

FUNDING COMMITTEE

Meeting: 28 April 2021

At: 10.00 am

PRESENT

Councillor Roy Driver (Chair) in the chair; Councillors Helen Foster-Grime, Carole McCann, Tom McGee and Wendy Meikle.

1. MINUTES

The Minutes (copies of which had been circulated) of the meeting held on 27 January 2021 were approved as a correct record.

2. DECLARATIONS OF INTEREST

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

The following interest was declared:-

Personal Interest

Officer

Paul Richards, Director of Development and Regeneration	Agenda Item 7 'CIC Establishment and Governance Update and Item 8 'Life Leisure Funding Update' as an adviser to the Board of Life Leisure.
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3. URGENT DECISIONS

No urgent decisions were reported.

4. PUBLIC QUESTION TIME

No public questions were submitted.

5. 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RESOLVED – That in order to prevent the disclosure of information which was not for publication relating to the financial or business affairs of any particular person (including the Authority), the disclosure of which would not be fair and would be in breach of Data Protection Principles, the public be excluded from the meeting during consideration of Agenda Item 6 'Reopening Update', Item 7 'CIC Establishment and Governance Update' and Item 8 'Life Leisure Funding Update'.

6. REOPENING UPDATE

The Chief Executive of Life Leisure updated the Committee on the phased re-opening of the leisure facilities which were ran by Life Leisure, in accordance with the guidelines in the Government's roadmap out of lockdown. In accordance with the roadmap, it was hoped that school holiday provision would resume in the summer.

RESOLVED – That the report be noted.

7. CIC ESTABLISHMENT & GOVERNANCE UPDATE

A representative of the Corporate Director (Place) and Deputy Chief Executive submitted a report (copies of which had been circulated) which provided an interim update report on the establishment of Stockport Active Community Interest Company (C.I.C) and progress towards transitioning leisure and active communities services into the new organisation.

It was clarified that the funding structure had not yet been finalised.

RESOLVED – That the report be noted.

8. LIFE LEISURE FUNDING UPDATE

A representative of the Corporate Director (Corporate and Support Services) and Deputy Chief Executive made a presentation regarding the approach to leisure funding during the Covid-19 response. It was highlighted that when the model was prepared the further lockdown measures in response to the Covid-19 pandemic could not have been envisaged.

Members asked a number of detailed questions on issues containing information which was 'not for publication'.

RESOLVED – That the presentation be noted.

The meeting closed at 11.07 am