

# Report

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Report to:	<b>Community Resources Committee</b>
Date of Meeting:	<b>3 February 2009</b>
Report by:	<b>Executive Director (Community Resources)</b>

Subject:	<b>South Lanarkshire Leisure Limited Business Plan 2009/2010</b>
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## 1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ request approval of the South Lanarkshire Leisure Limited Business Plan 2009/2010.

## 2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the South Lanarkshire Leisure Limited Business Plan for 2009/2010 be approved.

## 3. Background

- 3.1. South Lanarkshire Leisure Limited was established on 1 April 2002 to assume responsibility for the management and operation of Sports and Recreation Services on behalf of South Lanarkshire Council.
- 3.2. The Funding Agreement requires South Lanarkshire Leisure Limited to submit a business plan for approval.
- 3.3. The Board of South Lanarkshire Leisure agreed a draft business plan at their meeting on 20 November 2008 and submitted this for consideration by the Executive Directors (Community Resources) and (Finance and Information Technology Resources).

## 4. Current Position

- 4.1. The Executive Directors (Community Resources) and (Finance and Information Technology Resources), have reviewed the draft business plan and consider that the objectives are consistent with the strategic policies of the Council. A copy of the Plan is available in the Members' areas for inspection.

- 4.2. The objectives of South Lanarkshire Leisure Limited are:-
- ◆ to be a truly inclusive organisation providing quality sport and recreation opportunities.
  - ◆ to continually improve the services to their customers.
  - ◆ to work with local health, education and other agencies to promote good health through our communities.
  - ◆ to generate an increase in income and reduce the net cost per user.

**5. Employee Implications**

- 5.1. South Lanarkshire Leisure Limited will continue to ensure that the terms and conditions of employment for all employees are consistent with those available to South Lanarkshire Council employees.

**6. Financial Implications**

- 6.1. The business plan identifies a funding requirement of £9,918,000 for financial year 2009/2010. This figure includes the additional income received directly by South Lanarkshire Leisure Limited for the annual inflationary increase on sales, fees and charges.
- 6.2. This level of funding is consistent with indicative figures identified during the 2009/2010 budget setting process, and provision for this sum will be made available in the Community Resources budget for 2009/2010.

**7. Other Implications**

- 7.1. None.

**8. Equality Impact Assessment and Consultation Arrangements**

- 8.1. An Equality Impact Assessment has been carried out on the recommendations contained in this report. The assessment is that the proposals do not have any adverse impact on any part of the community covered by equalities legislation, or on community relations, and the results of the assessment will be published on the Council website.
- 8.2. The South Lanarkshire Leisure Business Plan is informed by South Lanarkshire Council's Leisure Strategy, for which significant consultation took place.

**Norrie Anderson**  
**Executive Director (Community Resources)**

7 January 2009

**Link(s) to Council Objectives and Values**

- ◆ The South Lanarkshire Leisure Limited Business Plan has been structured upon the priorities, objectives, values and vision of the Council Plan 2007/2011, 'Connect'.

**Previous References**

- ◆ Report to Community Resources Committee 22 January 2008 – South Lanarkshire Leisure Limited Business Plan 2008/2009

**List of Background Papers**

- ◆ South Lanarkshire Leisure Limited Business Plan 2009/2010

**Contact for Further Information**

If you would like to inspect the background papers or want further information, please contact:-

Gerry Campbell, General Manager, South Lanarkshire Leisure Limited

Ext: 812 6095 (Tel: 01698 476095)

E-mail: [gerry.campbell@southlanarkshire.gov.uk](mailto:gerry.campbell@southlanarkshire.gov.uk)