## WORK PROGRAMME

### RESEARCH AND DEVELOPMENT COMMITTEE

**Task and Finish Groups reporting to Committee**

<table>
<thead>
<tr>
<th>SUBJECT AND TERMS OF REFERENCE</th>
<th>MEMBERSHIP</th>
<th>DATE FOR COMPLETION OF WORK</th>
<th>PROGRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Swimming Pool Viability</td>
<td>All members of the Research and Development Committee</td>
<td>Spring 2018</td>
<td>Terms of Reference, work timetable and membership approved</td>
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</tbody>
</table>

- To consider the policy framework for swimming facilities in the Borough and North Northamptonshire
- To seek evidence from swimming pool users, swimming clubs, operators and owners as to:
  - The desirable features of a swimming facility and associated leisure offers
  - Issues of location, price, accessibility, demand and provision which would help determine decisions about an investment in new or improved facilities
  - Experience of, and options in place for financing the provision and management of facilities
- 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.
- 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
- Make recommendations to the Executive Committee accordingly

**First meeting of the Task and Finish Group was held on Wednesday 4th October.**

Members devised a list of questions to ask in advance of visiting a number of leisure centres. These questions have now been submitted to the centres concerned.

Leisure centre visits will be undertaken as the next stage of the process.
## Work Programme

<table>
<thead>
<tr>
<th>Source Ref</th>
<th>Issue for Decision</th>
<th>Date Decision to be made</th>
<th>Progress update (where appropriate)</th>
<th>Consultation details</th>
<th>Contact for Representations</th>
<th>Documents to be Considered</th>
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</thead>
<tbody>
<tr>
<td>-</td>
<td>Kettering Borough Council Constitutional Amendments</td>
<td>12th June 2018</td>
<td>-</td>
<td>-</td>
<td>Helen Edwards (01536) 534209</td>
<td>Report</td>
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<tr>
<td>17.RD.15</td>
<td>Using Housing Companies to Deliver New Housing in the Borough T&amp;F Group</td>
<td>(date to be advised)</td>
<td>-</td>
<td>-</td>
<td>John Conway (01536) 534288</td>
<td>Report</td>
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<tr>
<td>16.C.77</td>
<td>Swimming Pool Viability Task and Finish Group</td>
<td>(date to be advised)</td>
<td>-</td>
<td>-</td>
<td>Shirley Plenderleith (01536) 535696</td>
<td>Report</td>
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## Possible Future Agenda Items

<table>
<thead>
<tr>
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