

**Agenda Item No:****Report No:****Report Title: Approval of Wave Leisure Annual Service Delivery Plan 2014/15****Report To: Cabinet****Date: 20<sup>th</sup> March 2014****Cabinet Member: Councillor Nicholson****Ward(s) Affected: All****Report By: Gillian Marston, Director of Service Delivery****Contact Officer(s)-**

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**Purpose of Report:**

To seek Cabinet approval for the 2014/2015 Annual Service Delivery Plan proposed by Wave Leisure Trust (WLT).

**Officers Recommendation(s):**

- 1 That Cabinet approves the Annual Service Delivery Plan as set out in the report.
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**Reasons for Recommendations**

- 1 The management agreement between the Council and Wave Leisure requires Cabinet to approve the Annual Service Delivery Plan.

**Information****2**

- 2.1 WLT have produced a proposed Annual Service Delivery Plan and this is reproduced at Appendix A to this report. Cabinet is now asked to approve the plan.
- 2.2 The priorities for 2014/2015 build upon those set out in previous years. Wave is encouraged to augment existing networks and partnerships and seek to establish new relationships to deliver services that will be of benefit to the local community. The plan underpins the Council strategic aims and objectives.

- 2.3 Emphasis is placed upon provision of diversionary activities for young people who are on the cusp of offending, to help reduce youth anti-social behaviour.
- 2.4 WLT is encouraged to provide activities aimed at opportunities for increasing physical activity for older people. This is to reflect the District's ageing population which is above the national average in every band over 50.
- 2.5 The plan takes account of equality of opportunity to ensure that services are accessible as widely as possible and reflects the diversity of the local community.
- 2.6 If the proposed plan for 2014/2015 is approved by Cabinet, WLT will be notified of the Council's agreement and the plan will form part of WLT's contractual responsibility to deliver on behalf of the Council.
- 2.7 The Council's Client Officer will monitor and evaluate WLT's performance against the plan. There will be a quarterly review of performance along with monitoring of the agreed performance indicators.
- 2.8 WLT recognise that the plan should be numerate where possible with realistic and achievable outcomes. Where it is not possible to measure outcomes statistically, alternative success criteria will be employed to measure the benefits to the community.
- 2.9 The Council's Client Officer sets and monitors the performance of the Leisure Trust against key performance indicators. The indicators are a means for the Council to monitor the performance of WLT in meeting the Council's agreed aims and objectives. They are regularly monitored through the quarterly meetings between LDC and WLT.
- 2.10 Appendix B to this report provides performance targets for 2014/15

### **Financial Appraisal**

- 3 The Council provides WLT with an Annual Service Fee in return for which the Trust helps the Council achieve its aims and objectives as detailed in this report. The Annual Service Fee for 2014-2015 was approved by Cabinet in July 2013 and incorporates an efficiency saving of £45,000. The Service Delivery Plan as provided by WLT therefore has no additional financial implications.

### **Environmental Implications**

- 4 The Photo-Voltaic schemes at Lewes Leisure Centre and Downs Leisure Centre were installed and commissioned at the end of 2011-12. In the last 12 months alone, the PV arrays at Lewes LC and Downs LC have generated in excess of 162,000 kilowatt hours of sustainable energy.

A boiler replacement scheme at Downs Leisure Centre has been completed and work is due to start on a replacement boiler scheme at Meridian Leisure Centre, Peacehaven, leading to improved energy efficiency.

In addition, work is ongoing to install a low energy lighting solution across a number of centres.

### **Risk Management Implications**

- 5** Risk management screening has been completed and there is no additional risk to mitigate.

### **Equality Implications**

- 6** Equality, accessibility and equality of opportunity are the building blocks of the Annual Service Delivery Plan. The key components of the plan have been designed to increase participation across a number of disadvantaged groups; reduce health inequality; and improve accessibility and social inclusion. The plan details how these aims will be achieved.

### **Legal Implications**

- 7** There are no legal implications for consideration.

### **Background Papers**

- 8** None

### **Appendices**

Appendix A1 – WLT Proposed Annual Service Delivery Plan 2014/2015

Appendix A2 – WLT Key Performance Measures from the Plan 2014/15

Appendix B – WLT Key Performance Indicators 2014/15