

## SERVICE DELIVERY OVERVIEW & SCRUTINY PANEL AGENDA

**Date:** Wednesday, 20 November 2019

**Time:** 7.00 pm

**Venue:** The Council Chamber, Moorlands House, Stockwell Street, Leek

**12 November 2019**

### PART 1

1. Apologies.
2. To approve the Minutes of the Previous Meeting. **(Pages 3 - 14)**
3. Urgent Items of Business, if any. (24 hours notice to be provided to the Chairman).
4. Notification of Substitute Members, if any.
5. Declaration of Interests:-
  - Disclosable Pecuniary Interests
  - Other Interests
6. Questions to Portfolio Holders, if any.  
***(At least two clear days notice required, in writing, to the Proper Officer in accordance with Procedure Rule 15).***
7. Leisure Centre Performance Update - Alex Godfrey, Regional Director, Parkwood Leisure. (Presentation) **(Pages 15 - 36)**
8. Leisure Centre Options **(Pages 37 - 48)**
9. Accelerated Housing Delivery Programme Update. **(Pages 49 - 62)**
10. Housing Need and Demographics Presentation. **(Pages 63 - 70)**
11. Markets Terms and Conditions **(Pages 71 - 78)**
12. Work Programme **(Pages 79 - 80)**  
Any additional items to be added to the Work Programme:
  - Chair's Items
  - Members' Items

13. Exclusion of the Press and Public.

**The Chair to move:-**

“That pursuant to Section 100A (2) and (4) of the Local Government Act, 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or nature of the proceedings whereby it is likely that exempt information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 100I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the paragraphs indicated.”

14. Exempt Minutes from the Previous Meeting. **(Pages 81 - 82)**

***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) )***

**SIMON BAKER  
CHIEF EXECUTIVE**

Membership of Service Delivery Overview & Scrutiny Panel

Councillor R Ward (Chair)	Councillor I Herdman (Vice-Chair)
Councillor G Bentley	Councillor C Brady
Councillor J Davies	Councillor P Elkin
Councillor B Emery	Councillor K Flunder
Councillor A Hart	Councillor N Hawkins
Councillor K Hoptroff	Councillor L Page
Councillor H Plimley	Councillor D Price
Councillor J Redfern	Councillor P Roberts
Councillor J Salt	Councillor H Sheldon MBE