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10 January 2017

As a Member of the **Wirksworth Leisure Centre Community Group**, please attend a meeting on **Wednesday 18 January 2017 at 6.00pm in Room E1 in the English Block at Anthony Gell Community School, WIRKSWORTH, Derbyshire DE4 4DX.**

Yours sincerely

A handwritten signature in black ink, appearing to be 'Sandra Lamb', written in a cursive style.

Sandra Lamb
Honorary Secretary

AGENDA

Pages

1. APOLOGIES FOR ABSENCE

Please advise Democratic Services on 01629 761133 or e-mail committee@derbyshiredales.gov.uk of any apologies for absence.

2. MINUTES OF THE PREVIOUS MEETING

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To receive the minutes of the meeting held on 27 October 2016

3. THE LEISURE SERVICES AND CENTRES REVIEW

6 - 16

To consider a report by the Vice Chairman on responses from Wirksworth organisations and individuals in presentations made about the Leisure Services Review at the Council meeting on 1 December 2016.

4. FINANCIAL UPDATE OF WIRKSWORTH LEISURE CENTRE

17 - 27

To consider information on the financial position of the Leisure Centre and review the budget.

5. USAGE STATISTICS

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To consider information on the usage statistics and discuss recommendations for increasing use of the Leisure Centre.

6. TRANSFER OF GYM EQUIPMENT

To receive an update on the transfer of gym equipment from Arc and Ashbourne Leisure Centres to Wirksworth.

7. INVESTMENT

To provide an update on the capital programme in relation to Wirksworth Leisure Centre

8. ANTHONY GELL SCHOOL UPDATE

To receive a report from Anthony Gell School.

9. REVIEW OF THE CONSTITUTION

29 - 36

To consider a report, prepared by the Vice Chairman, suggesting revisions to the Constitution of the Wirksworth Leisure Centre Community Group

10. DATE OF NEXT MEETING AND ITEMS FOR DISCUSSION

To consider the date of the next meeting.

Members of the Committee:

Councillor Mike Ratcliffe (Ward Member) – DDDC.

Councillor Jo Wild – DDDC.

Claire Mosley – DDDC Leisure Centre Manager.

Malcolm Kelly – Head Teacher, Anthony Gell School.

John Thompson – Chairman, Anthony Gell School Foundation.

Councillor Steve Maskrey – Wirksworth Town Council.

Rod Leach - Representative of Leisure Centre Users.

Gaye Smedley - Representative of Leisure Centre Users.

Jerry Allen - Representative of Leisure Centre Users

Sandra Lamb – Honorary Secretary.



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WIRKSWORTH LEISURE CENTRE COMMUNITY GROUP

Minutes of a Meeting held on Thursday 27 October 2016 in the Council Chamber, Wirksworth Town Hall at 6.00 pm

PRESENT

Mr John Thompson - in the Chair

Councillor Steve Maskrey (Wirksworth Town Council), Mr Rod Leach and Ms Gaye Smedley

Dave Turvey (Active Communities Officer), Claire Mosley (Leisure Management) and Christine Laver (Democratic Services Team Leader)

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Jo Wild and Mike Ratcliffe, Jerry Allen, Malcolm Kelly and Sandra Lamb.

MINUTES OF THE PREVIOUS MEETING

AGREED That the Minutes of the meeting of the Community Group held on 28 July 2016 be approved as a correct record.

UPDATE ON THE LEISURE SERVICES AND CENTRES REVIEW

Further to the report the Active Communities Officer noted that the date of the Council meeting at which the consultant's report would be considered had been changed to 1 December 2016.

He confirmed that the consultant's report had been received 2 days previously and was currently subject to scrutiny by the Corporate Management Team, following which any point requiring clarification would be referred back to the consultants. It was hoped that parts of the consultants' report would be made publicly available but, as previously explained by the Chief Executive this would depend on its commercial sensitivity. The Officer's Report would be available for publication with the agenda on 23 November.

In response to questions it was confirmed that the Member Briefing would take place immediately prior to the Council meeting on 1 December.

USAGE STATISTICS

Claire Mosley reported on usage statistics. Attendance was up by approximately 700 but income was down by around £3000. This was partly attributable to lower climbing wall prices and also to continuing good weather that traditionally had a negative impact on climbing wall usage. Usage of the pitches was growing at 370,000.

Memberships were below target. In the run up to Christmas it was planned to provide incentives for existing members and in January/February to target potential new members.

Dave Turvey noted that additional classes were now being added, following the appointment of new staff, and these were being well received and supported.

It was **AGREED**

1. That the increased usage statistics be welcomed.
2. That the increased usage of the pitches be noted.

OPERATIONAL ISSUES – FACILITIES, EQUIPMENT AND STAFFING

The Active Communities Officer noted that the assessment of the Sports Hall floor would take place before Christmas and he agreed to circulate the date to Members.

He was aware of the waiting list for gymnastics classes and hoped to recruit coaches to expand the Saturday programme.

The Governance and Resources Committee was to consider a report on 3 December regarding the replacement of gym equipment. If the preferred option was selected, and the necessary funding subsequently approved by Council, this would mean that equipment at Ashbourne and Arc would be replaced and equipment from those facilities would be relocated to Bakewell and Wirksworth. It was stressed that this option would provide Wirksworth with far more modern equipment than that currently in situ.

It was **AGREED** That the report be noted

MARKETING

Current marketing with regard to Wirksworth was centred around new prices for the climbing wall and a bouldering competition. It was planned to promote fitness freedom, in particular the inclusion of climbing wall use in that membership. Promotion of gym facilities was planned after the proposed upgrade in February.

The Committee commented on the recent article in Dales Matters that did not include Wirksworth Members. The Active Leisure Officer said that it was up to individual instructors to submit information and they would be encouraged to do so. It was felt that it was important for the Sales and Retention Officer to meet customers and was noted that he would be doing so at Wirksworth in the week following the meeting.

The Committee noted that Community Fair, the Wirksworth Town newsletter, had been revamped and would welcome regular input on activities at the Leisure Centre. Details of the relevant contact were provided

AGREED

1. That the update be noted and the activities undertaken be welcomed.
2. That the inclusion of all centres in Dales Matters be encouraged.

3. That a regular slot in Wirksworth Community Fair should be sought.

RESPONSE TO ITEMS ON FUNDING

Rob Leach had received responses to the queries he raised at the previous meeting from Karen Ludditt, Accountancy and Exchequer Manager. He expressed his appreciation for this but raised further concerns about the inaccuracy of the original budgets and sought confirmation that the Consultants engaged by the Leisure Review would be basing their recommendations on actual figures. The Active Leisure Officer assured him that that would be the case.

ANTHONY GELL SCHOOL UPDATE

A written report from the Headteacher, Malcolm Kelly was received. Correspondence between John Thompson, Chairman of the Anthony Gell School Foundation, and Dorcas Bunton, Chief Executive was appended to the report, together with a submission of the Foundation that had been submitted to FMG Consulting.

Gaye Smedley added her thanks to the Leisure Centre staff for their support during a recent Open Evening. The Committee also noted the impact that the proposals in the emerging Local Plan would have on demand for leisure and other facilities, if implemented.

It was **AGREED**

That the report and supporting information be noted.

DATE OF NEXT MEETING AND ITEMS FOR DISCUSSION

It was **AGREED**

That the date of the next meeting would be circulated when the dates for the next period of consultation on the Leisure Review were known.

Meeting closed 7.20pm

WIRKSWORTH LEISURE CENTRE COMMUNITY GROUP

Local Responses about the Leisure Service and Centres Review and Next Steps 18th January, 2016

Report from the Vice Chairman

PURPOSE OF THE REPORT

This report refers to responses from Wirksworth organisations and individuals in presentations made about the Leisure Services Review which was reported and approved by the Derbyshire Dales District Council (DDDC) on 1st December, 2017, and through the local Sports Group.

RECOMMENDATION

That this report and presentations made by Local Organisations and interests about the Leisure Services Review in Annex A is received and considered for a response.

STRATEGIC LINK

The Partnership with Anthony Gell School supports the District Council's Corporate Aim to promote quality of life and also makes a significant contribution to the safety and health of the community Derbyshire Dales.

