

Report

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Report to:	Community Services Committee
Date of Meeting:	22 January 2013
Report by:	Executive Director (Community and Enterprise Resources)

Subject:	South Lanarkshire Leisure and Culture Business Plan 2013/2014
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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 2013/2014

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 2013/2014 as detailed in the attached appendix, be endorsed; and
- (2) that the Business Plan be referred to the Executive Committee for approval.

3. Background

- 3.1. South Lanarkshire Leisure and Culture Limited 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 & Culture Limited to submit a business plan for approval not less than five months prior to commencement of the annual period of funding each year.
- 3.3. The Board of South Lanarkshire Leisure and Culture agreed a draft business plan at their meeting on 21 November 2012, and submitted this for consideration by the Executive Director, Community and Enterprise Resources and Executive Director, Finance and Corporate Resources.

4. Current Position

- 4.1. The Executive Director (Community and Enterprise Resources) and Executive Director (Finance and Corporate Resources) have reviewed the draft business plan and consider that the objectives are consistent with the strategic policies of the Council (attached as Appendix 1).

4.2. Four strategic objectives provide the focus for South Lanarkshire Leisure and Culture operations and expand on its mission statement – ‘working in partnership to enrich people’s lives through the provision of a wide range of high quality services that are customer focussed, affordable and accessible to all’:

- ◆ Participation – Increasing opportunities for participation
- ◆ People – Improving our service to all customers
- ◆ Partnerships – Improving our partnership working
- ◆ Pound – Becoming an improved value for money organisation

4.3 These objectives are embedded in the core values of respect, empowerment, responsibility, fairness, openness and adaptability and have been developed taking account of the aims of South Lanarkshire Council, South Lanarkshire Leisure and Culture Limited and national/local priorities.

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 £21,152,000 for financial year 2013/2014. 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 2013/2014 budget setting process, and provision for this sum will be made available in the Community and Enterprise Resources budget for 2013/2014.

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)

9 January 2013

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

- ◆ None

List of Background Papers

- ◆ None.

Contact for Further Information

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

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