

## DECISION LIST

### COMMUNITY AND LEISURE COMMITTEE MEETING – 24 FEBRUARY 2004

AGENDA ITEM NO.	ITEM	DECISION	REASON	OFFICER
5	Museum Resource Centre Project	That a Project Task Group composed of Councillors Hibbs, Morson, Murphy and Row, be established to consider the options for the development of a Museum Resource Centre and recommend the way forward in a report to the Committee at its October meeting.	To look at the options and carry out a full appraisal to advise the Committee in October.	SMc
6	PFI Leisure Contract	<p>That Members note the following arrangements to inform and involve Members in aspects of the PFI Leisure Contract, and advise the Chairman of the Committee and the Head of Community and Leisure Services in advance of the relevant month if they wish to attend a Focus Group meeting.:</p> <p>(i) Regular meetings of the Chairman of the Committee and the Head of Community and Leisure Services with the PFI contract Manager for the three Leisure Centres and his Area Manager (notes of meeting circulated to Members).</p> <p>(ii) Focus Group meetings held four times a year (a Member is invited to attend each meeting to observe and feed back to Leisure Connection Staff and/or the Chairman or Head of Community and Leisure Services).</p>	Members asked to be informed about and involved in the monitoring of the PFI Leisure Contract.	SMc

		<ul style="list-style-type: none"> <li>(iii) Annual presentation to Members prior to the October meeting of the Community and Leisure Committee.</li> <li>(iv) Six-monthly reports to Scrutiny Committee No 1 on outcome of monitoring of Leisure Centres.</li> <li>(v) User and non-user surveys – results to be reported to the next meeting of the Committee</li> </ul>		
7	Service Plans 2004-05 – Community and Leisure Services..	The Committee noted the Service Planning process and confirmed the Service Plan for Community and Leisure Services for 2004/05	To progress the Service Planning process.	S Mc
8	Beacon Council Bid	That the comments received from the ODPM be noted and used for reference to inform future bids.	Members noted that the Council had had very little time to assemble evidence for this bid, and that the bid had failed only at the last round.	IO