BACKGROUND

1. The Review of Leisure Services (including the 4 Leisure Centres and Sports Development) reported to the District Council meeting on 1st December, 2016.
2. Following on from the Review, the presentations made in public at the District Council meeting were forwarded to the Council and are included here as Annex A.
3. Option A (contracting out the District Council's Leisure Centres to a specialist leisure management contractor, whilst retaining the Sports Development team in-house) by June, 2018 was supported by local interests in speaking at the full Council meeting on 1st December. This option has to quote the consultant - "greater scope for access to capital finance to provide investment into facilities and services (noting potential for introducing this in the contract."

PROPOSALS

4. Ongoing work co-ordinated by the Wirksworth and District Community Sports Group is being done locally as a basis for discussions with District Council officers about key issues as the work moves forward by April 2017 to enable input to the draft specification for the District Council. We gather that work has begun to create a communication/consultation strategy and it would be good to hear more about the timescale for this when we meet, and when this Group will be consulted.
5. The purpose of this report is to identify at an early stage key points and questions being raised by local interests as a basis for future meetings and the specification, working together with the District Council. Ongoing discussions and meetings can discuss detailed points and further involvement of this Group is requested.

6. Topics for Action and input to the Specification seem to include:

a). Lease - currently until 2079 from Anthony Gell School Foundation (AGSF) to DDDC and how that will apply, or be requested to be assigned, ahead of a contractor being in place. A **Joint Use Agreement (JUA)** between DDDC and AG School - needs to be in place and in the specification, since all potential bidders have said they are used to JUA's and happy to work with them. Joint Use by Anthony Gell School through to 2079 was always planned and supported and is fundamental to this Centre. Clarity of Access to the Leisure Centre and responsibility for management and maintenance of car parks and landscaping is needed with new management arrangements. (Meetings now organised with DDDC, AGS Foundation and School).

b).Property and Site Management - Need clarity of future responsibility (DDDC or Operator?) to manage and maintain the Leisure Centre car park and landscaping. As I said at DDDC meeting on 1st December our experience of the Learner Pool transfer makes us particularly worried as a huge amount of expense was incurred simply fixing what the Council had not done in previous years. We note with concern (para 4.24 of Council report), that a two year old survey had identified £101,321 investment needed for Wirksworth. Officers indicated this was in the Capital Programme, but details were not given. Any news of the but need to promised Sports Hall floor assessment due by Xmas! We are keen to ensure that full independent condition surveys are carried out before tendering to provide some indication of what the Council need to sort out urgently, and the priorities to act on by the Council. There are maintenance issues for DDDC that cannot wait until 2018 – these will include whatever might have been identified in the 2014 survey and whatever emerges from the forthcoming survey of the Sports Hall floor and any new conditions survey prior to tendering. Consultants identified work needed, but not the locations. Will car parks and landscaping maintenance be included in the specification?

c).The Sports Hub should be central to Integrated Future managements - We all emphasised on 1st December that Future arrangements at Wirksworth must be integrated and work jointly with the School, the Pool and Community, so there is a joined up approach to the Sports Hub of the Leisure Centre, 3 floodlit all weather pitches, playing fields, Pool, 4 tennis courts and the health centre. It needs to recognise and take on board the roles of different organisations in the delivery and management of the Sports Hub - Leisure Centre, Sports Pitches Agreement AGSF/School/DDDC/ Sports Clubs. This is in place (with review provisions after 5 years in 2019). Charges are delegated to existing operators and that must please be specified to continue.

d).Bookings - for the Pitches - Foundation and School would want continuation of bookings by the Leisure Centre to continue and be specified please. This should include booking arrangements; use of pitches and pitch priority as now with DDDC currently advising on and forwarding income received termly to Foundation (ATP's) and School (Grass Pitches) and keeping and reporting on their record of usage. The Swimming Pool Trust advises that they would not want new operators to do anything in terms of booking, but would be interested in joint projects like the old gym and swim tickets etc. They would also be interested in sharing staff and particularly staff training. This does not necessarily mean shared contracts. They could offer wet-side opportunities to Leisure Centre staff. A possibility is to run joint children's activities and parties. They would want to maintain their own pricing and wages structure, but they would like to liaise as there could be staffing problems for them if structures were radically different. Health Centre links and Community

Health should be included in the specifications - liaison is planned with the Health Centre over their links on Health referrals etc. (Meeting suggested re Sports Hub requirements with relevant interests).

e). Forward Programme at the Leisure Centre - a positive programme is needed please for the next 18 months until a new operator is appointed with some of the suggestions that are in the FGM report and those raised through Sports Group being implemented to benefit opportunities and income. One example is action on gym club waiting lists. Is there any progress on that?

f). Leisure Centre Equipment maintenance and renewal/replacement needs consistency and to ensure Wirksworth has up to date equipment. Similarly need to include upgrading/changing climbing wall "climbs" at Wirksworth from time to time in liaison with climbers, and encouraging use by other interests e.g. - Mount Cooke Centre off Porter Lane.

g). Community Use Agreement: regarding Sports Development & Sports Hall and Pitches was signed with Sport England and DDDC (by School and AGSF) to 2024 This needs to be in the specification if the Operator is to be involved, but assume Sports Development may retain for the District Council.

h). Staffing - effective ongoing Staffing at the Centre **is** crucial - both permanent and contracted staff like the instructors. Will Derbyshire Dales specify appropriate levels of staff for service delivery to a high standard?

i). Safeguarding of Investment by Sports Council whose major grant required the leisure centre to continue at least until 2021 should be covered.

j). Child protection is essential, especially in view of the school sharing the site and facilities - it should be a requirement for all staff from a new contractor to be DBS checked. Is it just coaches now?

k). Prices - Urge that any new operator would be required to continue operating the facilities in the co-operative way DDDC has established with concessionary pricing schemes, pay and play access, joint-use requirements with the School. What liaison will be stipulated about this?

l). Marketing is **essential** (District Council and Operator), with opportunities for the leisure centre programme to be expanded. Who will be responsible for this?

m). Tendering - Clarification is needed about the consultation process prior to tendering. Will Tendering be limited to Not for Profit organisations as raised in a question at the Council meeting? Several organisations were named after "soft marketing" to check their interest as possible contractors in the FMG consultant's report. They were Places for People, Sports and Leisure Management, Greenwich Leisure Ltd, Fusion, Parkwood Leisure, 1Life and Serco Leisure. Will they and others be invited to tender? Will there be contact on tenders received and what criteria will apply to considering them other than financial - eg Community commitment, experience of partnership delivery under Joint Use arrangements in running Leisure Centres? Will there be further consultation once tenders are received prior to a final decision?

n).Link with this Dales formal Community Leisure Centre Group - How will an Operator be involved with this after June, 2018?

o). Finance and monitoring content/suggested arrangements - what will be specified for reporting back?

p). Any Scope for Expansion of Facilities and Opportunities as per original discussions with DDDC? Scope maybe limited but could be assessed.

q). Safeguards and Liaison re Future Charges - Reassurances are sought, What performance targets will be set and what DDDC will judge as success?

7. After this meeting and seperate ones with officers, a meeting involving District, County and Town council member and officer representatives is suggested under the auspices of the Sports Group as a follow up to the one in May, 2016.

Annex A

Six Presentations about Wirksworth Leisure Centre made to Derbyshire Dales District Council on 1st December, 2016

1. Nick Hodgson - Trustee Anthony Gell School Foundation

Chairman and councillors - My name is Nick Hodgson. Thank you for the opportunity to speak about the Leisure Centres Review with particular reference to Wirksworth. I am the Lord Lieutenant's nominee on the Anthony Gell School Foundation Trust who are the landlords at the Community Leisure Centre opened in 2000.

The Foundation is a Charitable Trust responsible for administering its property and investments for the benefit of the School and its students. Our current Scheme, updated and approved by the Charity Commission on 25 May 2005, has objectives to:

- 1) Provide items, services and facilities for Anthony Gell School
- 2) Promote the education of persons who are in need of financial assistance in the following order of priority who are: Attending the School, Have at any time attended the school; or Are under the age of 25 and resident in the Parish of Wirksworth, and the surrounding villages

We supported the development of the Community Leisure Centre with significant funding (£11,000 initially re match funding bid to Sport England) as a partnership in the granting of a lease to Derbyshire Dales District Council which started on 20 January, 1999 and runs to 28 March, 2079.

