



Leisure Centre Working Group (LCWG)

Minutes

1st August 7.00pm CR3

Councillors: S Forster, A Oliver, D Neighbour, S Kinnell - Chair,

Officers: P Hughes (PH), Paul Weavers (PW)

Apologies: Cllr K Crookes

No	Item	Note/Action
1.	Apologies: Cllr K Crookes	ALL
2.	Mins of previous meeting accepted	ALL
3.	<p>Discuss and minute ‘Terms Of Reference’ for future LCWG meetings & how previous agenda items will now be dealt with.</p> <p>3.1 It was agreed that previous agenda items - Current issues with Everyone Active - New Hart Leisure Centre snagging & defects</p> <p>Will now be discussed at monthly meetings between the Portfolio Holder for Leisure, Cllr Kinnell and the Client Monitoring Officer PW. These will then be fed into the Corporate Service Board’s quarterly meetings. Next Corporate Service Board meeting is on the 14th September at 7.00pm.</p> <p>3.2 LCWG will now focus on issues relating to the construction of the new (replacement) sports hall for Calthorpe Park School and the demolition of the former Hart Leisure Centre. LCWG will also discuss / review any major snagging / defects that occur at the new Hart Leisure Centre, that may give rise to any contractual issues between HDC and EA.</p>	<p>INFO</p> <p>INFO</p>

<p>4.</p>	<p>Former Hart Leisure Centre & New Sports Hall.</p> <p>5.1 Agreement with HCC for the construction of the new sports hall. Has now been signed by both parties and dated 18th July 2017</p> <p>5.2 PH has also instructed legal to proceed with drawing up a management agreement with the school, for use of the former HLC by the school. HDC will still be responsible for H&S, PPM (planned preventive maintenance) and ongoing statutory inspections / testing. CPS (Calthorpe Park School) will be responsible for cleaning and key holding. HDC lawyers hope to have final draft version by end of August 2017.</p> <p>5.3 PH updated LCWG on the consultation that has been asked for by CPS and organised by WD on behalf of the school for Thursday 3rd August 2017. It is not a HDC planning consultation.</p> <p>5.4 PH fed back to LCWG information from the ‘check and challenge’ workshop (ensuring all parties share the same vision for delivery on the new Sports hall) held on Monday 31st July. 5.4.1 Governance and lines of communication were confirmed 5.4.2 All parties were made aware that Artelia are the gate keepers (audit trail), so everything must go through them. 5.4.3 Planning application will be submitted on Friday 11th August by WD to HDC, in preparation to go before the planning committee in October for approval. 5.4.4 WD will then submit Tender on the 21st November for a 2 week review (1 week by Artelia and then 1 week by PH and Steve Clow from HCC) 5.4.5 Contract ‘Go’ or ‘No Go’ deadline is 5th December. 5.4.6 PH explained the ‘like for like’ facility agreement with HCC, and how this had deviated a bit due to the schools request to have a PE office in lieu of reduced sports hall storage space.</p> <p>5.5 Cllr Forster explained that at a meeting he attended with Martin Amos (CPS head) and Warren Brand (deputy head) they mentioned that they had no intention of letting out school facilities for community use if they clashed with existing community or leisure facilities.</p> <p>5.6 Cllr Forster asked if any funding had been applied for. PH explained that as it’s a like for like replacement very difficult, funding tends to be only available for new and increased facilities.</p>	<p>INFO</p> <p>INFO/ HDC lawyers</p> <p>INFO</p> <p>INFO</p> <p>INFO</p> <p>INFO</p> <p>INFO</p>
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	<p>5.7 PW explained to LCWG the agreement between HDC and CPS for use of the former Hart Leisure Centre.</p> <p>5.8 PH explained to LCWG about the demolition costs and how WD were now going to get one of their own demolition companies to quote for the work.</p>	<p>INFO</p> <p>INFO</p>
6.	<p>AOB</p> <p>6.1 Cllr Forster commented that he had received complaints about non Blue Badge Holders parking in the disabled car parking bays at the new LC. PW to raise with EA</p> <p>6.2 Cllr Forster raised that the Autism Friendly Fleet Society had expressed to him about how they had found EA unreceptive to their requests for use of the new HLC. PW to raise with EA</p> <p>6.3 PW informed LCWG about the recent surveys that HDC had commissioned to be carried by 'Disabled Go' on both HLC and FLC. Survey results should be available by the end of August. PW to maximise publicity once known.</p> <p>6.4 Cllr Oliver mentioned that he was aware of a disabled girl who was having issues with using the new pools at HLC. Cllr Oliver to pass details onto to PW to contact, who will then investigate with EA.</p>	<p>PW</p> <p>PW</p> <p>INFO</p> <p>PW</p> <p>Cllr Oliver</p> <p>PW</p>
7.	<p>Date of next meeting Tuesday 28th November 7.15pm CR3</p>	<p>ALL</p>

END