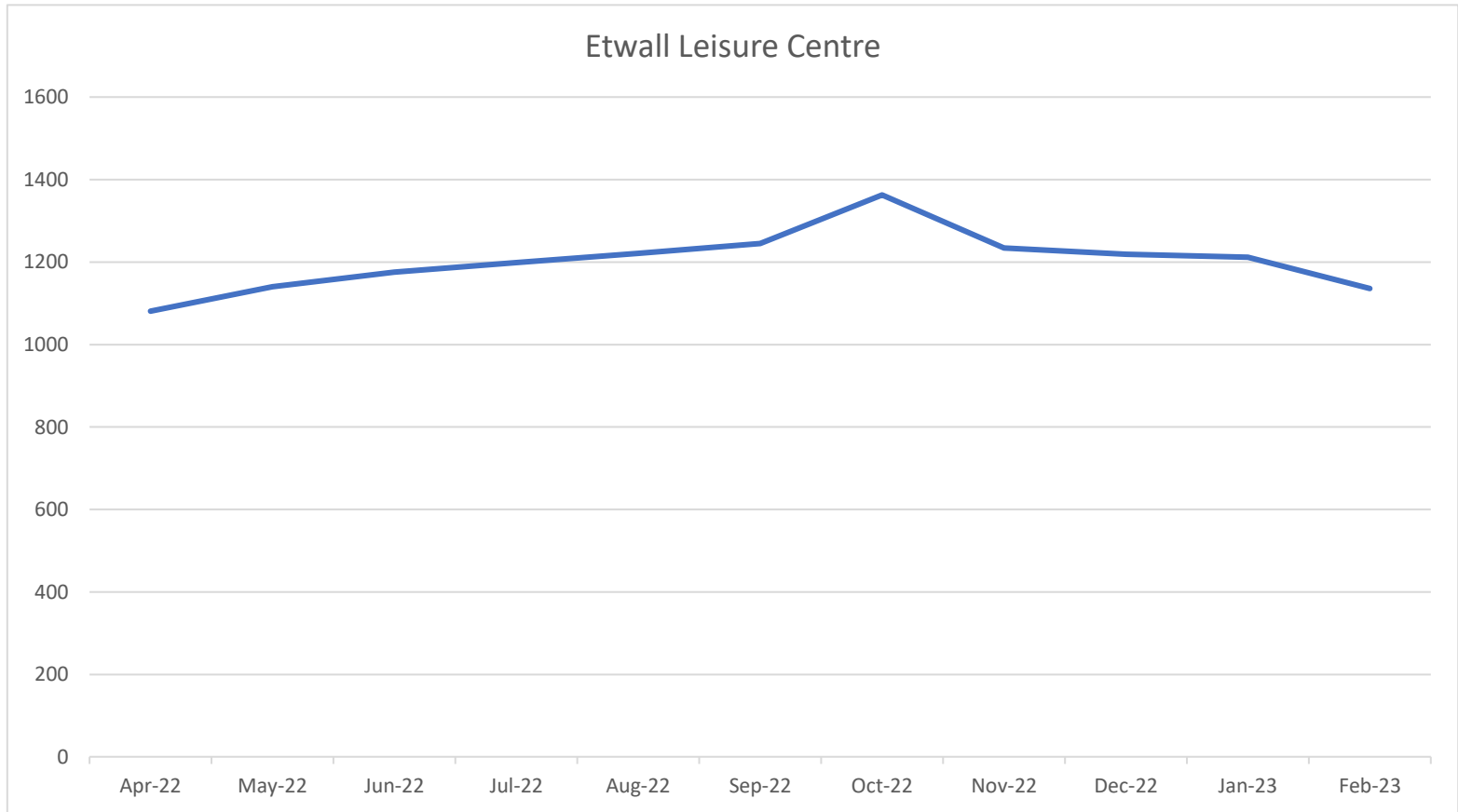
Active Nation – Etwall

	Venue	DD Supporters	Annual Supporters	Swim Lessons	Totals
Apr-22	Etwall Leisure Centre	80	32	58	170
May-22	Etwall Leisure Centre	64	35	59	158
Jun-22	Etwall Leisure Centre	88	54	36	178
Jul-22	Etwall Leisure Centre	84	29	23	136
Aug-22	Etwall Leisure Centre	94	39	51	184
Sep-22	Etwall Leisure Centre	75	219	59	353
Oct-22	Etwall Leisure Centre	65	22	29	116
Nov-22	Etwall Leisure Centre	67	22	32	121
Dec-22	Etwall Leisure Centre	33	6	9	48
Jan-23	Etwall Leisure Centre	102	56	34	192
Feb-23	Etwall Leisure Centre	38	280	25	343