The only reason the Foundation, in consultation with the Governing Body of School, allowed the Centre to be built on our land was because of use by the School (fundamental to our objects and the School's offer to Students) which later became a Sports College. This was clearly recognised right at the beginning of the process when the Council's Leisure and Tourism Committee considered the matter at its meeting in March 1995.

After the Foundation's meeting in September, with advice from our Solicitor, we advised your consultant and officers that the Foundation is looking to achieve continued use by the School in line with our objects. We welcome the fact that your consultants have reflected our position in their report.

School use must continue and our consent to any assignment of the lease would require that. We would not consent to the assignment of the lease to another organisation or body unless the terms of the original (3rd March 2000) Joint Agreement between the District Council and the School were incorporated and delivered. There would also be a need for due diligence checks regarding any other proposed operator and rental continuing to be paid with maintenance and repair to be to high standards in accordance with the lease.

So, turning to the report before you this evening the Foundation:

- Stresses the need to ensure continued joint use of the facilities by the school
- Supports the Council's desire to maintain and where possible improve local facilities
- Supports the recommendation of Option A as the best option within the report for the future management for the service within the scope of the review
- Welcomes the proposed period of consultation with key stakeholders
- Would like to play an active role in helping develop the tender specification.

Overall, we wish, as in the past on sport and recreation facilities and projects, to be consulted and work with you to sustain improved provision for the local "hub" of facilities at the Leisure Centre, School and Pool to benefit the town and its catchment area for this and future generations.

Thank you.

2. John Thompson - Chairman of Wirksworth Sports Group.

Good evening Chairman and councillors

I will speak about the Leisure Service Review with reference to Wirksworth where I have lived for most of my life, was a student at Anthony Gell School and have been involved in development of Sports facilities, including the Leisure Centre partnership with School through to its opening in January 2000.

Our Sports Group of Volunteers was a catalyst, playing a key role in galvanising local support for the Leisure Centre and we raised £54,000 towards that.

The Group re-formed in Spring 2016 because some 30 Sports enthusiasts wanted to contribute to this Review.

We recognise the Council needs to save money given Government Cuts. FMG consultants have helpfully listed key issues from the Wirksworth point of view and we trust they will be taken on board (e.g. report para 3.27).

We SUPPORT OPTION A as the only one that secures parity for each of the 4 towns, and Welcome FMG's view that (para 3.18, Table 3.1 refers) this option has "greater scope for access to capital finance to provide investment into facilities and services (noting potential for introducing this in the contract"

If approved, we ask for involvement in ongoing consultation and input to the Specification please.

Future arrangements at Wirksworth MUST work jointly with the School, the Pool and Community, so there is a joined up approach to the Sports Hub of the Leisure Centre, 3 floodlit all weather pitches, playing fields, Pool, 4 tennis courts and health centre.

Like the consultant, we urge that any new operator would be required to continue operating the facilities in the co-operative way your council has established with concessionary pricing schemes, pay and play access, joint-use requirements with the School and complying with the lease.

Our experience of the Learner Pool transfer make us particularly worried as a huge amount of expense was incurred simply fixing what the Council had not replaced or fixed in previous years. We note with concern (para 4.24) that a two year old survey had identified some £101,000 investment needed for Wirksworth.

Therefore, we are particularly keen to ensure that full independent condition surveys are carried out before tendering to provide some indication of what the Council need to sort out urgently, and the priorities to act on post tendering.

We urge the Council to look very carefully at the operating models and margins of tendering organisations to get the best service and best value for money with preference for a “not for profit” organisation.

We welcome FMG's advice that working through local user groups is the most promising way of ensuring your Council's commitment to community engagement is protected with any new service provider. We trust you will act on this advice and, as we requested, retain & expand our local Leisure Centre Community Group.

Our Group has a proven record of encouraging sports development and Improvements, and we are keen to continue to work with you to sustain and improve the local "Sports Hub"

We seek your positive response to our points and support for this approach.

Thank you.

3. Malcolm Kelly Headteacher, Anthony Gell School

Good evening Chairman and Councillors.

My name is Malcolm Kelly and I'm the Headteacher of Anthony Gell School in Wirksworth. Thank you for giving me the opportunity to speak to you tonight regarding the future of the Leisure facilities in the Derbyshire Dales.

The young people who have been students of Anthony Gell in recent years have had their education strengthened by excellent access to outstanding leisure and sport facilities thanks, in part, to a Joint Use Agreement that has existed between the school and Derbyshire Dales District Council.

This partnership has enabled us to work together to achieve some of our shared aims - as two organisations who care about the health and well-being of young people. Thanks to the Joint Use Agreement, students at Anthony Gell have been able to experience and achieve. As well as improved personal fulfilment the students have strengthened their affiliation with the community of which they are an integral part.

The Joint Use Agreement at Wirksworth means that large numbers of students are using the facilities at off-peak times. In addition, many Gell students have gone on to become regular users of the leisure facilities across the Dales after leaving full-time education. The Joint Use Agreement also means that the operators of this centre benefit from being able to market and use additional facilities which form part of the school. The school reinforced our commitment towards this partnership by recently refurbishing one of these indoor spaces at a cost of £30,000.

With such positive outcomes for young people and benefits to both school and council, it isn't surprising that this partnership has been widely seen as 'a model of good practice'.

I was therefore heartened to read that under 'Option A', in the report you are considering tonight, "There is no intention ... to restrict or alter the school's access to the sport and leisure facilities on site or to negatively impact on the financial arrangements currently in place...". This, in my opinion, is essential if we wish to continue to provide for the young people in this part of the Dales.

I would like to see the Joint Use Agreement re-signed before any specification goes out to tender, in order to provide both parties with the security required to continue to operate effectively in the future. I understand the reasons given for the Council's reluctance to re-sign the agreement, but would hope that the information now provided by the landlord is seen as sufficient to relay any concerns on the Council's part.

Therefore, the governors of Anthony Gell School would broadly support Option A with assurances that the school will be included in the consultation process which is scheduled to take place from January to March 2017. The school will also be very happy to work alongside others in preparing the specification before it goes out to tender.

Option A provides for equitable treatment of Wirksworth, and recognises the unique status of the leisure centre with its joint use by Anthony Gell School. We would recommend an integrated approach to managing this centre, the climbing room, pitches and pool to ensure the facilities are well-maintained and improved for increased use by the whole community. Thank you.

4. Chris Whittall - Wirksworth Town Councillor Chairman and Councillors,

My name is Chris Whittall and I speak as a councillor and representative of Wirksworth Town Council. I would also like to thank you for this opportunity to speak about the importance of Wirksworth Leisure Centre within the town and the wider community.

The Town Council fully supported the original proposals and fund raising organised in support of the campaign which led to the development and provision of Wirksworth Leisure Centre which opened in January 2000. There has always been a strong tradition of and commitment to Community Education in and around Wirksworth. We believe that this has helped to develop a very strong community identity within the town. Sport and Leisure make a significant contribution to the town's identity and central to this is the place of the Leisure Centre.

There is great interest and achievement in a wide range of sport and this has been encouraged by access to the excellent facilities in and also managed by the Leisure Centre. I would cite the following examples to illustrate this point. The three all-weather floodlit pitches at Anthony Gell School have had over 370,000 users to date. The Leisure Centre itself including the climbing wall, acting as a hub for the wider community, has had well over a million users since it opened. In all sports participation has significantly increased and standards have risen. This increase in sporting participation has also had a significant economic impact within the community. Wider sporting participation has also added to community life and healthy opportunities for enjoyment. Residents of all ages and with diverse interests and motivation significantly benefit from access to our Leisure Centre.

We firmly believe that Wirksworth Leisure Centre is central to the life of our community and the activity of the sports clubs. The working relationship between Anthony Gell School and the Leisure Centre make a vital contribution to the social life of our town, to the health and wellbeing of our community and to the economic prosperity of our area. It is vital that opportunities for sport and recreation are maintained and even enhanced – a point made to your consultants KKP when they recently discussed sport and leisure provision with the

Town Council as part of gathering evidence for the Local Plan and in the lead up to producing a Leisure Strategy.

