TONBRIDGE & MALLING BOROUGH COUNCIL RECORD OF DECISION

Decision Taken By: Cabinet Member for Leisure, Youth and Arts

Decision No:
D140033MEM

Date: 12 March 2014

Decision(s) and Reason(s)

Leisure Facilities - Leisure Trust Update

The report provided an update on the management and operation of the Council's leisure facilities through the agreement with the Tonbridge and Malling Leisure Trust. The first Annual Service Delivery Plan and quarterly monitoring report produced by the Trust were presented together with the results from recent shopper visits and progress on reinstatement works for Tonbridge Swimming Pool following flooding over the Christmas period.

Following consideration by the Leisure and Arts Advisory Board, the Cabinet Member for Leisure, Youth and Arts resolved that:

- the Tonbridge and Malling Leisure Trust Annual Service Delivery Plan for 1 November 2013 to 31 March 2015 be approved;
- 2) the results of the mystery shopper reports for all sites be noted; and
- the progress and work to reinstate Tonbridge Swimming Pool in liaison with the Council's insurers and the Leisure Trust continue with the facility reopening to the public in mid March 2014.

Reasons: As set out in the report submitted to the Leisure and Arts Advisory Board of 12 March 2014

Signed Cabinet Member for

Leisure, Youth and Arts M Heslop

Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 14 March 2014

Decision Taken By: Cabinet Member for Leisure, Youth and Arts Decision No: D140034MEM

Date: 12 March 2014

Decision(s) and Reason(s)

Tonbridge Memorial Gardens

The report gave details of progress with the refurbishment of Tonbridge Memorial Gardens including an update on the procurement process and an amended timeframe for the project. Details of the outcome of the tendering process were presented in a supplementary report containing exempt information.

Following consideration by the Leisure and Arts Advisory Board, the Cabinet Member for Leisure, Youth and Arts resolved that:

- the revised timescale for the refurbishment of the Tonbridge Memorial Gardens, as highlighted at Annex 1 to the report, be noted and approved; and
- 2) the revised procurement process for the project be noted together with the award of the contract as set out in the supplementary report.

Reasons: As set out in the report and supplementary report submitted to the Leisure and Arts Advisory Board of 12 March 2014 (supplementary report contains exempt information).

Signed Cabinet Member for

Leisure, Youth and Arts M Heslop

Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 14 March 2014

Decision Taken By: Cabinet Member for Leisure, Youth and Arts Decision No: D140035MEM

Date: 12 March 2014

Decision(s) and Reason(s)

Haysden Country Park - User Survey Results

The report presented the results of the 2013 user survey carried out at Haysden Country Park and brought forward potential improvements for consideration. It was noted that the results indicated that the facility continued to be appreciated by the local community with a 97% level of satisfaction.

Following consideration by the Leisure and Arts Advisory Board, the Cabinet Member for Leisure, Youth and Arts resolved that:

- the 2013 market survey results for Haysden Country Park user survey be noted; and
- 2) improvements be progressed in accordance with the approach outlined at paragraph 1.2.8 of the report.

Reasons: As set out in the report submitted to the Leisure and Arts Advisory Board of 12 March 2014.

Signed Cabinet Member for

Leisure, Youth and Arts M Heslop

Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 14 March 2014

Decision Taken By: Cabinet Member for Leisure, Youth and Arts Decision No: D140036MEM

Date: 12 March 2014

Decision(s) and Reason(s)

Capital Projects - Post Implementation Reviews

Capital Plan post implementation reviews were brought forward for consideration in respect of Larkfield Leisure Centre energy saving measures, enhancement of fitness suites at Larkfield and Angel Leisure Centres and bridge repairs at Haysden Country Park.

Following consideration by the Leisure and Arts Advisory Board, the Cabinet Member for Leisure, Youth and Arts resolved that:

The Post Implementation Reviews for Larkfield Leisure Centre – Energy Saving Measures Phase 2, Larkfield and Angel Leisure Centres – Enhancement to Fitness Suites and Haysden Country Park – Bridge Repairs be endorsed.

Reasons: As set out in the report submitted to the Leisure and Arts Advisory Board of 12 March 2014.

Signed Cabinet Member for

Leisure, Youth and Arts M Heslop

Signed Leader: N Heslop

Signed Chief Executive: J Beilby

Date of publication: 14 March 2014