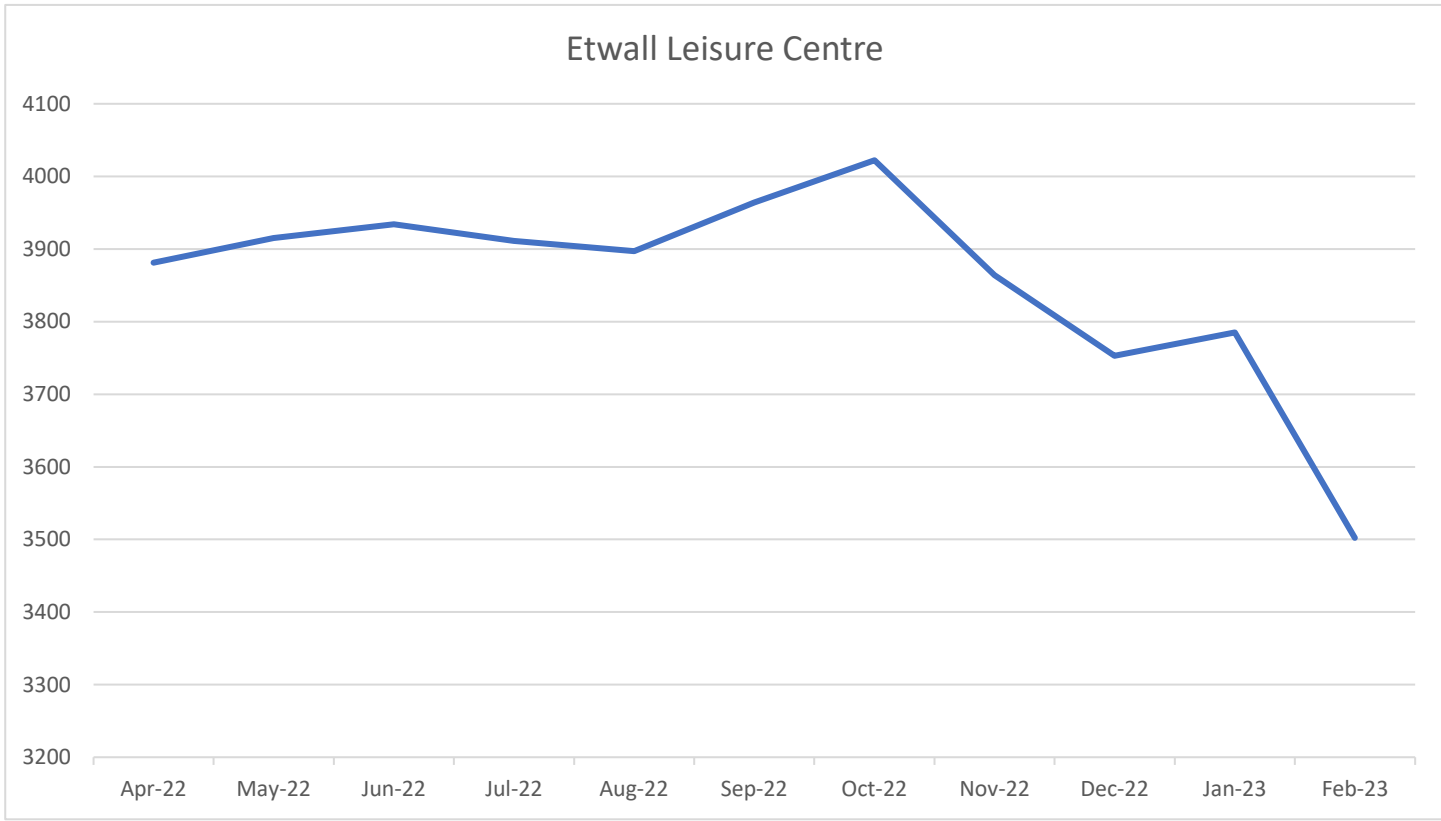
Active Nation – Etwall



Active Nation – Etwall



Active Nation – Etwall



Active Nation – Etwall

NET PROMOTER SCORE – February 2023

- | | |
|--------------------------------------|-----|
| • National Benchmark Score | 27 |
| • Active Nation Target score | 30 |
| • Active Nation Average score | 41 |
| • Active Nation Etwall Average Score | 8 |
| • Total surveys sent | 100 |
| • Responses received | 7 |
| • Promoters | 3 |
| • Passives | 0 |
| • Detractors | 4 |
| • Responded to within 48 hrs | 7 |
- **Detractors** – Priority swimming given to schools/ Insufficient public swimming during the week days
 - **Promoters** – Staff prepared to listen and helpful / Overall cleanliness

Active Nation – Etwall

Brand Standards

- Monthly Audits now in place
- New equipment bought
- Maintenance support & recruitment

Active Nation – Etwall

“GOOD HEALTH IS TRUE WEALTH.”

ACTIVE NATION



WE'LL INVEST IN YOU TO BECOME A SWIM TEACHER.

YOU CAN'T POUR FROM AN EMPTY CUP.
TAKE CARE OF YOUR MENTAL HEALTH.



ACTIVE NATION

“WELLNESS IS ABOUT MOVING TOWARDS A HEALTHY LIFESTYLE THAT HAS A POSITIVE IMPACT ON YOUR PHYSICAL HEALTH BOTH INSIDE AND OUT”

ACTIVE NATION



Meet the Team

Ben



WHEN I IS REPLACED
BY we
EVEN illness
BECOMES wellness!

ACTIVE NATION

Active Nation – Etwall

Contract let for external cleaners – start 20 March

Orders issued for disabled showers upgrade

New uniform for staff

2 x new DM's – more consistency

Rota reviews

PIF Promotion

Active Nation – Etwall

Swim Teacher Recruitment

Price Point variations (SMcB)

Bookings / Hire – new appointment, opportunities

Gym recruitment – enhanced presence, greater offering