The Town Council would like to record the fact that within the next decade Wirksworth will undergo an unprecedented expansion in house building. There are already plans in various stages of development which would add more than 300 houses and we therefore feel that it would not be unreasonable to see an expansion of more than 500 houses by extrapolation over the next ten years. There will clearly be a need to consider the impact this will have on all aspects of community life but in our view it is clear that the place of the Wirksworth Leisure Centre will only increase in importance in the next decade. In that context we believe that Option A recommended by DDDC officers based on the consultants advice offers the most positive vision for future place of the Leisure Centre in the town and how it might further evolve. We believe that it is important that all communities within the District be treated equitably and that the quality of provision be of the highest universal standards for all residents. In this context Option A is the Town Council's preferred choice. By contrast there is concern that options B and C would potentially lead to Wirksworth and Bakewell becoming in effect the poor relations of the District. With Option A not only does the District Council make significant savings but there is the potential to maintain integrated sports and leisure provision within the Derbyshire Dales.

5. Allan Morrison - Leisure Centre User

I represent the users of the Leisure Centre on the Wirksworth Sports Group.

As a regular user of the gym in the Wirksworth Leisure Centre, I would like to express my grave concern for its future. It is a vital community facility which is now under threat from the Council's cost-saving review. I accept that the Council has to make cuts in its provision of public services across the District and I know that it is not just the Wirksworth Leisure Centre that is being considered in this review.

My wife and I are both in our late 60s and use the gym for an hour, three times a week, in an effort to keep fit and healthy and to keep at bay some of the ailments which afflict older people. Many of the people who use the gym along with us are in the same age group and some are a good bit older.

Several have been referred for regular exercise by the nearby Hannage Brook Medical Centre. Our GPs advocate exercise as being good for everyone and also beneficial in managing and even treating certain ailments such as diabetes and lung and heart conditions. These gym facilities contribute massively to the physical and mental health and well being, and happiness of many people of all ages in the wider Wirksworth area. From our experience, the gym also has a considerable social value for some people, who might otherwise become more lonely and isolated.

I am aware that the Council's consultants have looked at a number of options, which could include out-sourcing the running of all or some of the leisure centres to private operators, but might also include a Community Asset Transfer to a local community group. The former would undoubtedly result in increases in entrance fees and subscriptions which could make it too expensive for some people. Transfer of the running and maintenance to a community group might seem like the easy option for the Council, but no-one should be in any doubt that running a centre like this is not for volunteers, it needs trained and qualified full-time staff who have to be paid a professional wage.

Another crucial aspect of the Wirksworth Leisure Centre is its close links with the Anthony Gell Secondary School. The leisure centre is physically linked to the School, it stands on land that belongs to the Gell Foundation and provides valuable sporting facilities, indoors and outdoors, for the students of the School as well as the public. Currently a service agreement between the School and the Council ensures continuing availability of the sports facilities for the students.

Despite having built up the habit over 15 years, it is quite likely that should the leisure centre close, we and others like us, who walk to the gym, would not make the effort or take the time to travel to Ashbourne or Matlock on such a regular and frequent basis.

I appeal to the Council to make every effort to find a solution which ensures the level of service provided by the leisure centre is maintained for the community of Wirksworth and that in any arrangement to out-source the running of the Centre, the operators are obliged to keep entrance charges and subscriptions affordable.

By any reckoning the town is due to be expanded greatly in years to come and the need for a facility as good as Wirksworth's leisure centre will be needed even more than it is now. Thank you.

6. Bob Davies - a Climbing Wall user at Wirksworth Leisure Centre

- The climbing Wall at Wirksworth is unique in the DDDC area. Even the new Mount Cook centre in Wirksworth has no Indoor wall and tell me that they rely on the Leisure Centre for their wet weather facilities. Its naturally textured Bouldering Wall is particularly valuable
- Derbyshire Dales and High Peak areas are the home of British rock climbing and attract climbers from throughout Europe. Access to an indoor climbing wall, given the British climate, is a vital resource keeping climbers in peak condition and therefore minimising accidents. I often meet climbers from out of the area who have resorted to the Wall when rain has stopped play outside.
- The Wall's extensive range of classes, particularly for children, are well subscribed and have helped children increase their sports participation, confidence and contributed to their health and well being in a safe and controlled environment as I know from the experiences of my own grandchildren
- The British Mountaineering Council's, John McHaffie, has met with Malcolm Kelly, Phil Pover and the Wall manager, Mark Evans, and they have spoken about the popularity of the Wall.
- Dave Turnbull of the BMC has informed the Sports Group that it could offer support in securing funding from the Sports Council for the Wall. What the council needs to research is if Option A leads to a commercial operator taking over the running of the facilities that this funding stream would still be available.
- It was thanks to AGS Foundation, local people and Wirksworth Town and District Councils that £54,000 was raised to build the Leisure Centre and allowed another £900,000 to be leveraged for the project.
- We feel an ownership for this facility as we did for the Extra care facilities of Waltham House, now outsourced to a managing group of Housing 21. They frequently

change residents term and conditions and when Trustees question this they are told in no uncertain terms that it is none of their business. Option A, unless much tighter conditions are imposed on the operators risks a similar betrayal of the people of Wirksworth in loss of control of facilities they raised money for and feel they have a stake in.

- As an example of the tightening up of management agreements I might mention the fees. Up until last April the Council had increased the fees for the use of the wall annually in line with inflation, this resulted in a gradual decline in usage. Staff successfully lobbied for a revision of the fees to bring them down and in line with facilities in Sheffield, Nottingham and Derby. Result? A significant increase in usage of the Wall to be applauded and helping fulfil the council's duty to help residents increase their health by accessing sports.
- How will the fees be set if someone other than DDDC run the centre? Will there be a cap on fees? Will the prices be kept at the commercially attractive rates in line with other Wall? Will there be concessionary rates available to keep the facilities attractive for a people of different ages and financial circumstances?
- There should be no question over the future of Wirksworth Climbing wall and the Leisure Centre apart from how to expand them. With the Trail, The Wall, Carsington Reservoir and the beauty and challenges of the local landscape, Wirksworth is a hub for outdoor activities providing opportunities and jobs for local people. Witness the choice of Wirksworth as the place to build the new Mount Cook Centre which then has linked with local providers such as Acclimatize, which has now expanded its team. The Centre provides work for the Eco Centre, the Derbyshire Wildlife Trust and Carsington Water. Mount Cook has, at present, no indoor climbing wall and view the Leisure Centre as vital for their operation.

The envisaged expansion of the town in the near future will only provide greater demand for the Wirksworth Leisure Centre.

Thank you.

Copy of the budgets for all four leisure centres and sports development, the budgets are from 1st April – 31 December 2016 and are calculated for 9 months only with the budget for the year in the end column. Please note these are not the revised budgets

Derbyshire Dales District Council

Ledger Report for 2016/17 to 42735

Account Code	Account Description	Year to date			Budget For Year
		Actual	Budget	Variance	
		£	£	£	£
Budget Holder: Ashley Watts					
Wirksworth Leisure Centre (Code 129)					
1001	Basic Pay	141,170	162,800	-21,629	217,066
1002	Overtime	14,456	6,399	8,057	8,532
1004	Allowances	4,104	541	3,564	721
1010	Holiday Pay	4,145	0	4,145	0
1011	Sick Pay	2,626	0	2,626	0
1051	Employers NI	8,445	7,492	954	9,989
1052	Employers Superannuation	14,502	16,306	-1,804	21,742
1202	Teaching & Coaching Fees	1,469	1,979	-510	2,639
1412	Post Entry Training Travel	44	0	44	0
1485	Seminars & Short Courses	1,587	1,500	87	2,000
1511	IAS19 / FRS17 Adjustment	0	25,558	-25,558	34,077
1606	Salary Recharges - Community Development	28,494	28,495	-1	37,993
Employees Total		221,044	251,069	-30,025	334,759
2101	General Repairs	7,339	18,000	-10,661	24,000
2130	Grounds Maintenance Recharges	0	658	-658	878
2165	Lift Maintenance	4,406	2,213	2,192	2,951
2181	Servicing Fire Extinguishers	270	366	-96	488
2182	Service Alarm System	1,959	1,393	565	1,858
2183	Legionella Safeguards	557	724	-167	965
2186	Energy Management Contract	1,851	1,993	-142	2,657
2201	Electricity	9,629	19,018	-9,389	25,358
2202	Gas	2,534	11,813	-9,279	15,750
2301	Rents	9,033	9,033	-0	12,044
2401	Rates (NNDR)	40,031	29,817	10,214	39,756
2501	Water Charges	1,077	5,103	-4,026	6,804
2701	Cleaning Materials	792	1,050	-258	1,400
2702	Window Cleaning	75	217	-142	289
Premises Total		79,552	101,398	-21,847	135,198
3802	Travel Expenses	0	750	-750	1,000
Transport Related Total		0	750	-750	1,000
4000	Purchase of Equipment - General	5,045	6,750	-1,705	9,000
4002	Repair & Maint of Equipment - General	3,698	3,000	698	4,000

