

## LEISURE AND ENVIRONMENT COMMITTEE

31 JANUARY 2017

Present: S Easom, Chair

Councillors: J S Briggs  
S J Carr  
R H Darby  
D A Elliott  
R I Jackson  
P J Owen  
M E Plackett  
R S Robinson

An apology for absence was received from Councillor C H Rice.

38. MINUTES

The minutes of the meeting held on 10 January 2017 were confirmed and signed.

39. DECLARATIONS OF INTEREST

There were no declarations of interest.

40. BRING SITE VICTORIA STREET CAR PARK – STAPLEFORD

The Committee considered the removal of the Bring Site at Victoria Street Car Park, Stapleford. A representative of the residents living on Victoria Street addressed the Committee and expressed their concerns regarding the bring site.

It was noted that a kerb side glass collection was provided by the Council to Victoria Street allowing residents to continue to recycle glass waste. Additionally, members considered it appropriate to set in place an exit strategy to redirect members of the public to alternative recycling methods once the site had been removed.

**RESOLVED that option 2 be approved and the Bring Site at Victoria Street Car Park be removed.**

41. BUSINESS PLANS AND FINANCIAL ESTIMATES 2017/18 – 2019/20

The Committee noted the proposals for business plans, detailed revenue budget estimates for 2017/18, capital programme for 2017/18 to 2019/20 and proposed fees and charges for 2017/18 in respect of the Council's priority areas.

It was noted that a new proposal was being sort in respect of two new leisure centre sites being established. The investigation into these proposals was being undertaken by the consultants, Continuum. It was agreed that the outcome of the investigation would be reported back to the appropriate Committee. Additionally, upon the advice of the Council's financial advisors it has been deemed appropriate that Liberty Leisure pay for its utility cost.

Members queried as to whether trade waste was being considered as an area of growth. It was reported that the trade waste remained consistent across the Borough and continued to produce a stable source of income.

**RESOLVED that the attached Liberty Leisure, Bereavement Services and Environment Business Plans be approved.**

**RECOMMENDED that the Finance and Resources Committee recommends to Council that the following be approved:**

- a) **The detailed revenue budget estimates for 2016/17 (revised) and 2017/18 (base) including any revenue development submissions.**
- b) **The capital programme for 2017/18 to 2019/20.**
- c) **The fees and charges for 2017/18.**

42. WORK PROGRAMME

**RESOLVED that the work programme be approved.**