

MEETING OF THE

OVERVIEW AND SCRUTINY COMMITTEE

(Members: Councillors M. Adnan, S. Ahmed, C. Church (Chair), D. Cockburn-Price, D. Gallear, K. McGladdery, M. Stone, M. Strickland and Y. Tennant)

TO BE HELD ON

TUESDAY 12TH DECEMBER 2023

AT 7.00 p.m.

IN THE WILSON ROOM AT NELSON TOWN HALL

The meeting will commence with **PUBLIC QUESTION TIME**. Members of the public are invited to attend and ask questions of the Committee. Members of the public may also speak on any agenda item in which they have a direct interest. Petitions may also be presented.

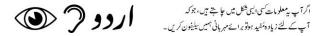
relitions may also be presented.

You should try to make your request to speak in **writing or by telephone by 12 noon on the day of the meeting.** If you are unable to do this the Chair may still allow you to speak if you turn up at the meeting.

For further information and to make a request to speak please contact Lynne Rowland on 01282 661649 or via email: <u>lynne.rowland@pendle.gov.uk</u>

ROSE ROUSE, CHIEF EXECUTIVE

If you would like this information a way which is better for you, please telephone us.



Under the Openness of Local Government Bodies Regulations 2014, people attending open meetings can film, audio record, take photographs or use social media. Oral commentary is not allowed during meetings as it would be disruptive. If you are attending a meeting, you need to be aware that you may be filmed by others attending. This is not within our control.

AGENDA

1. Declaration of Interests

Members are reminded of the legal requirements concerning the declaration of interests.

A Member must declare a disclosable pecuniary interest which he/she has in any item on the agenda. A Member with a disclosable pecuniary interest in any item may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting.

In addition, the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

Whipping declarations are also required.

2. <u>Public Question Time</u>

To receive, for a maximum of 15 minutes, questions from members of the public on issues which do not appear on the agenda.

3. <u>Minutes</u>

Enc. To approve, or otherwise, the minutes of the meeting held on 11th October 2023.

4. <u>Strategic Leisure Review</u>

At the last meeting of this Committee, Members were advised that a team of consultants, led by Alliance Leisure, had been engaged to work on a review to examine how the three leisure facilities in Colne, Nelson and West Craven could be made to be financially viable through retrofitting and renewal; to consider the mix of features taking affordability into account; and to consider operating models for the future taking account of what was needed to ensure delivery of requirements for each leisure facility.

The Committee is invited to consider and comment on the findings of the review **(report to follow)**, compare these with the findings of the most recent feasibility study carried out by Knight, Kavanagh and Page (KKP) (accessed via the following link: <u>https://www.pendle.gov.uk/meetings/meeting/3247/overview_and_scrutiny_committee</u>), and make recommendations to the Executive.

The meeting will be attended by representatives from Alliance Leisure and KKP who will both give a short presentation. The Chief Executive of Pendle Leisure Trust will also be in attendance.

Enc. The attached report from the Director of Place provides the Committee with background information on the review.