



<b>Report To:</b>	Overview Committee
<b>Date:</b>	3 <sup>rd</sup> September 2024
<b>Subject:</b>	Joint Scrutiny of the scope and proposed arrangements for a Sub-Regional Leisure Facilities Operator Contract
<b>Purpose:</b>	To receive the Task Group's final report and recommendations following scrutiny of the Leisure Facilities Offer
<b>Key Decision:</b>	N/A
<b>Portfolio Holder:</b>	Councillor Graham Marsh, Portfolio Holder for Leisure & Culture
<b>Report Of:</b>	Mark Humphreys, Head of Special Projects (Leisure)
<b>Report Author:</b>	Rebecca James, Scrutiny & Policy Officer
<b>Ward(s) Affected:</b>	NONE
<b>Exempt Report:</b>	NO

### Summary

The Overview and Scrutiny Committees of Boston Borough Council, South Holland District Council, and East Lindsey District Council commissioned a joint Scrutiny Task & Finish Group to undertake a review of the scope and proposed arrangements for a Sub-Regional Leisure Facilities Operator Contract.

**Note:** All content is contained in the attached report and not summarised in this covering report.

### Recommendations

To note the attached report (**Appendix 1**) and agree the associated recommendations.

### Reasons for Recommendations

To consider the report and recommendations put forward by Scrutiny Task & Finish Groups as part of a scrutiny process.

## Other Options Considered

None

### 1. Report

**1.1** This report brings forward a joint scrutiny report, found at **Appendix 1**. The general scope of this work was set out by the Overview and Scrutiny Committees at ELDC, SHDC, and BBC, before the details were agreed by members of the Task & Finish Group. The final agreed Project Scoping Document is attached at **Appendix 2**.

**1.2** This report is being presented to each of the Partnership Councils' relevant sovereign scrutiny committees.

**1.3** All content is contained in the attached report (**Appendix 1**) and not summarised in this covering report. A copy of the scoping document is attached at **Appendix 2** and a copy of the presentation that was given at Member briefings across the Partnership is attached at **Appendix 3**.

### Implications

#### South and East Lincolnshire Councils Partnership

Only those considered by the Task Group in the attached report.

#### Corporate Priorities

Healthy Lives

#### Staffing

None

#### Workforce Capacity Implications

None

#### Constitutional and Legal Implications

None

#### Data Protection

None

#### Financial

None

## **Risk Management**

Only those considered by the Task Group in the attached report.

## **Stakeholder / Consultation / Timescales**

Member briefings took place across all 3 Councils. Portfolio Holders were consulted as part of the scrutiny Task Group meetings.

## **Reputation**

Only those considered by the Task Group in the report.

## **Contracts**

Only those considered by the Task Group in the attached report.

## **Crime and Disorder**

None

## **Equality and Diversity / Human Rights / Safeguarding**

Only those considered by the Task Group in the attached report.

## **Health and Wellbeing**

Only those considered by the Task Group in the attached report.

## **Climate Change and Environmental Implications**

None

## **Acronyms**

None

## **Appendices**

Appendices are listed below and attached to the back of the report:

- Appendix 1 Final Report Leisure Facilities Offer
- Appendix 2 Scrutiny Task Group scoping document
- Appendix 3 Member Briefing Presentation

## **Background Papers**

No background papers as defined in Section 100D of the Local Government Act 1972 were used in the production of this report.

## Chronological History of this Report

A report on this item has not been previously considered by a Council body.

## Report Approval

Report author: Rebecca James, Scrutiny & Policy Officer  
Signed off by: Mark Humphreys, Head of Special Projects (Leisure)  
Approved for publication: Leisure Facilities Scrutiny Task & Finish Group

## Checklist

S151 Officer consulted on financial implications:	NA
Monitoring Officer consulted on legal and constitutional implications:	Yes
Portfolio Holder consulted:	Yes
Ward Member consulted:	NA