

LEISURE COMMITTEE
TUESDAY 21 SEPTEMBER 1999

Mr C Tubbs
884722

CT/GDM/CMA9/AGEN/LEI

15 September 1999

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Tuesday 21 September 1999 at 6.00 pm.

JANIE BARRETT
Chief Executive

Committee Membership:

Councillor Ms C A Flanagan (Chair)
Councillor G Darmody (Vice-Chair)

Councillor C S Aujla
Councillor R Butler
Councillor L Caborn
Councillor A J L Cockburn
Councillor R C H Copping
Councillor C C L Davis
Councillor I W Dove

Councillor M J Dray
Councillor Mrs P W Edwards
Councillor Mrs E M Goode
Councillor J S Hammon
Councillor Mrs A C Hodgetts
Councillor Mrs H Pavier
Councillor D J Shilton
Councillor D Talbot

Chairman of the Council (ex-officio)
Vice-Chairman of the Council (ex-officio)

DECLARATIONS OF INTEREST

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

AGENDA

1. **SUBSTITUTE MEMBERS**

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Head of Members' Services, together with the name of the Councillor for whom he/she is acting. .

2. **MINUTES**

To confirm the minutes of the meeting held on 20 July 1999.
(COPY PREVIOUSLY CIRCULATED)

PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

***3. MAUREEN THOMPSON - PRESENTATION OF TWENTY YEARS CERTIFICATE**

To consider the report from the Head of Leisure and Amenities. (ENCLOSURE)

***4. MANAGEMENT DEVELOPMENT COURSE**

To consider the report from the Head of Leisure and Amenities. (ENCLOSURE)

***5. NEWBOLD COMYN GOLF COURSE - APPOINTMENT OF NEW GOLF PROFESSIONAL**

To consider the report from the Head of Leisure and Amenities. (ENCLOSURE)

***6. NOTICE OF MOTION**

(In anticipation that the Notice of Motion may be referred to this Committee by Council on 15 September 1999).

To consider the following Notice of Motion from Councillor B Kirton:-

“Members may recall when original discussion on skateboarding took place the view was expressed that if the four skateboard ramps were well used consideration would be given to extending some of the smaller types to allow use by more youngsters. The board provided in Acre Close, Whitnash, has to the credit of both parents and children been used responsibly and taken care of.

The board, however, was one of the smallest in the district and was capable of extension at reasonable cost. It has benefited both the youngsters of Whitnash and the community and it would be a fitting reward to both parents and children of the town if it were extended. I would, therefore, propose that the Leisure Committee be asked to review the present scheme to:-

(1) Review existing provision and where successful consider extending the

facility; and

(2) Consider the rural areas for similar provision.”

7. SKATEBOARD RAMP - CASTLE FARM, KENILWORTH

To consider the report from the Head of Leisure and Amenities.

(ENCLOSURE)

8. LEISURE SERVICE PLAN

To consider the report from Commissioning Director and Head of Leisure and Amenities.

(ENCLOSURE)

***9. MARKETING ASSISTANT - ROYAL SPA CENTRE**

To consider the report from the Head of Leisure and Amenities.

(ENCLOSURE)

***10. FEES AND CHARGES - 2000/2001**

To consider the report from Finance and Leisure and Amenities.

(ENCLOSURE)

***11. MID-WARWICKSHIRE CREMATORIUM MEMORIAL GARDEN**

To consider the report from the Head of Leisure and Amenities.

(ENCLOSURE)

***12. MILLENNIUM MEMORIAL GARDEN AND CEMETERY EXTENSION - OAKS ROAD, KENILWORTH**

To consider the report from the Head of Leisure and Amenities.

(ENCLOSURE)

***13. BETTER GOVERNMENT FOR OLDER PEOPLE AND THE LEISURE AND AMENITIES BUSINESS UNIT**

To consider the report from the Commissioning Team.

(ENCLOSURE)

***14. KENILWORTH THURSDAY MARKET AND MARKET EVENTS**

To consider the report from the Head of Leisure/Town Centre Management Initiative.

(ENCLOSURE)

***15. ROYAL PUMP ROOMS - NO SMOKING POLICY**

To consider the report from Heads of Environmental Health and Leisure and Amenities.

(ENCLOSURE)

***16. CULTURAL GRANTS TO VOLUNTARY ORGANISATIONS**

To consider the report from Heads of Leisure and Amenities and Finance.

(ENCLOSURE)

***17.SPORTS GRANTS TO VOLUNTARY ORGANISATIONS**

To consider the report from the Head of Leisure and Amenities. (ENCLOSURE)

***18.WARWICKSHIRE ACTIVE SPORTS PARTNERSHIP**

To consider the report from the Head of Leisure and Amenities. (ENCLOSURE)

***19.WARWICK MOP**

To consider the report from the Head of Leisure and Amenities. (ENCLOSURE)

***20.JEPHSON GARDENS LOTTERY AWARD**

To consider the report from the Head of Leisure and Amenities. (ENCLOSURE)

***21.HARBURY LANE - EXPANSION OF PROPOSED SPORTS FACILITIES**

To consider the report from the Head of Leisure and Amenities and Head of Planning. (ENCLOSURE)

***22.PROBLEM WITH DRUNKS - LEAMINGTON TOWN CENTRE**

To consider the report from the Head of Leisure and Amenities. (ENCLOSURE)

***23.OUTDOOR BASKETBALL INITIATIVE**

To consider the report from the Head of Leisure and Amenities. (ENCLOSURE)

***24.KENILWORTH SCHOOL - DEVELOPMENT OF SPORTS HALL, COURTS AND PITCHES**

To consider the report from the Head of Leisure and Amenities. (ENCLOSURE)

***25.NEWBOLD COMYN GOLF COURSE - FREE USE FOR JUNIOR COUNTY COMPETITION**

To consider the report from the Head of Leisure and Amenities. (ENCLOSURE)

PART B

THE FOLLOWING ITEMS REQUIRE DECISIONS BUT NOT NECESSARILY ANY DISCUSSION. MEMBERS WILL BE REQUESTED TO INDICATE WHICH ITEMS, IF ANY, THEY WISH TO RAISE FOR DISCUSSION:

***26.GENERAL REPORT**

(A) SPORTS ACTIVITY DAY FOR PEOPLE WITH SPECIAL NEEDS - 3 AUGUST 1999. (ENCLOSURE)

(B) CULTURAL QUARTER - COMMUNITY ARTS WORKSHOP - USE OF SPENCER YARD. (ENCLOSURE)

- (C) MONITORING OF SPORTS AND LEISURE CONTRACT. (ENCLOSURE)
- (D) GROUNDS MAINTENANCE CLIENT REPORT. (ENCLOSURE)
- (E) ROYAL PUMP ROOMS - UPDATE ON OPENING OF FINAL TWO PHASES. (ENCLOSURE)

(*DENOTES THOSE ITEMS UPON WHICH DECISIONS WILL BE MADE UNDER DELEGATED POWERS, AS PREVIOUSLY GRANTED BY THE COUNCIL.)