

EAST STAFFORDSHIRE BOROUGH COUNCIL

Minutes of a Meeting of the Cabinet held in the Coltman VC Room at the Town Hall, Burton upon Trent on Monday 17th January 2022.

Present:

Councillors D Goodfellow (Chairman), G Allen, Mrs B Ashcroft, R A Faulkner and B G Peters.

Officers Present:

The Chief Executive, the Heads of Service (Sal Khan and Mark Rizk), the interim Solicitor (via Zoom), the Corporate and Commercial Manager, the Leisure Services Contracts Officer (via Zoom) and the Principal Democratic Services Officer.

Also Present:

Cabinet Support Members Councillors M Metcalfe and S Sankey.

PART II

234/22 **DECLARATIONS OF INTEREST**

There were no declarations at the commencement of the meeting.

235/22 **MINUTES**

Resolved:

That the public minutes of the meeting held on 20th December 2021 be approved as a correct record.

Voting concerning the above decision was as follows:

| Those voting for the motion Councillor | Those voting against | Those abstaining |
|---|-----------------------------|-------------------------|
| G Allen | | |
| Mrs B Ashcroft | | |
| R A Faulkner | | |
| D Goodfellow | | |
| B G Peters | | |

236/22 **URGENT BUSINESS**

There was no urgent business for consideration at the meeting.

237/22 **FORWARD PLAN**

The Forward Plan for the period 1st January 2022 to 30th April 2022 was submitted for information.

NOTED.

238/22

EMERGENCY PLANNING COVID-19 RECOVERY UPDATE REPORT (JANUARY 2022)

The report of the Head of Service (Sal Khan) on the review of the local framework of activities that contributed to the Borough's recovery from the impacts arising from the Covid-19 pandemic was considered.

Cabinet noted that the recovery aspects had been summarised in the report by considering the themes of Local Economy and Business; Infrastructure and the Environment; Physical and Psychological Health of the Community and Embedding new Best Practice and Supporting Communities to Adapt to New Norms of Behaviour.

The reasons for making the decision below were set out in the report.

Resolved:

That the update detailed within the report be noted.

Voting concerning the above decision was as follows:

| Those voting for the motion Councillor | Those voting against | Those abstaining |
|---|-----------------------------|-------------------------|
| G Allen | | |
| Mrs B Ashcroft | | |
| R A Faulkner | | |
| D Goodfellow | | |
| B G Peters | | |

239/21

HEALTH AND ACTIVITY STRATEGY REVIEW 2021

The report of the Head of Service (Mark Rizk) on the review of the Health and activity strategies of the main National, Regional and Local Organisations responsible for the development of sport and physical activity in East Staffordshire was considered.

The following Appendices had been circulated with the report:

- Appendix 1: Strategy Review Summary;
- Appendix 2a: Web links for Reviewed Strategies;
- Appendix 2b: Everyone Active Uniting Communities through Activity Strategy.

Cabinet noted that a review had been undertaken to identify where the strategies support the Authority's Outcomes within the Leisure Performance Contract with partner organisation Everyone Active and where any gaps may remain. Upon completion of the review it was concluded that the key strategic partner strategies appeared to support the Authority's outcomes and that a new Authority strategy was unnecessary at the time.

The reasons for making the decision below were set out in the report.

Resolved:

- 1) That Performance reviews of the identified strategies during the 2022/23 year be carried out, allowing for the identification of any gaps or duplication in local delivery for each of the strategies' aims/ objectives (with reference to the five Authority Outcomes within the contract specification);
- 2) That the Authority's Outcomes Scorecard be used to capture specific areas identified by performance reviews, with information fed back to Everyone Active, as the Authority's Leisure provider. The contractor would be expected to deliver against these outcomes, which would be reviewed throughout the year;
- 3) That any areas of delivery beyond the scope of the Authority's contracting partner (Everyone Active) be discussed with Together Active for further investigation and advice, and fed back into the Outcomes Scorecard, where applicable. This would include the support and influence of Together Active in any proposals and bids for development and investment within the Borough;
- 4) That the website be revised and rebranded to capture Sport & Leisure and Parks & Open Spaces content in one place. This could feature current links to Leisure Centres, Active Communities, The Brewhouse Arts Centre, and Burton Town Hall, along with parks, gardens and walks. Additionally, there is an opportunity to promote the Together Active 'Active My Way' portal, which houses information on a wide range of regional and local opportunities for physical activity.

Voting concerning the above decision was as follows:

| Those voting for the motion Councillor | Those voting against | Those abstaining |
|---|-----------------------------|-------------------------|
| G Allen | | |
| Mrs B Ashcroft | | |
| R A Faulkner | | |
| D Goodfellow | | |
| B G Peters | | |

Chairman