

FUNDING COMMITTEE

Meeting: 12 December 2018

At: 10.00 am

PRESENT

Councillor Roy Driver (Chair) in the chair; Councillors Helen Foster-Grime, Mike Hurleston, Syd Lloyd, Wendy Meikle and Elise Wilson.

1. MINUTES

The Minutes (copies of which had been circulated) of the meeting held on 27 June 2018 were approved as a correct record and signed by the Chair.

2. DECLARATIONS OF INTEREST

Councillors and officers were invited to declare any interests they had in any of the items on the agenda for the meeting.

No declarations of interest were made.

3. URGENT DECISIONS

No urgent decisions were reported.

4. EXCLUSION OF THE PUBLIC AND THE PUBLIC INTEREST TEST

RESOLVED – That in order to prevent the disclosure of information which was not for publication relating to the financial or business affairs of any particular person (including the authority) the disclosure of which would not be in the public interest, would not be fair and would be in breach of Data Protection principles, the public be excluded from the meeting during consideration of agenda item 6 (see minute 6 below).

5. PUBLIC QUESTION TIME

Members of the public were invited to submit questions to the Chair on any matters within the powers and duties of the Committee, subject to the exclusions set out in the Code of Practice.

No questions were submitted.

Item not for publication

6. FINANCE AND PERFORMANCE REPORT

The Finance Director, Life Leisure submitted a report (copies of which had been circulated) providing for comment the management accounts and a commentary on performance by business area.

The following comments were made/issues raised:-

- An update in respect to the new partnership delivery plan would be submitted to the next meeting.
- Woodley Sports Centre Limited (WSCL), the company which owns SSV, was acquired in July 2018.
- Income compensation as it relates to the ongoing closure of Marple Pool and in respect to the running of the Grand Central complex.
- The implications for service delivery resulting from the reduction of the management. Councillors requested an update at the next meeting in respect to the leisure offer in Brinnington and Offerton.
- Councillors requested that the Corporate Director for Place Management and Regeneration provide an update to the next meeting in respect to Marple Pool.

RESOLVED – That the report be noted.

The meeting closed at 10.43 am