

SCRUTINY BOARD (ADULTS, HEALTH AND ACTIVE LIFESTYLES) - WORKING GROUP

**Meeting to be held remotely* on
Tuesday, 3rd November, 2020 at 1.00 pm**

MEMBERSHIP

Councillors

C Anderson	-	Adel and Wharfedale;
J Elliott	-	Morley South;
N Harrington	-	Wetherby;
H Hayden (Chair)	-	Temple Newsam;
M Iqbal	-	Hunslet and Riverside;
C Knight	-	Weetwood;
G Latty	-	Guiseley and Rawdon;
S Lay	-	Otley and Yeadon;
D Ragan	-	Burmantofts and Richmond Hill;
A Smart	-	Armley;
P Truswell	-	Middleton Park;
A Wenham	-	Roundhay;

Co-opted Member (Non-voting)

Dr J Beal - Healthwatch Leeds

Other Expected Attendees

Councillor Mohammed Rafique, Executive Member for Environment and Active Lifestyles
Councillor James Lewis, Executive Member for Resources
Councillor Mary Harland, Chair of Strategy and Resources Scrutiny Board
Councillor Pat Latty, Guiseley and Rawdon Ward Member
Councillor Paul Wadsworth, Guiseley and Rawdon Ward Member
Martin Farrington, Director of City Development
Steven Baker, Business Manager, City Development
Martin Gresswell, Senior Project Manager, City Development
Chris Coulson, Executive Manager Asset Management, City Development

* As a working group, this meeting is not purporting to be a meeting held under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

AGENDA

Item No		Page No
1	<p>INTRODUCTIONS AND APOLOGIES</p> <p>Chair to arrange any necessary introduction of attendees and communicate apologies for absence.</p>	
2	<p>BACKGROUND INFORMATION</p> <p>During its meeting on 26 November 2019, the Scrutiny Board considered a request for scrutiny by Cllr G Latty, Cllr P Latty and Cllr P Wadsworth relating to the renovation of Aireborough Leisure Centre. The issues and concerns highlighted to the Scrutiny Board included:</p> <ul style="list-style-type: none">• The overall delay in the completion of the renovation.• Associated procurement and project management arrangements.• Community access to sport and leisure facilities during the (extended) renovation works.• Additional costs of the project. <p>In agreeing to take forward this request, the Scrutiny Board also agreed to invite representation from the Strategy and Resources Scrutiny Board to provide valuable input around the procurement and project management issues highlighted.</p> <p>While arrangements were being made for the Scrutiny Board to hold a meeting in the locality near the Leisure Centre during April/May 2020, this was disrupted by the pandemic emergency.</p> <p>The Adults, Health and Active Lifestyles Scrutiny Board had subsequently agreed to hold a remote working group meeting to complete this outstanding piece of work. During today's meeting, Board Members will therefore be considering the key issues and lessons arising from the Aireborough Leisure Centre renovation project.</p>	
3	<p>SUPPORTING DOCUMENTS</p> <p>The Director of City Development has provided a report which presents an overview of the work carried out to refurbish Aireborough Leisure Centre and includes clarification on the following:</p> <ol style="list-style-type: none">i. Initial Assessment and Procurement stagesii. Project Management issuesiii. Budget oversightiv. Communication with the public	5 - 16

CONCLUSIONS AND NEXT STEPS

Any key issues raised during the meeting, including any proposed recommendations made by the working group, will be captured within a summary note and presented to the full Scrutiny Board at its next formal meeting on 24th November 2020.