

NOTICE OF MEETING

Meeting: COMMUNITY OVERVIEW AND SCRUTINY PANEL

Date and Time: TUESDAY, 13 MARCH 2018, AT 6.00 PM*

Place: THE BRADBURY ROOM, APPLETREE COURT,
LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
023 8028 5588 - Ask for Melanie Stephens
Email: melanie.stephens@nfdc.gov.uk

PUBLIC PARTICIPATION:

*Members of the public may speak in accordance with the Council's public participation scheme:

- (a) immediately before the meeting starts, on items within the Panel's terms of reference which are not on the public agenda; and/or
 - (b) on individual items on the public agenda, when the Chairman calls that item.
- Speeches may not exceed three minutes. Anyone wishing to speak should contact the name and number shown above.

Bob Jackson
Chief Executive

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This Agenda is also available on audio tape, in Braille, large print and digital format

AGENDA

Apologies

1. MINUTES

To confirm the minutes of the meeting held on 16 January 2018 as a correct record.

2. DECLARATIONS OF INTEREST

To note any declarations of interest made by members in connection with an agenda item. The nature of the interest must also be specified.

Members are asked to discuss any possible interests with Democratic Services prior to the meeting.

3. PUBLIC PARTICIPATION

To note any issues raised during the public participation period.

4. HOMELESSNESS UPDATE

To receive an update on the implications of the Homelessness Reduction Act 2017 & to update on the work of the Homelessness Task & Finish Group.

5. CORPORATE FRAMEWORK (Pages 1 - 4)

To be advised of the timetable for the submission of strategies for the delivery of the Corporate Framework.

6. LEISURE SERVICE REVIEW (Pages 5 - 6)

To re-appoint a new Task & Finish Group with revised Terms of Reference.

7. DIBDEN GOLF CENTRE

To receive the bi-annual update from the Chairman of the Task & Finish Group.

8. COMMUNITY GRANTS - REVIEW OF PROCESS AND ELIGIBILITY CRITERIA

To re-appoint the Task & Finish Group to review the current process and criteria, in advance of the grant applications in summer 2018.

9. WORK PROGRAMME (Pages 7 - 10)

To consider the Panel's future work programme, and make changes where necessary.

10. PORTFOLIO HOLDERS' UPDATES

An opportunity for the Portfolio Holders to provide an update to the Panel on any issues.

11. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To:	Councillors	Councillors
	S P Davies (Chairman)	I C Coombes
	D J Russell (Vice-Chairman)	Ms K V Crisell
	D A Britton	A H G Davis
	Mrs L D Cerasoli	N S Penman
	S J Clarke	M L White

COMMUNITY OVERVIEW & SCRUTINY PANEL – 13 MARCH 2018

CORPORATE FRAMEWORK (INCLUDING SERVICE STRATEGIES)

1. INTRODUCTION & PURPOSE

- 1.1 The Corporate Framework (Appendix 1) supports the Corporate Plan by articulating how the Council's priorities are to be delivered, and sets out the strategies that will help support that delivery.
- 1.2 The framework demonstrates how the Council intends to deliver positive outcomes to the community, together with a direction of travel for the organisation, through a process which engages, encourages and monitors progress.
- 1.3 This report highlights the strategies that are relevant for the Community Overview and Scrutiny Panel, and identifies the likely timetable for when each of these strategies will be presented.

2. STRATEGY TIMESCALES

- 2.1 The tables below shows each strategy pertinent to this Panel, and the anticipated date on which they will be presented:

Strategy Update	Panel Update	Cabinet	Lead Officer
Housing Strategy	19 September 2018	3 October 2018	Grainne O'Rourke
Homelessness Strategy	19 September 2018	3 October 2018	Grainne O'Rourke
Community Strategy	15 January 2019	2019/20	Rebecca Drummond

3. MONITORING OF PROGRESS

- 3.1 The strategies will be monitored for delivery through the corporate framework.

4. RECOMMENDATIONS

- 4.1 That the Panel notes the updates contained within this report.

For Further Information Please Contact:
Sheryl Parry
Business Improvement Project Manager –
Business Improvement & Customer Services
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Email: sheryl.parry@nfdc.gov.uk

Background Papers
Our corporate plan 2016-2020 Delivery Plan
Cabinet Report - February 2018

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Our Vision is to secure a better future for the New Forest by:

Supporting local businesses to prosper for the benefit of the community
 Assisting the wellbeing of those people who live and work within the district
 Protecting the special and unique character of the New Forest

Our Values

Ambitious

Collaborative

Customer Focused

Financially Responsible

Innovative

Open

Proud

Our Priorities



Helping local business grow



More homes for local people



Protecting the local character of our place



Service outcomes for the community



Living within our means



Working with others to achieve more

Our Community Strategies

Local Plan

Local Economic Strategy

Housing Strategy

Environmental Strategy

Community Strategy

Our Financial and Organisational Strategies

Financial Strategy

Medium Term Financial Plan

Investment Strategy

Organisational Strategy

Customer Strategy

ICT Strategy

People Strategy

Procurement Strategy

Accommodation Strategy

Supporting Mechanisms

Service Plans & Budgets

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COMMUNITY OVERVIEW & SCRUTINY PANEL – 13 MARCH 2017

HEALTH & LEISURE REVIEW

1. INTRODUCTION

- 1.1 The Community Overview and Scrutiny Panel have been asked to establish a task and finish group to review whether there are more cost effective options to the in-house provider of the Council's five Health & Leisure Centres.
- 1.2 This report proposes the scope of the review for the Panel's consideration before the task and finish group is formalised.

