

DECISION LIST

COMMUNITY AND LEISURE COMMITTEE MEETING – 25 OCTOBER 2005

AGENDA ITEM NO.	ITEM	DECISION	REASON	OFFICER
4	Community Sports Outreach Workers	<p>RESOLVED</p> <p>That subject to the approval of the Resources Committee £20,000 for the cost of the Sports Outreach Workers be included within the draft 2006/07 base budget to be considered at the next meeting of the Committee in January 2006, with a final decision being made at that time or on receipt of further information on possible external funding.</p>	As part of the budget process	GB
5	Diversity Festival	<p>RESOLVED</p> <p>That Members, Officers and partner agencies and other festival participants form a focus group to review the Festival and consider whether or not this event should be repeated, the level of resources required, and the possible format and frequency of the event.</p> <p>That Members and Officers undertake further work to decide where the</p>	To further the work begun with the hard to reach residents of the District.	GB

		<p>responsibility should lie within the Council for production of such a Festival and the work required to continue to develop methods of engaging with hard to reach groups.</p> <p>That a report be brought to a future committee to advance the development of the agenda for working with hard to reach groups.</p> <p>That the thanks of the Committee to Gaynor Bradley and Sue Hayden for their magnificent work be recorded in the Minutes.</p>		
6	Saffron Walden Skateboard Park	<p>RESOLVED</p> <p>1. that a meeting be held of representatives from the Skate Group, the Saffron Walden Town Council and the District Council to gain more information on the management and funding aspects of the project before taking a decision whether to make provision in the draft capital programme for a contribution to this scheme, and if so at what level, subject to final approval of the capital programme by Resources Committee and Council in February 2006.</p>	Members took into consideration the possible impact of the skate park on other partners of the Council, maintenance implications and pressure of other possible calls upon resources.	GB

		2. Any financial contribution made towards the establishment of a Skate Park should be conditional upon the production of an acceptable management plan as set out in paragraph 12 of the report.		
7	Draft Museum Service Forward Plan: Interim Report	RESOLVED That the Committee notes the draft Forward Plan and the proposals for employing a business consultant to assess specific areas identified for financial feasibility and income generation. Subject to appropriate financial advice being obtained, it is proposed to present the completed Forward Plan for approval early in 2006.	Part of the work preparatory to consideration of the complete Forward Plan in 2006.	CW
8	Museum Service Education Policy	RESOLVED That the Committee notes with approval the Museum Service's Education Policy	For Accreditation purposes to enable grant applications.	CW
9	Implementation of new constitution	RESOLVED 1. That the Museum Resource Centre Task Group and the Bridge End Gardens Task Group continues to meet until conclusion of their tasks and make recommendations to the Community Committee.	To assist the new Community Committee with its work.	DB

		<ol style="list-style-type: none">2. That, the Museum Management Task Group and the Community Achievement Awards Panel are redefined as Work Groups and report to Community Committee.3. That any presentation takes place prior to the meetings of the Community Committee allowing meetings to commence at 7.30 p.m.4. That the Community Committee advises Officers to notify Members of issues 'for noting' in the Members Bulletin.		
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