

ESSENTIAL REFERENCE PAPER 'A'

IMPLICATIONS/CONSULTATIONS

Contribution to the Council's Corporate Priorities/ Objectives <i>(delete as appropriate):</i>	Priority 1 – Improve the health and wellbeing of our communities Priority 2 – Enhance the quality of people's lives Priority 3 – Enable a flourishing local economy
Consultation:	<i>The Task and Finish Group has consulted with the following organisations:</i> a) <i>Clinical Commissioning Group</i> b) <i>Active East Herts</i> <i>In addition the Task and Finish Group has visited sites at St Albans, Witham and Braintree</i>
Legal:	<i>None at present however the work programme as indicated in the report will require legal support. In undertaking negotiations with the schools the Council must take care to ensure that it is not funding educational use as this would be outside its authority.</i>
Financial:	<i>The report aims to address:</i> a) <i>Revenue risks arising from the existing Joint Use Agreements.</i> b) <i>The risks associated with the existing Joint Use Facilities if capital investment is not made.</i> c) <i>The development of options for capital investment in the context of reducing the revenue subsidy for the Leisure Management Contract due to be let in January 2019.</i> <i>A financial appraisal of each leisure facility is included within ERP C together with an assessment of the financial risks to the Council if 'school' funding of Joint Use Facilities is withdrawn.</i>
Human Resource:	<i>There are none for this report</i>

Risk Management:	<i>The key financial and reputational risks are assessed within the report however project risks associated with the programme of work will be brought forward in future reports should Members agree to proceed.</i>
Health and wellbeing – issues and impacts:	<i>The key health and Wellbeing issues and opportunities are outlined within the report.</i>