



Minutes

Meeting: Leisure Strategy Working Group
Venue: Seven Arches Road, Meeting Room 3
Date: Monday 6 November 2017
Time: 11am

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 (05.10.17) – 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.	Leisure Development Presentations – The Group were informed that the invitations for the two leisure presentations were sent out to all Members to attend the sessions on 6 and 16 November at Merrymeade House. Alliance Leisure would present to Members on 6 November and Pulse would present to Members on 16 November.
	ACTIONS: KA to circulate presentations to the LSWG.
3.	Draft Report and recommendations for the Corporate Projects Scrutiny Committee on 21 November 2017 - The group considered that the Council needs to draft a Leisure Strategy with industry experts to ensure that there is focus on how it will deliver the desired outcomes and agree the short-term priorities and longer-term objectives. The group would attend the two Leisure Development presentations to further inform the Leisure Strategy work.
	ACTIONS: KA to draft a report for the LSWG with recommendations for the Corporate Projects Scrutiny Committee on 21 November 2017.
4.	Warley Playing Fields update – The group considered a briefing paper on potential developments at Warley Playing Fields as the Council has been approached by Mavericks Rugby Club and Brentwood County High School for proposals on the site.
	ACTION: Subject to agreement to the recommendations at the Corporate Projects Scrutiny Committee these proposals would be

	explored at a Leisure Strategy workshop with Members.
4.	Date of next meeting: 6 December 2017 venue TBC