

LEISURE TASK AND FINISH PANEL – TERMS OF REFERENCE

Title: Leisure

Status: Task and Finish

Terms of Reference:

To consider the following issues as identified by Overview & Scrutiny Committee:

- (1) Waltham Abbey Sports Centre/Swimming Pool:
 - To assess the feasibility of providing a new sports hall at the Waltham Abbey Swimming Pool;
 - To conclude the assessment commenced in 2007/08 of evaluating the current and potential future management arrangements at Waltham Abbey Sports Centre.
- (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.

Aims and Objectives

Waltham Abbey

- (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 of 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.

Youth Initiatives

- (1) To complete the monitoring of the 2007/08 youth initiatives and to report the outcome to Overview and 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 £244,000 capital funding over the next two years.

Epping Forest College

- (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) As part of the evaluation and consideration of any proposals to consult with the Youth Council and relevant Town and Parish Councils.

LEISURE TASK AND FINISH PANEL: WORK PROGRAMME

TIMESCALE	ESTIMATED	ACTUAL
<p>Outline of requirements and recommendations re funding of Design Proposals. Report on temporary agreement progress with school.</p>	<p>1st Meeting – July 2008</p>	<p>Completed</p>
<p>Feasibility, costs and planning issues of schemes at WASP reported back.</p>	<p>T&F October/November 2008</p>	
<p>Report back on discussions with SLM re Management fee etc.</p>		
<p>If new build recommended, report to Overview and Scrutiny Committee.</p>	<p>O&S</p>	<p>To O&S in November 2008.</p>
<p>If site remaining at WASC then propose future objectives of facility.</p>		
<p>If WASP project agreed by O&S then report to Cabinet re new build request for funding of scheme 2009/10 and future budgetary changes re closure of WASC.</p>	<p>December 2008</p>	<p>To Cabinet in November 2008.</p>
<p>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>January/February 2008</p>	
<p>Chairman: Councillor Mrs R Gadsby</p>		