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11 May 2016

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **DOVER LEISURE CENTRE PROJECT ADVISORY GROUP** will be held in the HMS Brave Room at these Offices on Thursday 19 May 2016 at 5.00 pm when the following business will be transacted.

Members of the public who require further information are asked to contact Kate Batty-Smith on 01304 872303 or by e-mail at <u>kate.batty-smith@dover.gov.uk</u>.

Yours sincerely

Chief Executive

Dover Leisure Centre Advisory Group Membership:

T J Bartlett (Chairman) P M Beresford N J Collor M D Conolly P Walker Mr P Ward

<u>AGENDA</u>

1 APOLOGIES

To receive any apologies for absence.

2 APPOINTMENT OF SUBSTITUTE MEMBERS

To note appointments of Substitute Members.

3 **DECLARATIONS OF INTEREST** (Page 4)

To receive any declarations of interest from Members in respect of business to be

transacted on the agenda.

4 **MINUTES** (Pages 5-8)

To confirm the attached notes of the meeting of the Group held on 31 March 2016.

5 INDOOR SPORTS FACILITY STRATEGY

To receive a briefing on responses received during consultation on the draft Indoor Sports Facility Strategy.

(All representations are available to view via the Council's consultation portal at <u>http://dover-consult.limehouse.co.uk/portal</u>.)

6 **LEISURE CENTRE VISITS** (Pages 9-15)

To consider feedback from the visit to leisure centres at Watford, St Albans, Flitwick and Ramsgate which took place on 20 April.

7 FACILITY MIX - CORE AND COMMERCIAL FACILITIES (Page 16)

To consider possible core facilities and feedback obtained from members of the Group regarding additional commercial facilities.

8 **NEXT STEPS** (Page 17)

To receive a briefing on the following:

- Project Programme, up to the point of completing the feasibility appraisal (report attached)
- Consultation with key stakeholders
- Public consultation
- Report to Cabinet

9 DATES OF FUTURE MEETINGS

To consider future meeting dates.

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- All meetings are held at the Council Offices, Whitfield unless otherwise indicated on the front page of the agenda. There is disabled access via the Council Chamber entrance and a disabled toilet is available in the foyer. In addition, there is a PA system and hearing loop within the Council Chamber.
- Agenda papers are published five clear working days before the meeting. Alternatively, a limited supply of agendas will be available at the meeting, free of charge, and all agendas, reports and minutes can be viewed and downloaded from

our website www.dover.gov.uk. Minutes will be published on our website as soon as practicably possible after each meeting. All agenda papers and minutes are available for public inspection for a period of six years from the date of the meeting.

• If you require any further information about the contents of this agenda or your right to gain access to information held by the Council please contact Kate Batty-Smith, Democratic Support Officer, telephone: 01304 872303 or email: kate.batty-smith@dover.gov.uk for details.

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