

## WORK PROGRAMME

### RESEARCH AND DEVELOPMENT COMMITTEE

#### Task and Finish Groups reporting to Committee

<u>SUBJECT AND TERMS OF REFERENCE</u>	<u>MEMBERSHIP</u>	<u>DATE FOR COMPLETION OF WORK</u>	<u>PROGRESS</u>
<p>New Swimming Pool Viability</p> <ul style="list-style-type: none"> <li>• To consider the policy framework for swimming facilities in the Borough and North Northamptonshire</li> <li>• To seek evidence from swimming pool users, swimming clubs, operators and owners as to:-               <ul style="list-style-type: none"> <li>○ The desirable features of a swimming facility and associated leisure offers</li> <li>○ Issues of location, price, accessibility, demand and provision which would help determine decisions about an investment in new or improved facilities</li> <li>○ Experience of , and options in place for financing the provision and management of facilities</li> </ul> </li> <li>• To examine how other swimming pools are paid for and managed and what issues informed the decisions of those which have been more recently provided.</li> <li>• In the light of that information gathering, to consider more detailed costings for a replacement swimming pool, compared to the benefits of investing in the existing one, financing options in relation to various options, and</li> <li>• Make recommendations to the Executive Committee accordingly</li> </ul>	<p>All members of the Research and Development Committee</p>	<p>Spring 2018</p>	<p>Terms of Reference, work timetable and membership approved</p> <p>First meeting of the Task and Finish Group to be held on Wednesday 4th October from 3.00pm</p>

## Work Programme

Source Ref	Issue for Decision	Date Decision to be made	Progress update (where appropriate)	Consultation details	Contact for Representations	Documents to be Considered
16.RD.09	Budget for 2018/19	7 <sup>th</sup> February 2018	-	-	Mark Dickenson (01536) 534303	Report
17.RD.15	Using Housing Companies to Deliver New Housing in the Borough T&F Group	(date to be advised)	-	-	John Conway (01536) 534288	Report
16.C.77	Swimming Pool Viability Task and Finish Group	(date to be advised)	-	-	Shirley Plenderleith (01536) 535696	Report
15.RD.20	Barking and Dagenham DNA Testing – Results of Pilot Scheme	(date to be advised)	-	-	Shirley Plenderleith (01536) 535696	Report

## Possible Future Agenda Items

Source Ref	Issue for Decision	Date Decision to be made	Progress update (where appropriate)	Consultation details	Contact for Representations	Documents to be Considered