4044	Chemicals	32	0	32	0
4062	Wheel Bins Recharges	2,493	2,496	-3	3,328
4063	Purchases of Items for Resale	1,372	2,498	-1,127	3,331
4103	Equipment Lease/Rental	3,688	2,625	1,063	3,500
4201	Uniforms & Protective Clothing	759	750	9	1,000
4403	Consultancy Services	3,450	0	3,450	0
4447	Bank Charges	652	968	-315	1,290
4463	Security Service	818	1,130	-312	1,507
4502	Telephone Rental and Charges	439	1,433	-993	1,910
4531	Computer Equipment - Purchase	129	2,250	-2,121	3,000
Supplies & Services Total		22,575	23,899	-1,325	31,866
5204	Income Reimbursement A Gell School	0	29,943	-29,943	39,924
Third Party Payments Total		0	29,943	-29,943	39,924
7100	Accountancy	4,590	4,586	4	6,115
7101	Payroll	5,553	5,554	-1	7,406
7102	Central Processing Unit	1,458	1,462	-4	1,949
7103	Insurances	6,318	6,322	-4	8,429
7106	Sundry Debtors	6,714	6,710	4	8,947
7200	Information Technology	3,474	3,476	-2	4,635
7400	Estates and Facilities	3,132	3,128	4	4,171
7504	Democratic Services	1,008	1,007	1	1,342
7506	Business Support Unit	8,118	8,120	-2	10,827
7616	Community Development Administration	34,020	34,015	5	45,354
Support Services Total		74,385	74,381	4	99,175
8400	Depreciation Operational Buildings	106,899	80,174	26,725	106,899
8409	Depreciation - Equipment	67,864	50,898	16,966	67,864
Capital Charges Total		174,763	131,072	43,691	174,763
9180	Other Grants & Contributions	0	-3,610	3,610	-4,813
9261	Sale of surplus/old equipment	-4	0	-4	0
9327	Billed Income	-36,822	-31,275	-5,547	-41,700
9330	Centre-Run Activities-Courses	-737	0	-737	0
9343	Charge for payment by credit card	-44	-63	19	-84
9363	Active Leisure Plus Pass	-18,105	-22,500	4,395	-30,000
9364	Swim Pass	-72	0	-72	0
9366	Gym Pass	-34,892	-41,250	6,358	-55,000
9367	Climb Pass	-1,765	-3,847	2,082	-5,129
9397	Corporate Membership	0	-2,447	2,447	-3,263
9399	Miscellaneous Charges	-95,862	-94,616	-1,247	-126,154
9604	Recharge to A Gell School	-778	-22,633	21,855	-30,177
9801	Unders / Overs	1,740	0	1,740	0
9832	Repayment of Salary	-291	0	-291	0
Income Total		-187,632	-222,240	34,608	-296,320
Total for Wirksworth Leisure Centre		384,687	390,274	-5,587	520,365
		384,687	390,274	5,587	520,365

Derbyshire Dales District Council					
Ledger Report for 2016/17 to 42735					
Account	Account Description	Year to date			Budget
Code		Actual	Budget	Variance	For Year
		£	£	£	£
Budget Holder: Ashley Watts					
Ashbourne Leisure Centre (Code 121)					
1001	Basic Pay	214,632	216,976	-2,344	289,301
1002	Overtime	12,587	8,846	3,740	11,795
1004	Allowances	2,920	647	2,273	863
1010	Holiday Pay	7,980	0	7,980	0
1011	Sick Pay	3,875	0	3,875	0
1051	Employers NI	10,459	10,196	264	13,594
1052	Employers Superannuation	23,553	15,706	7,846	20,942
1202	Teaching & Coaching Fees	3,039	3,460	-421	4,613
1485	Seminars & Short Courses	1,370	2,217	-847	2,956
1511	IAS19 / FRS17 Adjustment	0	24,617	-24,617	32,823
1606	Salary Recharges - Community Development	28,494	28,497	-3	37,996
Employees Total		308,909	311,162	-2,253	414,883
2101	General Repairs	17,892	39,000	-21,108	52,000
2130	Grounds Maintenance Recharges	0	1,976	-1,976	2,634
2165	Lift Maintenance	0	758	-758	1,010
2181	Servicing Fire Extinguishers	564	443	121	590
2182	Service Alarm System	2,868	1,806	1,062	2,408
2183	Legionella Safeguards	829	1,140	-311	1,520
2186	Energy Management Contract	1,911	2,075	-164	2,767
2201	Electricity	23,297	23,900	-603	31,867
2202	Gas	13,512	18,750	-5,238	25,000
2401	Rates (NNDR)	74,550	55,907	18,643	74,542
2501	Water Charges	10,883	15,023	-4,139	20,030
2701	Cleaning Materials	1,206	3,188	-1,981	4,250
2702	Window Cleaning	250	515	-265	687
Premises Total		147,763	164,479	-16,716	219,305
3802	Travel Expenses	195	375	-180	500
3803	Car Park Fees	22	0	22	0
Transport Related Total		217	375	-158	500
4000	Purchase of Equipment - General	6,342	6,975	-633	9,300
4002	Repair & Maint of Equipment - General	853	4,631	-3,778	6,175
4040	Purchase of Materials - General	108	0	108	0

4044	Chemicals	2,302	2,025	277	2,700
4062	Wheel Bins Recharges	2,502	2,496	6	3,328
4063	Purchases of Items for Resale	8,567	6,375	2,192	8,500
4103	Equipment Lease/Rental	5,390	5,625	-235	7,500
4201	Uniforms & Protective Clothing	364	1,067	-703	1,422
4403	Consultancy Services	3,450	0	3,450	0
4447	Bank Charges	1,031	1,466	-435	1,954
4463	Security Service	1,004	1,453	-448	1,937
4502	Telephone Rental and Charges	1,379	2,377	-998	3,169
4531	Computer Equipment - Purchase	129	2,250	-2,121	3,000
4704	Revenue Grants	0	1,575	-1,575	2,100
4834	Competition Line - Gym Fees	66,658	29,250	37,408	39,000
Supplies & Services Total		100,079	67,564	32,515	90,085
7100	Accountancy	4,473	4,473	0	5,964
7101	Payroll	5,193	5,193	0	6,924
7102	Central Processing Unit	1,926	1,924	2	2,566
7103	Insurances	8,298	8,300	-2	11,067
7106	Sundry Debtors	9,441	9,438	3	12,584
7200	Information Technology	8,694	8,691	3	11,588
7400	Estates and Facilities	7,974	7,974	0	10,632
7504	Democratic Services	1,008	1,007	1	1,342
7506	Business Support Unit	8,118	8,120	-2	10,827
7616	Community Development Administration	49,131	49,132	-1	65,509
Support Services Total		104,256	104,252	4	139,003
8400	Depreciation Operational Buildings	117,188	87,891	29,297	117,188
8409	Depreciation - Equipment	65,229	48,922	16,307	65,229
Capital Charges Total		182,417	136,813	45,604	182,417
9180	Other Grants & Contributions	0	-3,611	3,611	-4,814
9327	Billed Income	-50,812	-57,937	7,124	-77,249
9330	Centre-Run Activities-Courses	-460	0	-460	0
9343	Charge for payment by credit card	-34	-31	-3	-41
9363	Active Leisure Plus Pass	-49,585	-44,321	-5,265	-59,094
9364	Swim Pass	-18,983	-15,230	-3,753	-20,307
9366	Gym Pass	-73,781	-82,157	8,376	-109,542
9385	Swimming Lessons	-72,783	-109,612	36,829	-146,149
9397	Corporate Membership	0	-3,549	3,549	-4,732
9399	Miscellaneous Charges	-139,710	-138,453	-1,257	-184,604
9801	Unders / Overs	2,363	0	2,363	0
Income Total		-403,784	-454,899	51,115	-606,532
Total for Ashbourne Leisure Centre		439,857	329,746	110,112	439,661
		439,857	329,746	-110,112	439,661

