

# Overview and Scrutiny Committee

Minutes of the meeting held on Tuesday 25 September 2018 at the Town Hall, Royal Leamington Spa at 6.00 pm.

**Present:** Councillor Mrs Falp (Chairman); Councillors Boad, [Mrs Cain](#), D'Arcy, [Davison](#), H Grainger, Naimo, Parkins, Mrs Redford, [Mrs Stevens](#)[Shilton](#) and Weed.

**Also Present:** Councillors Coker and Grainger.

## 35. Apologies and Substitutes

- (a) There were no apologies for absence made.
- (b) Councillor Weed substituted for Councillor Bromley.

## 36. Declarations of Interest

Minutes 38 and 39 – Leisure Development Programme Phase 2 – Kenilworth Facilities

Councillors Mrs Cain and Shilton declared an interest because they were both Kenilworth Town Councillors. Councillor Shilton stated that one of the public speakers might be known to him.

[Councillor Shilton made a general declaration of interest because he was a member of Warwickshire County Council, in case any matters arose concerning this Council.](#)

## 37. Minutes

The minutes of the meeting held on 29 August 2018 were taken as read and signed by the Chairman as a correct record.

## 38. Leisure Development Programme Phase 2 – Kenilworth Facilities

The Committee received a verbal update from the Head of Cultural Services and Councillor Coker, Portfolio Holder – Cultural Services, on the second phase of the Leisure Development Programme. A report would be presented to Executive the following evening and Members were referred to this report which was agenda item 4 on the Executive agenda.

Phase 1 of the Leisure Development Programme was very nearly completed. The initial public reaction to the new-look leisure centres at Newbold Comyn and St Nicholas Park had exceeded expectations and the usage/financial performance was also exceeding initial expectations.

It was agreed at the start of the Leisure Development Programme in 2015 that Kenilworth facilities would form a Phase 2 of the Leisure Development Programme, once the Local Plan gave more certainty as to the future development of the town.