



City of Westminster

# Committee Agenda

Title:

**Children, Sport & Leisure Policy & Scrutiny Committee**

Meeting Date:

**Monday 9th February, 2015**

Time:

**7.00 pm**

Venue:

**Rooms 5, 6 & 7 - 17th Floor, City Hall**

Members:

**Councillors:**

Brian Connell (Chairman)  
Iain Bott  
Ruth Bush  
Paul Church  
Nick Evans  
Barbara Grahame  
Robert Rigby  
Karen Scarborough

**Elected Voting Representatives**

Aki Turan, Parent Governor  
Annie Ee, Parent Governor

**Co-opted Voting Representatives**

Brenda Morrison, Church of England  
Diocese Representative  
Louise McCullough, Roman Catholic  
Diocesan Board Representative

**Co-opted Non-voting Representatives**

Smita Bora, Principal of Westminster Academy  
Darren Guttridge, Headteacher, Edward Wilson  
Primary School

**Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda**



**Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 6.00pm. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.**



**An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee Officer, Sarah Craddock, Senior Committee and Governance Officer.**

**Tel: 020 7641 2770; Email: [scraddock@westminster.gov.uk](mailto:scraddock@westminster.gov.uk)  
Corporate Website: [www.westminster.gov.uk](http://www.westminster.gov.uk)**

**Note for Members:** Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Head of Legal & Democratic Services in advance of the meeting please.

## **AGENDA**

### **PART 1 (IN PUBLIC)**

#### **1. MEMBERSHIP**

To note that Councillor Karen Scarborough is replacing Councillor Richard Beddoe.

#### **2. DECLARATIONS OF INTEREST**

To receive declarations by Members and Officers of the existence and nature of any personal or prejudicial interests in matters on this agenda.

#### **3. MINUTES**

To approve the minutes of the meeting held on 26 January 2015.

**(Pages 1 - 10)**

#### **4. ACTION TRACKERS**

To note the progress in implementing the Committee's Recommendation and Action Trackers.

**(Pages 11 - 16)**

#### **5. CABINET MEMBER FOR SPORTS, LEISURE AND OPEN SPACES**

Councillor Steve Summers (Cabinet Member for Sports, Leisure and Open Spaces) to update the Committee on current and forthcoming issues in his Portfolio.

**(Pages 17 - 22)**

#### **6. CABINET MEMBER FOR CHILDREN AND YOUNG PEOPLE**

Councillor Danny Chalkley (Cabinet Member for Children and Young People) to update the Committee on current and forthcoming issues in his Portfolio.

**(Pages 23 - 28)**

#### **7. REVIEW OF WESTMINSTER VOLUNTEERING SERVICES**

To review the Volunteering Services.

**(Pages 29 - 58)**

#### **8. STRATEGY FOR THE NEW LEISURE FACILITIES MANAGEMENT CONTRACT**

**(Pages 59 - 76)**

To consider the overall performance of the leisure facilities contract and provide input to help shape the future specification and required outcomes for the new contract.

**9. CHILDREN AND FAMILIES OF SERVICE PERSONNEL**

**(Pages 77 - 80)**

Report for Information Only.

**10. COMMITTEE WORK PROGRAMME**

**(Pages 81 - 82)**

To discuss the Committee's Work Programme.

**11. REPORTS OF ANY URGENT SAFEGUARDING ISSUES**

Verbal Update (if any)

**12. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

**Peter Large**  
**Head of Legal & Democratic Services**  
**3 February 2015**