Derbyshire Dales District Council					
Ledger Report for 2016/17 to 42735					
Account	Account Description	Year to date			Budget
Code		Actual	Budget	Variance	For Year
		£	£	£	£
Budget Holder: Ashley Watts					
Bakewell Swimming Pool (Code 123)					
1001	Basic Pay	144,370	150,512	-6,142	200,683
1002	Overtime	18,276	15,058	3,218	20,077
1004	Allowances	381	106	275	141
1010	Holiday Pay	2,891	0	2,891	0
1011	Sick Pay	1,642	0	1,642	0
1051	Employers NI	9,988	8,936	1,052	11,915
1052	Employers Superannuation	14,828	16,978	-2,151	22,638
1202	Teaching & Coaching Fees	1,022	3,000	-1,979	4,000
1485	Seminars & Short Courses	562	1,500	-938	2,000
1511	IAS19 / FRS17 Adjustment	0	24,883	-24,883	33,177
1606	Salary Recharges - Community Development	28,494	28,497	-3	37,996
Employees Total		222,453	249,470	-27,018	332,627
2101	General Repairs	1,833	16,500	-14,667	22,000
2181	Servicing Fire Extinguishers	36	235	-199	313
2182	Service Alarm System	393	445	-53	594
2183	Legionella Safeguards	668	867	-199	1,156
2186	Energy Management Contract	658	357	301	476
2201	Electricity	10,400	14,009	-3,608	18,678
2202	Gas	8,594	11,359	-2,764	15,145
2301	Rents	100	75	25	100
2302	Hire of Rooms	0	375	-375	500
2305	Service Charge	1,854	3,030	-1,176	4,040
2401	Rates (NNDR)	25,347	19,008	6,339	25,344
2501	Water Charges	6,803	11,363	-4,559	15,150
2701	Cleaning Materials	440	1,500	-1,060	2,000
2702	Window Cleaning	1,854	0	1,854	0
Premises Total		58,978	79,122	-20,144	105,496
3802	Travel Expenses	143	75	68	100
Transport Related Total		143	75	68	100
4000	Purchase of Equipment - General	3,621	4,500	-879	6,000
4002	Repair & Maint of Equipment - General	2,253	3,750	-1,497	5,000
4040	Purchase of Materials - General	25	0	25	0

4044	Chemicals	2,569	5,625	-3,056	7,500
4062	Wheel Bins Recharges	648	643	5	858
4063	Purchases of Items for Resale	4,782	6,919	-2,137	9,225
4103	Equipment Lease/Rental	3,678	5,250	-1,572	7,000
4201	Uniforms & Protective Clothing	586	638	-51	850
4403	Consultancy Services	3,450	0	3,450	0
4447	Bank Charges	514	788	-274	1,050
4463	Security Service	865	1,300	-435	1,733
4502	Telephone Rental and Charges	479	1,309	-830	1,745
4531	Computer Equipment - Purchase	129	2,250	-2,121	3,000
4542	Telephone Leased Lines & Broadband	166	0	166	0
Supplies & Services Total		23,764	32,971	-9,206	43,961
7100	Accountancy	4,023	4,021	2	5,361
7101	Payroll	4,104	4,105	-1	5,474
7102	Central Processing Unit	1,557	1,561	-4	2,081
7103	Insurances	4,104	4,103	1	5,471
7106	Sundry Debtors	1,053	1,050	3	1,400
7200	Information Technology	6,957	6,953	5	9,270
7400	Estates and Facilities	3,132	3,128	4	4,171
7504	Democratic Services	1,008	1,007	1	1,342
7506	Business Support Unit	8,118	8,120	-2	10,827
7616	Community Development Administration	29,052	29,051	1	38,734
Support Services Total		63,108	63,098	10	84,131
8400	Depreciation Operational Buildings	36,137	27,103	9,034	36,137
8409	Depreciation - Equipment	78,493	58,870	19,623	78,493
Capital Charges Total		114,630	85,973	28,658	114,630
9180	Other Grants & Contributions	0	-3,611	3,611	-4,814
9327	Billed Income	-15,345	-15,570	225	-20,760
9343	Charge for payment by credit card	-61	-59	-1	-79
9363	Active Leisure Plus Pass	-7,388	-6,750	-638	-9,000
9364	Swim Pass	-12,129	-13,500	1,371	-18,000
9366	Gym Pass	-10,460	-11,625	1,165	-15,500
9385	Swimming Lessons	-103,938	-86,750	-17,188	-115,667
9397	Corporate Membership	0	-489	489	-652
9399	Miscellaneous Charges	-89,911	-86,163	-3,748	-114,884
9441	Charity Events at Leisure Centres	-952	0	-952	0
9801	Unders / Overs	3,288	-113	3,401	-150
Income Total		-236,895	-224,630	-12,266	-299,506
Total for Bakewell Swimming Pool		246,181	286,079	-39,898	381,439
		246,181	286,079	39,898	381,439

Derbyshire Dales District Council					
Ledger Report for 2016/17 to 42735					
Account	Account Description	Year to date			Budget
Code		Actual	Budget	Variance	For Year
		£	£	£	£
Budget Holder: Ashley Watts					
Arc Leisure Matlock (Code 124)					
1001	Basic Pay	247,525	290,287	-42,763	387,050
1002	Overtime	14,487	14,003	484	18,671
1004	Allowances	4,458	494	3,964	659
1010	Holiday Pay	7,495	0	7,495	0
1011	Sick Pay	3,635	0	3,635	0
1051	Employers NI	15,251	17,207	-1,956	22,943
1052	Employers Superannuation	25,284	29,306	-4,022	39,074
1202	Teaching & Coaching Fees	2,363	3,000	-637	4,000
1485	Seminars & Short Courses	4,978	2,771	2,207	3,695
1511	IAS19 / FRS17 Adjustment	0	41,315	-41,315	55,086
1606	Salary Recharges - Community Development	28,494	28,497	-3	37,996
Employees Total		353,970	426,881	-72,911	569,174
2101	General Repairs	69,640	52,500	17,140	70,000
2130	Grounds Maintenance Recharges	0	6,335	-6,335	8,446
2165	Lift Maintenance	262	379	-117	505
2181	Servicing Fire Extinguishers	725	399	326	532
2182	Service Alarm System	4,568	4,117	451	5,489
2183	Legionella Safeguards	0	1,826	-1,826	2,434
2186	Energy Management Contract	398	3,788	-3,390	5,050
2201	Electricity	62,453	59,390	3,064	79,186
2202	Gas	64,654	78,750	-14,096	105,000
2302	Hire of Rooms	98	0	98	0
2401	Rates (NNDR)	141,645	106,222	35,423	141,629
2501	Water Charges	9,337	11,363	-2,026	15,150
2502	Trade Effluent Charge	2,249	5,425	-3,176	7,233
2701	Cleaning Materials	2,994	2,883	111	3,844
2702	Window Cleaning	350	704	-354	938
Premises Total		359,372	334,077	25,295	445,436
3802	Travel Expenses	425	136	289	181
Transport Related Total		425	136	289	181
4000	Purchase of Equipment - General	10,482	11,250	-768	15,000
4002	Repair & Maint of Equipment - General	10,730	5,831	4,898	7,775