2. BACKGROUND

- 2.1 The Council is committed to the provision of five Health and Leisure Centres located in New Milton, Lymington, Applemore, Totton and Ringwood. Each centre is located adjacent to a school or college or shares a campus, and in the case of Totton and Lymington, the centre is attached to the school. Centres offer pools, sports halls, studios, gyms and health suites, with the key business areas being gym membership, group exercise and swimming lessons.

3. PROPOSED SCOPE OF THE REVIEW

- 3.1 The table below details the leisure operating models in neighbouring authorities:

Council	Provider	Delivery option
Basingstoke	Basingstoke and Deane Community Trust	Council owned Trust
Bournemouth	BH Live	Council owned Trust
Christchurch and East Dorset	Christchurch and Dorset	In house <i>NOTE: Ferndown Leisure Centre is run by People for Places</i>
East Hampshire	Everyone Active/SLM	Third Party Provider
Eastleigh	Places for People	Third Party Provider
Fareham	Everyone Active/SLM	Third Party Provider
Gosport	Places for People	Third Party Provider
Hart	Everyone Active/SLM	Third Party Provider
Havant	Horizon IC	Council owned Trust
Isle of Wight	One Leisure	In house <i>Note: Freshwater Leisure Centre stand-alone trust</i>
North Dorset	Gillingham Community and Leisure Trust Everyone Active	Third Party Provider
Portsmouth	BH Live (and Nuffield health)	Third Party Provider

(Pyramids)		
Rushmoor	Places for People	Third Party Provider
Southampton City Council	Active Nation /Places for People	Third Party Provider
Test Valley	Places for People	Third Party Provider
West Dorset	Leisure Trust 1610 ltd	Council owned Trust
Weymouth and Portland	Everyone Active/SLM	Third Party Provider
Winchester	Places for People	Third Party Provider

3.2 The task and finish group will be asked to consider which model they prefer for future delivery.

3.3 The task and finish group are asked to update the Panel in September and make a recommendation.

4. FINANCIAL IMPLICATIONS

4.1 The task and finish group will be looking to make recommendations as to the most efficient and effective future operating model.

5. CRIME & DISORDER, ENVIRONMENTAL AND EQUALITY & DIVERSITY IMPLICATIONS

5.1 No direct implications arising from this paper.

6. RECOMMENDATIONS

6.1 It is recommended that the Panel note and approve the scope for the task and finish group and that the group is now formalised.

For further information contact:

Rebecca Drummond
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Customer Services
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Joanne Bailey
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Background Papers:

None.

COMMUNITY OVERVIEW & SCRUTINY PANEL WORK PROGRAMME 2018/2019

ITEM	OBJECTIVE	METHOD	LEAD OFFICER
13 MARCH 2018			
Homelessness Update	To consider the implications of the Act and steps to be taken by the Council including the establishment of the Homelessness Task & Finish Group.	Brief Verbal Update	Grainne O'Rourke
Leisure Service Review	To re-appoint a new Task & Finish Group with revised Terms of Reference	Report to Panel/Task & Finish Group appointment	Joanne Bailey/Manjit Sandhu
Community Grants – Review of process and Eligibility Criteria	To re-appoint the Task & Finish Group to review the current process and criteria in advance of receipt of the grant applications in Summer 2018	Report to Panel/Task & Finish Group appointment	Colin Read
Dibden Golf Centre	To receive the bi-annual update from the Chairman of the Task & Finish Group	Verbal update to Panel	Cllr B Andrews/Colin Read
19 JUNE 2018			
Health & Wellbeing Agenda	To consider health and wellbeing matters in the District	Report to Panel	Jamie Burton/Colin Read
New Forest Policing	To consider current Policing resources in the District	Presentation from Chief Inspector Rob Mitchell	Chief Inspector Rob Mitchell/Brian Byrne

ITEM	OBJECTIVE	METHOD	LEAD OFFICER
18 SEPTEMBER 2018			
Housing Allocation Policy Review	To consider the current policy and need for future changes	Report to Panel	Grainne O'Rourke
Sheltered Accommodation	To receive an update on current provision in the District and the re-modelling of current schemes.	Presentation to Panel	Grainne O'Rourke
Universal Credit	To consider the current situation and whether any local initiatives/joint working have been undertaken to assist local residents	Presentation to Panel	Ryan Stevens
Customer Strategy		Report to Panel	Rebecca Drummond
CCTV	To a review the benefits of the CCTV service going forward.	Report to Panel	Rebecca Drummond
20 NOVEMBER 2018			
Dibden Golf Centre	To receive the bi-annual update from the Chairman of the Task & Finish Group	Verbal update to Panel	Cllr B Andrews/Colin Read
Young People - Wellbeing	To understand the issues affect the wellbeing of young people living in the District (Mental Health)	Presentation to the Panel	Colin Read/Cllr Binns
Community Strategy			Rebecca Drummond/Manjit Sandhu
Housing Strategy			Grainne O'Rourke
Homeless Strategy			Grainne O'Rourke

15 JANUARY 2019

Community Grants Task & Finish Group	To consider Task & Finish Group findings	Report to Panel	Colin Read
Safer New Forest Partnership Plan	To consider inputting into the Plan.	Report to Panel	Rosemary Rutins/Brian Byrne

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