

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"> • 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:- <ul style="list-style-type: none"> ○ 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 	<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 was held on Wednesday 4th October.</p> <p>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.</p> <p>Leisure centre visits will be undertaken as the next stage of the process.</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
-	Kettering Borough Council Constitutional Amendments	12 th June 2018	-	-	Helen Edwards (01536) 534209	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

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