4040	Purchase of Materials - General	472	0	472	0
4044	Chemicals	5,508	8,250	-2,742	11,000
4062	Wheel Bins Recharges	2,493	2,496	-3	3,328
4063	Purchases of Items for Resale	7,571	9,750	-2,179	13,000
4103	Equipment Lease/Rental	7,407	4,725	2,682	6,300
4201	Uniforms & Protective Clothing	409	1,425	-1,016	1,900
4403	Consultancy Services	3,450	0	3,450	0
4447	Bank Charges	1,383	2,168	-785	2,891
4463	Security Service	1,095	1,776	-681	2,368
4502	Telephone Rental and Charges	1,549	16,761	-15,212	22,348
4531	Computer Equipment - Purchase	2,847	2,250	597	3,000
4542	Telephone Leased Lines & Broadband	200	0	200	0
Supplies & Services Total		55,597	66,683	-11,085	88,910
7100	Accountancy	4,626	4,624	2	6,165
7101	Payroll	7,614	7,613	2	10,150
7102	Central Processing Unit	1,809	1,807	2	2,409
7103	Insurances	12,321	12,318	3	16,424
7104	Internal Audit	2,079	2,080	-1	2,773
7106	Sundry Debtors	3,762	3,764	-2	5,019
7200	Information Technology	6,957	6,953	5	9,270
7400	Estates and Facilities	3,987	3,987	0	5,316
7504	Democratic Services	1,008	1,007	1	1,342
7506	Business Support Unit	8,118	8,120	-2	10,827
7616	Community Development Administration	68,094	68,110	-16	90,813
Support Services Total		120,375	120,381	-6	160,508
8400	Depreciation Operational Buildings	161,461	121,096	40,365	161,461
8409	Depreciation - Equipment	164,317	123,238	41,079	164,317
Capital Charges Total		325,778	244,333	81,445	325,778
9180	Other Grants & Contributions	0	-3,611	3,611	-4,814
9327	Billed Income	-84,457	-67,705	-16,752	-90,273
9330	Centre-Run Activities-Courses	-527	0	-527	0
9343	Charge for payment by credit card	-27	-57	30	-76
9363	Active Leisure Plus Pass	-95,455	-97,500	2,045	-130,000
9364	Swim Pass	-39,684	-52,500	12,816	-70,000
9366	Gym Pass	-87,757	-93,750	5,993	-125,000
9385	Swimming Lessons	-78,559	-95,888	17,329	-127,851
9397	Corporate Membership	0	-6,118	6,118	-8,158
9399	Miscellaneous Charges	-173,328	-238,537	65,210	-318,050
9441	Charity Events at Leisure Centres	-104	0	-104	0
9801	Unders / Overs	25	0	25	0
Income Total		-559,873	-655,666	95,793	-874,222
Total for Arc Leisure Matlock		655,643	536,824	118,820	715,765
		655,643	536,824	-118,820	715,765

Derbyshire Dales District Council					
Ledger Report for 2016/17 to 42735					
Account Code	Account Description	Year to date			Budget
		Actual	Budget	Variance	For Year
		£	£	£	£
Budget Holder: Ashley Watts					
Sports Development (Code 128)					
1001	Basic Pay	67,220	78,628	-11,407	104,837
1002	Overtime	480	166	315	221
1004	Allowances	871	113	759	150
1010	Holiday Pay	564	0	564	0
1011	Sick Pay	318	0	318	0
1051	Employers NI	4,524	4,076	448	5,434
1052	Employers Superannuation	9,144	8,850	294	11,800
1435	Redundancy Payments	1,029	0	1,029	0
1485	Seminars & Short Courses	166	225	-59	300
1511	IAS19 / FRS17 Adjustment	0	13,871	-13,871	18,495
Employees Total		84,317	105,928	-21,611	141,237
2302	Hire of Rooms	0	270	-270	360
Premises Total		0	270	-270	360
3801	Car Lump Sum	500	0	500	0
3802	Travel Expenses	3,995	1,208	2,787	1,610
3803	Car Park Fees	5	0	5	0
Transport Related Total		4,499	1,208	3,291	1,610
4000	Purchase of Equipment - General	0	1,125	-1,125	1,500
4201	Uniforms & Protective Clothing	216	338	-122	450
4704	Revenue Grants	12,463	16,847	-4,384	22,463
4899	General Expenses	8,214	7,875	339	10,500
Supplies & Services Total		20,893	26,185	-5,292	34,913
7100	Accountancy	4,176	4,172	4	5,563
7101	Payroll	2,412	2,416	-4	3,221
7102	Central Processing Unit	405	404	1	539
7103	Insurances	1,170	1,166	5	1,554
7106	Sundry Debtors	513	513	0	684
7200	Information Technology	8,694	8,691	3	11,588
7504	Democratic Services	3,699	3,698	1	4,931
7506	Business Support Unit	26,631	26,632	-1	35,509
7616	Community Development Administration	11,502	11,503	-1	15,338

Support Services Total		59,202	59,195	7	78,927
9180	Other Grants & Contributions	-45,423	-62,788	17,366	-83,718
Income Total		-45,423	-62,788	17,366	-83,718
Total for Sports Development		123,488	129,997	-6,509	173,329
		123,488	129,997	6,509	173,329

Wirksworth Leisure Centre Income Comparison April - December 2015 and 2016

The total attendances of Wirksworth Leisure Centre from 1st April – 31 December 2016, showing a comparison over the same period in 2015. The attendances are distributed to each area of the leisure centre

	April -December 2015	April - December 2016		
Area	Net Amount	Net Amount		
Climbing Wall	£ 45,973.00	£ 43,040.00		
Fitness Suite	£ 5,328.00	£ 3,853.00		
Meeting Room	£ 1,688.00	£ 1,560.00		
Memberships	£ 22,141.47	£ 19,248.00		
Outside Facilities	£ 6,480.00	£ 8,585.00		
Saleable Items	£ 1,638.00	£ 1,602.00		
Sports Hall	£ 30,237.00	£ 27,320.00		
Direct Debit Memberships	£ 44,864.00	£ 37,985.00		
Invoiced Income (Club Block Bookings)	£ 34,385.00	£ 35,600.00		
Grand Total	£ 192,734.47	£ 178,793.00		

Wirksworth Leisure Centre Attendance Comparison April -December 2015 & April - December 2016										
The total attendances of Wirksworth Leisure Centre from 1 st April – 31 December 2016, showing a comparison over the same period in 2015. The attendances are distributed to each area of the leisure centre.										
Area	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Total
Block Club Bookings Astro Turf's & Grass Pitches	600	120	40		80	320	760	400	480	2800
Block Club Bookings Sports Hall	243	226	162	196	210	209	471	518	472	2707
Climbing Wall	792	1110	1106	1420	583	1212	1220	1535	1115	10093
Fitness Suite	556	1117	1303	1508	966	1277	1150	1351	1099	10327
Meeting Room	109	24	143	86	20	179	44	43	85	733
Outside Facilities	1750	1183	1267	1288	2527	3710	4168	3523	2265	21681
Sports Hall inc AGS	1365	1335	1578	9793	1087	4826	1972	7487	4807	34250
Grand Total	5415	5115	5606	14292	5473	11734	11734	11734	11734	82837
Area	01/04/2016	01/05/2016	01/06/2016	01/07/2016	01/08/2016	01/09/2016	01/10/2016	01/11/2016	01/12/2016	Total
Block Club Bookings Astro Turf's & Grass Pitches	680	160			40	480	560	400	360	2680
Block Club Bookings Sports Hall	192	87	85	136	67	236	177	440	273	1693
Climbing Wall	1201	988	1024	1041	870	1075	1344	1776	1234	10553
Fitness Suite	1500	1148	1145	974	905	1149	1159	1294	898	10172
Meeting Room	125	100	109	123	90	99	175	140	177	1138
Astro Turf's	2930	1369	999	872	695	3114	3969	4040	2420	20408
Sports Hall Use inc AGS	5000	6000	5902	5383	1160	6054	6418	7084	4520	47521
Grand Total	11466	9852	9271	8529	3817	12207	12207	12207	12207	91763

WIRKSWORTH LEISURE CENTRE COMMUNITY GROUP

18th January, 2016

SUGGESTED AMENDMENTS TO THE CONSTITUTION OF THE GROUP

Report from the Vice Chairman

PURPOSE OF THE REPORT

This report proposes some changes to the Constitution in the light of the Leisure Service Review, and strong local requests for the Sports Hub to be recognised and be part of an integrated approach in future.

RECOMMENDATION

That the changes suggested in this report and Annex A are considered and a recommendation for their adoption made to Derbyshire Dales District Council.

STRATEGIC LINK

The Partnership with Anthony Gell School supports the District Council's Corporate Aim to promote quality of life and also makes a significant contribution to the safety and health of the community Derbyshire Dales.

BACKGROUND

1. In May, 2016 the Wirksworth Sports Group, working with Anthony Gell School, the Anthony Gell School Foundation and Wirksworth Town Council, wrote to Derbyshire Dales District Council (DDDC) advising that the Community Group urgently needed review with a wider membership (e.g. Swimming Pool, Health Centre and Pitches Users), and more regular meetings. This was not taken on as the review was in progress and any change would have needed full Council approval.
2. Following on from the Review and the Sports Group presentation at the District Council meeting on 1st December, the time seems right to look at this again, hence this Draft with Annex A where the balance of representatives seems appropriate. Wirksworth Sports Group welcome FMG's advice (as consultants for the Review), that working through local user groups is the most promising way of ensuring your Council's commitment to community engagement is protected with any new service provider. We trust you will act on this advice and retain and expand our local Leisure Centre Community Group.

