

Member Working Group for Leisure

Terms of Reference

Purpose & Context

The Council's leisure service not only plays a significant part in keeping our communities active and healthy, but also has a valuable role in ensuring that South Kesteven district is a place where people want to live, work and visit.

The Council has identified the enhancement of its leisure service as a key priority and has commissioned feasibility work to determine how best to develop a suite of fit for purpose leisure facilities that meet modern customer expectation and encompass opportunities to improve the health and wellbeing of South Kesteven residents.

The Member Working Group is being established to assess the results of the feasibility work, and to ensure that the vision and ambitions of Members are fully understood and incorporated in any proposals. This group will help to shape and develop the work, monitor progress and provide feedback to Cabinet and relevant Committees.

Objectives

The Member Working Group shall:

- Set and agree the objectives for the leisure service
- Ensure the work undertaken is in line with Corporate priorities
- Set and agree the contract outcomes and key performance indicators
- Monitor project progress and ensure it delivers maximum benefit for the Council and residents
- Provide advice and give direction on key issues
- Advocate the benefits of the project across the Council and provide regular updates to wider Members and appropriate Committees

Membership

The Member Working Group for Leisure shall comprise:

- Cabinet Member for Growth
- Two Members nominated by Finance, Economic Development and Corporate Services OSC
- Two Members nominated by Culture and Visitor Economy OSC
- Strategic Director of Growth
- Head of Leisure



If Members are unable to attend a meeting of the Working Group, they will arrange for a substitute from the Overview and Scrutiny Committee of which they are a member to attend on their behalf.

Additional attendees may be invited to join the Member Working Group for Leisure on a meeting by meeting basis to consider specific topics and work areas.

Chairman and Vice-Chairman

The Member Working Group for Leisure will be chaired by the Cabinet Member for Growth. The Head of Leisure shall act as Deputy-Chairman.

Rules of Procedure

- This group has no decision making powers and no associated budget.
- The role of this group will be to make recommendations to Officers, the relevant Overview and Scrutiny Committees and Cabinet.
- The group shall meet monthly
- Meeting agendas will be agreed at least a week in advance of any meeting
- Progress and action notes will be prepared which can be shared to other Council meetings

Timescales

The group shall remain in place until such time as the new management option has been implemented in April 2022.

