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# RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

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**Tuesday, 22nd March, 2016**

**Present:** Councillor Noordad Aziz (in the Chair); Councillors Tim O'Kane (Vice Chair), Loraine Cox, Terry Hurn, Bill Pinder and Paul Thompson

**In Attendance:** Mr. Steve Tanti, Chief Executive of Hyndburn Leisure

**Apologies:** Councillors Mohammad Ayub and Marlene Haworth

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## **449 Apologies for Absence**

Apologies for absence were submitted from Councillors Mohammad Ayub and Marlene Haworth.

## **450 Declarations of Interest and Dispensations**

Councillors Noordad Aziz and Bill Pinder each declared a personal interest in the item relating to "Capital Investment in Hyndburn Leisure Facilities". Their interests arose due to them both being users of the leisure facilities.

There were no declarations of dispensations.

## **451 Minutes of Meetings**

The Minutes of the meetings of the Resources Overview and Scrutiny Committee held on 26<sup>th</sup> January and 16<sup>th</sup> February 2016 were submitted for approval as correct records.

**Resolved** - **That the Minutes be received and approved as correct records.**

## **452 Capital Investment in Hyndburn Leisure Facilities**

The Chief Executive of Hyndburn Leisure (Mr. Steve Tanti) submitted an update report on capital expenditure on Hyndburn Leisure facilities, focussing on the performance of areas in which Hyndburn Borough Council had invested. Attention was drawn to Council buildings leased to Hyndburn Leisure, works identified to keep the buildings operational, Council revenue grant, enjoyment and quality of life and health benefits to the public and update on capital projects. Responses were given in relation to the following issues raised by the Committee:-

- Responsibility for Maintenance of Energy Saving Measures and Improvements
- Factoring of Maintenance Costs into Savings Predictions and Additional Savings from Reduced Maintenance Needs
- Capital Projects and Disability Friendly Facilities
- Use of Accrington Town Hall for the Provision / Promotion of Sports for the Disabled
- Savings Arising from the Work Carried Out by Community Groups
- External Funding for Development of Disabled Facilities
- Existing and Future Provision of Disabled Toilet Facilities

- Future Operation and Maintenance of the 3G Pitch
- Council Grant Reduction and Maintenance of Service Provision
- Planned Capital Projects and Supporting Income / Savings Projections
- Establishment of a Panel to Monitor Expenditure
- Marketing of Leisure Facilities
- Partnership Working with Community Clubs and Groups
- Lumina Display Lighting

**Resolved**

- (1) That the contents of the report be noted;**
- (2) That the Chief Executive of Hyndburn Leisure be asked to look further into maintenance costs and whether there will be savings as a result of the implementation of energy saving measures;**
- (3) That the Chief Executive of Hyndburn Leisure be requested to submit a report on performance of the Trust to the Committee in the Municipal Year 2016/17 at a date to be agreed; and,**
- (4) That a visit to the Hyndburn Leisure Facilities by members of the Council be arranged to take place in June 2016.**

**453 Overview and Scrutiny Work Programme 2016-2017**

The Chair of the Committee submitted a report relating to the compilation of potential Work Programme items to be considered by the Resources Overview and Scrutiny Committee during the Municipal Year 2016/17.

**Resolved**

- (1) That the Overview and Scrutiny Officer or the Chair of the Committee be informed of any items which Committee Members wished to be added to the 2016/17 Resources Overview and Scrutiny Work Programme; and,**
- (2) That the provision of signage or a parking barrier at the Accrington Market Hall South Service Yard to prevent usage as a public car park be added to the list of topics for the Work Programme.**

Signed:.....

Date: .....

Chair of the meeting  
At which the minutes were confirmed