

Report

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Report to:	Community Resources Committee
Date of Meeting:	17 January 2012
Report by:	Executive Director (Community Resources)

Subject:	South Lanarkshire Leisure and Culture Business Plan 2012/2013
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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 2012/2013

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 2012/2013 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 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 16 November 2011, and submitted this for consideration by the Executive Director, Community Resources and Executive Director, Finance and Corporate Resources.

4. Current Position

- 4.1. The Executive Director (Community 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. A copy of the draft Plan is available in the Members' Area for inspection.
- 4.2. Four strategic objectives provide the focus for South Lanarkshire Leisure and Culture operations as reflected in its charitable activities – to provide facilities for recreation, sport and cultural pursuits which are of maximum benefit to the community and in so doing ensure this provision is truly inclusive:

- ◆ To become an inclusive organisation providing quality leisure, cultural and learning opportunities for all residents and visitors to South Lanarkshire
- ◆ To continually improve the service to our customers by developing the effectiveness of our workforce and our working practices, as well as addressing service quality, variety and responding to changing needs, trends, etc
- ◆ To work in partnership with local and national agencies to promote active participation in leisure, cultural and learning activities
- ◆ To maximise resources and operational efficiencies taking into account environmental and sustainable issues

4.3 These objectives 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 a funding requirement of £21,253,000 for financial year 2012/2013. 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 2012/2013 budget setting process, and provision for this sum will be made available in the Community Resources budget for 2012/2013.

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.

Norrie Anderson
Executive Director (Community Resources)

14 November 2011

Link(s) to Council Objectives/Values/Improvement Themes

- ◆ 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

- ◆ Community Resources Committee 1 March 2011

List of Background Papers

- ◆ South Lanarkshire Leisure Limited Business Plan 2011/2012

Contact for Further Information

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

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