

**LEISURE SERVICES SPECIAL SUB COMMITTEE  
AND  
STRATEGY & POLICY SPECIAL SUB COMMITTEE  
30 JULY 1998**

Leisure Services Special Sub Committee

Present: Councillors Fawcett, Good, Mrs Hayes, North and Thompson.

Strategy and Policy Special Sub Committee

Present: Councillors Angell, Bettison, Birch, Jones and Wheaton.

Also Present: Councillors Mrs Ballin and Flood.

1. **Election of Chairman**

**RESOLVED** that Councillor North be elected Chairman of the meeting.

**COUNCILLOR NORTH IN THE CHAIR**

2. **Appointment of Vice-Chairman**

**RESOLVED** that Councillor Bettison be appointed Vice-Chairman of the meeting.

3. **Exclusion of the Public and the Press**

**RESOLVED** that pursuant to Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the consideration of Item (1), which involved the likely disclosure of exempt information as defined in paragraph 7 (financial affairs of a third party) of Schedule 12A of that Act.

4. **South Hill Park – Grant Application (Item 1)**

The two Special Sub Committees had been established to determine the grant application from the South Hill Park Trust in support of its revised development proposals, which in turn would require lottery funding from the Arts Council for England. In his report, which contained exempt information, the Director of Leisure Services had examined further the Trust's business plan and had also clarified the rationale behind the proposals and the future benefits and risks of the scheme as proposed.

The meeting also considered the level of the Council's revenue funding and also discussed the need for a suitable legal and partnership agreement, the terms of which would include the introduction of a service level agreement process. After consideration of the proposals, the respective Sub Committees concluded that they were satisfied with the further assessments submitted and that the Council should support the South Hill Park Trust in its application for lottery funding.



It was **RESOLVED** by the Strategy and Policy Special Sub Committee that:

- (i) the capital programme be amended to incorporate a grant of up to £1 million to the South Hill Park Trust, based on the project detailed in the report (Item 1 of the agenda); and
- (ii) the Council seek to maintain its current level of revenue support to the South Hill Park Trust.

It was **RESOLVED** by the Leisure Services Special Sub Committee that:

- (iii) any amendments to the project be agreed in advance by the Director of Leisure Services, in consultation with the Chairman and the Vice Chairman of the Leisure Services Committee;
- (iv) the grant [as specified in paragraph (i) above] be released on a phased basis and in parallel with the Trust's contractual obligation to pay invoices associated with the project; and
- (v) a suitable legal and partnership agreement be signed by the Trust and Bracknell Forest Borough Council and the partnership agreement cover in detail:
  - a) the commitment of the Council to support arts within the Borough;
  - b) how South Hill Park can support and help develop the Council's objectives in relation to the arts;
  - c) the introduction of an annual service level agreement process, which would set out agreed objectives in programming and financial terms; and
  - d) how the objectives of all partners in South Hill Park Trust can be delivered in the most effective manner.

The meeting commenced at 5.30 pm  
and concluded at 6.35 pm.

**CHAIRMAN**