

REPORT OF THE CHIEF EXECUTIVE

APPOINTMENT TO OUTSIDE BODY – HOLME PIERREPONT LEISURE TRUST

Purpose of the Report

1. To consider the nomination of a representative for the County Council on the Board of the Holme Pierrepont Leisure Trust (HPLT).

Information and Advice

2. In September 2011 the County Council agreed for the management and operations of the National Water Sports Centre to be outsourced to a third party provider. Serco Leisure acting as the managing agent for the newly formed leisure trust HPLT, was the successful bidder who started on site on 1 April 2013.
3. The HPLT Board is an independent board of 7 or 8 trustees whose role is strategic not operational. The Trust has advertised to recruit trustees in September 2013 and are expecting to undertake interviews in early October.
4. The Board has requested representation from the County Council.
5. The Board will meet on a monthly basis. Following discussions / considerations it is recommended that the Service Director for Youth, Families and Cultural Services be appointed as the Council's representative.

Other Options Considered

6. The Council could decline to nominate a representative.

Reason/s for Recommendation/s

7. To enable County Council representation on the HPLT.

Statutory and Policy Implications

8. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such

implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION/S

- 1) That the Committee agree to appoint the Service Director for Youth, Families and Cultural Services as the County Council's representative to the Board of the Holme Pierrepont Leisure Trust

Mick Burrows
Chief Executive

For any enquiries about this report please contact:
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Constitutional Comments (SLB 07/10/2013)

9. The Council's Protocol for Involvement in Outside Bodies states that Policy Committee is responsible for approving appointments to outside bodies. Policy Committee is the appropriate body to consider this report.

Financial Comments (SEM 07/10/13)

10. There are no specific financial implications arising directly from this report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- Letter requesting appointment to the Board
- Advert to become a trustee to the Board
- Trustee job description and information about the Trust
- Future management arrangements for the National Sports Centre report to Cabinet 14 September 2011
- National Water Sports Centre - Future management arrangements report to Policy Committee 16 January 2013
- National Water Sports Centre Progress Report report to Culture Committee 8 October 2013

Electoral Division(s) and Member(s) Affected

All