



Minutes

Meeting: Leisure Strategy Working Group
Venue: Meeting Room 2
Date: Wednesday 4 October 2017
Time: 2.00 pm

Attendees:

Cllrs Jan Pound, Vicky Davies and Jill Hubbard; Phil Ruck, Kim Anderson and Stuart Anderson

Apologies; Cllrs Aimi Middlehurst and Sheila Murphy

No.	Items
1.	Minutes from the previous meeting (06.09.17) – Minutes circulated to the group for agreement. All actions from the previous meeting have been completed.
	KA to circulate minutes electronically to the group.
2.	Report to the Corporate Projects Scrutiny Committee – The Group were informed of the outcome of the report presented to the Corporate Projects Scrutiny Committee. It was proposed that a revised report be submitted to an additional Corporate Projects Scrutiny Committee on 21 November
	ACTIONS: KA to draft report and circulate at the next meeting of the LSWG for agreement.
3.	Approach and Presentations – Procurement Choice and vision for King George’s Playing Fields and Warley Playing Fields The group considered that to be able develop the leisure options for King George’s Playing Fields further, that officers will invite two Leisure Development companies to deliver a presentation to all Members with a question and answer session to enable the Council to develop a vision for sustainable and viable leisure opportunities in King George’s Playing Fields and Warley Playing Fields.
	ACTIONS: KA to invite Leisure Development companies to attend a meeting to provide a presentation to Members and send invite out to all Members to attend.
4.	Date of next meeting: 6 November 2017 at 11am SAR Meeting Room 3