OVERVIEW AND SCRUTINY COMMITTEE <u>- SOCIAL WELL-BEING</u>

MINUTES OF MEETING HELD ON 14 JULY 2005

Present: Councillors Mrs M Woodburn; J Close; J Jackson; S Meteer; Mrs W Metherell

Apologies were received from Councillors R Cole; E Brennan; Mrs A Faichney; B Salkeld; P Watson

Officers: Mr K Parker, Head of Leisure and Environmental Services; Phil Sutton, Senior Leisure Facilities Manager; Ms K Wilson, Sports Development Officer; Ms J Murray, Scrutiny Support Officer

Minutes

The minutes of the meeting held on 18th April 2005 were agreed and signed by the Chair as a correct record.

OSC-SOC93 Arrangement of the Agenda

RESOLVED: that an additional item be taken at Item 4(a).

OSC-SOC94 Additional Item: Options for Leisure - Working Group

Mr Parker sought representatives to sit on the working group being established to consider options for the future management of the Leisure Facilities.

RESOLVED - that Councillors Mrs M Woodburn and J Jackson be appointed to the working group.

OSC-SOC95 Summer Sport Development Programme

Ms Wilson presented the sporting programme for the summer holidays.

RESOLVED – that Ms Wilson be invited back after the summer holidays to give an evaluation of the programme.

OSC-SOC96 Leisure and Pool Opening Hours

Mr Sutton gave some background information on pool opening times and bank holiday opening.

RESOLVED – that the Senior Leisure Facilities Manager consider a pilot opening of the Pool on a Bank Holiday, with some form of incentive (for example inflatables) and appropriate publicity to see whether it might be viable on a longer- term basis and that the results are fed back to the Committee.

that the proposed changes in September to the timetable be noted.

OSC-SOC97 Health and Safety Service Plan

Ms O'Reilly presented a synopsis of the work carried out in 2004-05 in addition to the 2005-06 Service Plan. One of the major projects this year would be to carry out a survey into noise levels as affect staff in nightclubs and licensed premises.

RESOLVED – that Ms O'Reilly be thanked for two good reports and return to the Committee in six months to present an update.

OSC-SOC98 Forward Plan

The Forward Plan of key decisions to be taken by the Executive be noted.

OSC-SOC99 Work Plan

The work plan of the Overview and Scrutiny Committees was discussed. Some reservations were expressed as to whether a review of school performance should be included.

RESOLVED – that the work plan be noted and should include a review of school performance.

OSC-SOC100 CCTV

RESOLVED – that the interim report be noted.

OSC-SOC 101 West Cumbria Partnership

Cllr Mrs W Metherell, currently appointed to the Social Wellbeing group, was finding difficulty making the meetings owing to duties as Deputy Mayor. The Committee discussed who might replace Cllr Mrs W Metherell on the Social Well-being group.

RESOLVED - that the minutes of the previous WCP Social Well-being group be noted.

that the Chair approach Cllr E Brennan to serve on the WCP Social Well-being group.

The meeting closed at 3.45pm

Chair.....

Date.....