

## LEISURE TASK AND FINISH PANEL - TERMS OF REFERENCE

<b>Title:</b> Leisure
<b>Status:</b> Task and Finish Panel
<b>Terms of Reference:</b>  To consider the following issues as identified by Overview & Scrutiny Committee:  (1) Waltham Abbey Sports Centre/Swimming Pool: <ul style="list-style-type: none"><li>• to assess the feasibility of providing a new sports hall at the Waltham Abbey Swimming Pool</li><li>• to conclude the assessment commenced in 2007/08 of evaluating the current and potential future management arrangements at Waltham Abbey Sports Centre</li></ul> (2) The on-going monitoring of the Youth Initiatives Scheme  (3) To evaluate, with the Epping Forest College, options for the provision of sports facilities as part of the development proposals for the College
<b>Aims &amp; objectives</b>  <b>Waltham Abbey</b>  (1) To determine the feasibility of constructing a new sports hall as part of the present swimming pool complex thereby providing more modern and acceptable facilities for the local community and if feasible:  (a) to discuss the management Options and management fee with SLM; and (b) to cease the existing dual use agreement at Waltham Abbey Sports centre  (2) To scrutinise the background to any negotiations with the King Harold School in respect of the future management of the existing dual use facility so that a recommendation can be made to Cabinet in respect of either:  (a) the cessation of the existing dual use arrangements due to the moving of the facility to Waltham Abbey swimming pool ; or (b) additional investment into the existing sports centre with an on-going dual use agreement with the school for community use and a programme for the outsourcing of the facility management to a third party  <b>Youth initiatives</b>  (1) To complete the monitoring of the 2007/08 youth initiatives and to report the outcome to Overview & Scrutiny Committee and the Cabinet by the autumn of 2008  (2) To monitor the progress of the 10 year (2007 to 2017) Play Strategy and the application of the £244,000 capital funding over the next two years.  <b>Epping Forest College</b>  (1) To work with the management of the Epping Forest College to explore, develop and bring forward proposals for the provision of community sports provision as part of the College expansion plans  (2) To evaluate the sporting provision in conjunction with the Youth Council and For them to

feed into the Panel; and

(3) To undertake consultation with any relevant Parish or Town Councils.

TIMESCALE	ESTIMATED	ACTUAL
<p>Outline of requirements and recommendations re funding of Design Proposals. Report on temporary agreement progress with school</p> <p>Feasibility, costs and planning issues of scheme at WASP reported back Report back on discussions with SLM re Management fee etc If new build recommended. report to Overview and Scrutiny Committee. If site remaining at WASC then propose future objectives of facility.</p> <p>If WASP project agreed by O&amp;S then report to cabinet re new build request for funding of scheme 2009/10 and future budgetary changes re closure of WASC If site remaining at WASC then report recommended programme and timetable for outsourcing and Tender process</p> <p>If WASP project agreed then get Cabinet confirmation of Capital Budget and SLM Management Fee</p>	<p><b>1<sup>st</sup> meeting - July 2008</b></p> <p><b>T&amp;F October/ November 2008</b></p> <p><b>O&amp;S</b></p> <p><b>December 2008</b></p> <p><b>January /February 2008</b></p>	
<p><b>Chairman:</b> Councillor Mrs R Gadsby</p>		