PROPOSALS

3. We are keen to confirm and clarify the need for continuation and expansion of representation we previously requested to include the Swimming Pool Trust, Pitch Users, Health Centre and health representatives and feel this should be considered by the Council for approval. Perhaps it would help if this could be done ahead of the preparation of the Specification and tendering process in April, 2017 as any new Operator should be aware and involved in attendance at Group meetings.
4. We need then to clarify who would be responsible and attend that for DDDC as Client and a future Operator after tenders and appointment post April, 2018. This seems to be very much in line with Derbyshire Dales District Council's Community Engagement objectives

CONSULTATION

5. I consulted Sandra Lamb as Secretary to the Group and Democratic Services Director at the District Council and her response to me is included below:

"Whilst the decision is for the Group to make in terms of what it chooses to recommend to the Council, I cannot support the suggested changes to the Constitution at this time. The Group was set up to be a communication channel for users of the Leisure Centre, not ancillary buildings and organisations and nothing has changed in that regard. I appreciate that you may wish to put in place what you believe to be in the interests of the local community, and in doing so help to contribute to the Leisure Review. However I would ask you understand that the District Council is preparing to embark upon a significant piece of work in designing a specification for its leisure service. In doing so it has to –

- be seen to consult in a meaningful way;
- be even handed particularly as there are 4 leisure centres involved;
- adhere to strict timescales, and
- be realistic in terms of the resources it has available.

Work has begun to create a communication/consultation strategy and I feel the Group would be better placed to wait for the detail before deciding on how the users and other stakeholders can contribute to the overall process."

6. I respect and understand the points Sandra has made, but would still like these suggestions to be considered as a later item on our agenda for 18th January as:

- Firstly, it will be possible to consider it in relation to any update District Council officers can give us about the communication/consultation strategy plans and timescale, and
- Secondly, it gives an opportunity for the whole Group to express its views when I already know Rod Leach (who will be away), supports these suggestions.

Wirksworth Leisure Centre Community Group CONSTITUTION (Suggested Changes)

Annex A

1. Name and Scope

The name of the Group shall be the **Wirksworth Leisure Centre Community Group** hereinafter called “the Group”.

The scope of this Constitution relates to the use of Wirksworth Leisure Centre, Hanage Way, Wirksworth hereinafter called “the Leisure Centre, without prejudice to the formal tri partite management agreement made between the Anthony Gell School Foundation, the District Council and the governing body of Anthony Gell School in 1999 (most recently renewed in 2011 and currently under review with School following the Leisure Services Review to Full Council on 1st December,2016).

2. Aim

The aim of the Group, acting in an advisory capacity, shall be to:

- Assist Derbyshire Dales District Council (“the Council) in its promotion and development of the Wirksworth Leisure Centre **and associated School and Community facilities** for the benefit of its customers and wider community
- Recommend to the Council opportunities to develop and promote the range of activities on offer at the Leisure Centre
- Examine user trends with a view to identifying potential improvements and recommending the same to the Council
- Have an understanding of the financial status of the Leisure Centre
- Be the focal point for meaningful dialogue with users of the Leisure Centre, the **Anthony Gell School, Anthony Gell**School Foundation and the Council, with a view to improving the customer experience

The Group is committed to treat everyone equally within the context of its activity and in accordance with the rule of law, shall not seek to discriminate on the grounds of age, disability, gender reassignment, marital status, pregnancy, race, religion and belief, sex and sexual orientation.

3. Powers

In order to achieve its aim the Group may:

- Fundraise for the direct benefit of the Leisure Centre **& Sports Facilities in the Hub**
- Work with similar Groups and exchange information and advice with them
- Request Officers of the Council to produce reports for consideration which further the Aims of the Group.
- Do anything that is lawful which will help it to fulfil its aim.

4. Membership

The Group shall consist of **twelve (currently nine)** voting members, **four** of which shall form a quorum at meetings of the Group, one of whom must be a representative of the Council. The **thirteen** members will be appointed by the parties from among their membership as follows –

- Two elected members appointed by the Council, one of whom shall represent the Wirksworth Ward
- One member representing the Anthony Gell School, Wirksworth
- One member representing the Anthony Gell School Foundation
- **Two** members representing the users of the Leisure Centre
- **Three members representing the Wirksworth Sports Hub Site Users - one from Wirksworth Swimming Pool Trust/Company, and two members representing Football Clubs. Hockey Clubs using the Centre and Pitches.**
- One elected member of Wirksworth Town Council
- One employee of the Council with management responsibility for the Leisure Centre
- **One member of the Hannage Brook Medical Centre, Wirksworth**

Substitutes will be allowed for members unable to attend so long as they are notified to the Secretary of the Group by being nominated in advance for the year, or by 48 hours notice.

4.1 Term of office, retirement etc.

Members shall hold office for a period of one year, retiring en block on the thirty first day of May in the first year following their appointment. Thereafter members will hold office until the date of the Annual Meeting.

A member may resign from the Group at any time by giving notice to that effect to the Secretary of the Group and to the body which appointed him/her,

In the event of a person ceasing to be a member of the Group for any reason, the appointing body shall appoint a person in his/her place as a member of the Group for the unexpired portion of his term of office.

5. Officers

The Officers of the Group shall be the Chairman, Vice Chairman and Secretary. Appointment to the positions of Chairman and Vice-Chairman shall be made by election from membership of the Group and shall hold office until the next appropriate Annual Meeting. Retiring officers shall be eligible for re-election.

The position of Secretary is an honorary position without voting rights and shall be held by Council's the Head of Democratic Services or nominated representative.

The duties of the Chairman **(and in his/her absence the Vice Chairman)** shall be to:

- Preserve order at meetings of the Group
- Guide and structure discussion

- Ensure that meetings are properly constituted
- Cast a second or casting vote in the event of an equality of votes on matters to be discussed
- Act as a spokesperson for the Group as and when required

The Secretary shall be responsible for calling meetings of the Group, recording decisions and for ensuring that all relevant parties are aware of the Group's deliberations.

6. Finance

- All monies raised and received by or on behalf of the Group shall be applied to further the aim of the Group and for no other purpose.
- All monies received will be held by and accounted for by the Council.

7. Meetings

The Group shall **normally** hold an Annual Meeting in July and **at least** two further meetings in November and March. The dates of the meetings will be fixed by the Group at its Annual Meeting. **The Group will have Special meetings and/or meet more regularly if major reviews or issues arise as advised by the Secretary or at the request of 5 members.**

An agenda stating the business to be transacted will be send to members of the Group 5 clear days in advance of the published meeting date. Agenda and reports of the Group will be open for inspection by the public and will be published on the Council's website. Minutes recording the proceedings of the Group will also be available for public inspection and published on the Council's website.

In the event that a quorum is not present within 30 minutes of the published start time, a meeting shall stand adjourned to a date to be agreed and publicised by the Secretary.

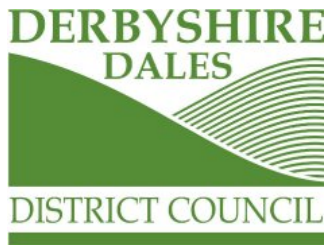
8. Alterations to the Constitution.

Any changes to this Constitution must be agreed by the Council by way of formal resolution.

9. Dissolution

The Group may be wound up at any time agreed by two thirds of those members present and voting at a meeting of the Group or by formal resolution of the Council. This Constitution was adopted on 23 January 2013.

John Thompson as Vice Chairman and on behalf of the Wirksworth Sports Group who met with Council Members and Officers on 22 May/ revised 11th December, 2016



Wirksworth Leisure Centre Community Group

CONSTITUTION

1. Name and Scope

The name of the Group shall be the **Wirksworth Leisure Centre Community Group** hereinafter called “the Group”.

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- Request Officers of the Council to produce reports for consideration which further the Aims of the Group.
- Do anything that is lawful which will help it to fulfil its aim.

4. Membership

The Group shall consist of nine voting members, three of which shall form a quorum at meetings of the Group, one of whom must be a representative of the Council. The nine members will be appointed by the parties from among their membership as follows –

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- One member representing the Anthony Gell School Foundation
- Three members representing the users of the Leisure Centre
- One elected member of Wirksworth Town Council
- One employee of the Council with management responsibility for the Leisure Centre

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