

Report

Report to:	Community Services Committee
Date of Meeting:	17 February 2015
Report by:	Executive Director (Community and Enterprise Resources)

Subject:	South Lanarkshire Leisure and Culture Business Plan 2015/2016
----------	--

1. Purpose of Report

1.1. The purpose of the report is to:-

- ♦ obtain approval for the South Lanarkshire Leisure and Culture Limited Business Plan for 2015/2016

2. Recommendation(s)

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

- (1) that the South Lanarkshire Leisure and Culture Limited Business Plan for 2015/2016 be endorsed.
- (2) that the Business Plan be referred to the Executive Committee for approval.

3. Background

- 3.1. South Lanarkshire Leisure and Culture Limited (SLLC) assumed responsibility for the operation, management and development of sports and leisure, community halls, arts venues, country parks, libraries and museums on behalf of South Lanarkshire Council.
- 3.2. The Funding Agreement requires South Lanarkshire Leisure and Culture Limited to submit a business plan for approval not less than four months prior to commencement of the annual period of funding each year.
- 3.3. The Board of SLLC agreed a draft business plan at their meeting on 19 November 2014, and submitted this for consideration by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources).

4. Current Position

- 4.1. The Executive Directors (Community and Enterprise Resources) and (Finance and Corporate 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 Draft Plan is available in the Members' areas for inspection.
- 4.2. The Business Plan 2015/2016 takes cognisance of the key Council policies and strategies including both the Community Plan 'Stronger Together' and the Council Plan 'Connect'.

4.3 The SLLC vision of 'providing opportunities to enrich people lives' has retained its prominence throughout the document as work continues to embed both it and the SLLC mission, values and objectives into the culture of its organisation.

4.4 Priorities for the forthcoming year include improving and increasing partnerships, service integration and maximising income whilst controlling expenditure.

5. Employee Implications

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

6. Financial Implications

6.1. The business plan identifies an estimated funding requirement of £19 million for financial year 2015/2016. This figure includes the additional income received directly by South Lanarkshire Leisure and Culture 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 2015/2016 budget setting process, and provision for this sum will be made available in the Community and Enterprise Resources budget for 2015/2016.

7. Other Implications

7.1. There are no significant risks associated with this proposal and there is no sustainability implications associated with this proposal.

8. Equality Impact Assessment and Consultation Arrangements

8.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and, therefore, no impact assessment is required.

8.2. There was no requirement to undertake consultation in terms of the content of this report.

Colin McDowall

Executive Director (Community and Enterprise Resources)

14 January 2015

Link(s) to Council Objectives and Values

- ◆ Improve health and increase physical activity
- ◆ Improve the quality of the physical environment
- ◆ Partnership working, community leadership and engagement
- ◆ Efficient and Effective use of Resources

Previous References

- ◆ Report to Executive Committee of 26 March 2014 – 'South Lanarkshire Leisure and Culture Limited Business Plan 2014/2015'

List of Background Papers

- ◆ South Lanarkshire Leisure and Culture Limited Draft Business Plan 2015/16

Contact for Further Information

If you would like to inspect the background papers or want further information, please
contact:-David Booth, Operations Manager
Ext: 5302 (Tel: 01698 455302)
E-mail: david.booth@southlanarkshire.gov.uk