

**URN:**

**Subject:** Outside Body Nomination – Partnership Board with Freedom Leisure

**Report to:** Full Council, Thursday 9<sup>th</sup> December 2021

**Report by:** Kate Blakemore, Strategic Director

#### **SUBJECT MATTER**

Outside Body nomination to the Partnership Board with Freedom Leisure

#### **RECOMMENDATIONS**

That Council:

Appoint Councillor Carl Smith and Councillor Trevor Wainwright as the elected Members to sit on the Partnership Board with Freedom Leisure

### **1. Background**

- 1.1 Membership of an outside body can take various forms, from committee attendance to a director or trustee role. Appointments to outside bodies are made by Full Council.

### **2. Introduction**

- 2.1. Members of the Policy and Resources Committee received a Leisure Operator Procurement Report on the 2<sup>nd</sup> November 2021 where they approved several recommendations, including the appointment of Freedom Leisure as the Council's new leisure operator for both the Phoenix Pool and Marina Centre.
- 2.2. As part of the recommendations the Committee was also asked to nominate two Councillors to sit on the Partnership Board with Freedom Leisure, to meet on a quarterly basis to oversee the service delivery of this leisure operator as part of the new contractual arrangements.

### **3. Nominated Representatives**

- 3.1 The representatives that were nominated by the Policy and Resources Committee to sit on this board were Councillor Carl Smith and Councillor Trevor Wainwright, Council is therefore asked to appoint these Councillors to sit on this newly formed Partnership Board.