



Report To:	Environment & Performance Committee
Date:	5 th September 2024
Subject:	Joint Scrutiny of the scope and proposed arrangements for a Sub-Regional Leisure Facilities Operator Contract.
Purpose:	To receive the Task Group's final report and recommendations following scrutiny of the Leisure Facilities Offer.
Key Decision:	N/A
Portfolio Holder:	Councillor Sarah Sharpe, Portfolio Holder for Culture
Report Of:	Mark Humphreys, Head of Special Projects (Leisure)
Report Author:	Rebecca James, Scrutiny & Policy Officer
Ward(s) Affected:	NONE
Exempt Report:	NO

Summary

The Overview and Scrutiny Committees of Boston Borough Council, South Holland District Council, and East Lindsey District Council commissioned a joint Scrutiny Task & Finish Group to undertake a review of the scope and proposed arrangements for a Sub-Regional Leisure Facilities Operator Contract.

Note: All content is contained in the attached report and not summarised in this covering report.

Recommendations

To note the attached report (**Appendix 1**) and agree the associated recommendations.

Reasons for Recommendations

To consider the report and recommendations put forward by Scrutiny Task & Finish Groups as part of a scrutiny process.

Other Options Considered

None

1. Report

1.1 This report brings forward a joint scrutiny report, found at **Appendix 1**. The general scope of this work was set out by the Overview and Scrutiny Committees at ELDC, SHDC, and BBC, before the details were agreed by members of the Task & Finish Group. The final agreed Project Scoping Document is attached at **Appendix 2**.

1.2 This report is being presented to each of the Partnership Councils' relevant sovereign scrutiny committees.

1.3 All content is contained in the attached report at **Appendix 1** and not summarised in this covering report. A copy of the scoping document is attached at **Appendix 2** and a copy of the presentation that was given at Member briefings across the Partnership is attached at **Appendix 3**.

Implications

South and East Lincolnshire Councils Partnership

Only those considered by the Task Group in the attached report.

Corporate Priorities

Healthy Lives

Staffing

None

Workforce Capacity Implications

None

Constitutional and Legal Implications

None

Data Protection

None

Financial

None

Risk Management

Only those considered by the Task Group in the attached report.

Stakeholder / Consultation / Timescales

Member briefings took place across all 3 Councils. Portfolio Holders were consulted as part of the scrutiny Task Group meetings.

Reputation

Only those considered by the Task Group in the attached report.

Contracts

Only those considered by the Task Group in the attached report.

Crime and Disorder

None

Equality and Diversity / Human Rights / Safeguarding

Only those considered by the Task Group in the attached report.

Health and Wellbeing

Only those considered by the Task Group in the attached report.

Climate Change and Environmental Implications

None

Acronyms

None

Appendices

Appendices are listed below and attached to the back of the report:

Appendix 1	Final Report Leisure Facilities Offer
Appendix 2	Scrutiny Task Group scoping document
Appendix 3	Member Briefing Presentation

Background Papers

No background papers as defined in Section 100D of the Local Government Act 1972 were used in the production of this report.

Chronological History of this Report

A report on this item has not been previously considered by a Council body.

Report Approval

Report author: Rebecca James, Scrutiny & Policy Officer
Signed off by: Mark Humphreys, Head of Special Projects (Leisure)
Approved for publication: Leisure Facilities Scrutiny Task & Finish Group

Checklist

S151 Officer consulted on financial implications:	NA
Monitoring Officer consulted on legal and constitutional implications:	Yes
Portfolio Holder consulted:	Yes
Ward Member consulted:	NA