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Date of meeting	Monday, 10th October, 2016
Time	7.00 pm
Venue	Committee Room 1, Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffordshire, ST5 2AG Jayne Briscoe 2250
Contact	

Active and Cohesive Communities Scrutiny Committee

AGENDA

PART 1 – OPEN AGENDA

1 DECLARATIONS OF INTEREST

To receive Declarations of Interest from Members on items included on this agenda

- 2 Minutes of a previous meeting 9 June 2016 (Pages 3 4)
- 3 Space Programme Proposed Scrutiny Study (Pages 5 6)

4 PUBLIC QUESTION TIME

Any member of the public wishing to submit a question must serve two clear days' notice, in writing, of any such question to the Borough Council.

5 URGENT BUSINESS

To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972.

6 Date of next meeting - 6 March 2017

Members: Councillors Allport, Burch, Miss J Cooper, Dymond, Eagles, Frankish, Heesom, Huckfield, J Tagg, White and G Williams (Chair)

PLEASE NOTE: The Council Chamber and Committee Room 1 are fitted with a loop system. In addition, there is a volume button on the base of the microphones. A portable loop system is available for all other rooms. Should you require this service, please contact Member Services during the afternoon prior to the meeting.

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

Officers will be in attendance prior to the meeting for informal discussions on agenda items.

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ACTIVE AND COHESIVE COMMUNITIES SCRUTINY COMMITTEE

Thursday, 9th June, 2016 Time of Commencement: Time Not Specified

Present:-	Councillor Mrs Gillian Williams – in the Chair
Councillors	Allport, Burch, Miss J Cooper, Heesom and Robinson
Officers	
Apologies	Councillor(s) J Tagg

1. DECLARATIONS OF INTEREST

There were no declarations of interest stated.

2. MINUTES OF A PREVIOUS MEETING

Resolved: That the minutes of the meeting held on 5 October, 2015 be agreed as a correct record.

3. WORK PLAN

Consideration was given to the Work Plan for the next municipal year (an amended copy was tabled at the meeting).

Members discussed what items they would like to see on the Plan for future discussion and the following were identified:

- Future Development of the Museum
- Britain in Bloom sponsorship.
- Kidsgrove Sports Centre
- Sports and Lifestyle Strategy

Scrutiny briefs were completed for each of the above and it was agreed to look at the future development of the Museum first. The Chair suggested that a meeting be arranged as soon as possible which could be held at the Museum so that Members could see what is currently provided there.

Resolved: That the information be received.

4. PUBLIC QUESTION TIME

There were no questions from the public.

5. URGENT BUSINESS

There was no Urgent Business.

COUNCILLOR MRS GILLIAN WILLIAMS Chair

Meeting concluded at Time Not Specified

Classification: NULBC **PROTECT** Organisational

Agenda Item 3

Draft Scrutiny Brief for SPACE scheme evaluation: For Discussion

1. OVERVIEW

1.1 The object is to develop a line of enquiry that enables a report to be produced which details the provision of summer holiday activities, funded by the PCC (SPACE Programme) for children and young people in Newcastle Borough 2016

2. QUESTIONS

- 2.1 What is the background to the scheme?
- 2.2 What funding was allocated to deliver summer activities?
- 2.3 Was all the funding used or was there any surplus? If so what happened to the surplus?
- 2.4 Who made decisions on the spend? Who granted authority to accept the grant?
- 2.5 Was there any match funding from other sources?
- 2.6 What other providers were funded in the Borough / County?
- 2.7 What was the application process? What information did Sport and Active Lifestyles submit?
- 2.8 Were specific wards targeted? If so were Ward Members involved?
- 2.9 How was the scheme marketed/ advertised locally?
- 2.10 What was the exact offer available to children and young people in Newcastle?
- 2.11 Throughout the (six week?) programme how many attendances were there by individual and activity?
- 2.12 What assessment was made of the quality of provision, and was feedback obtained from parents and children taking part?
- 2.13 Can a financial and resource appraisal be undertaken and summarised?
- 2.14 Can risk assessments and accidents (if any) on the programme be examined and reported on?
- 2.15 Can equality and diversity assessments be undertaken to include gender, disability, ethnicity and volunteering opportunities?
- 2.16 Is there any other evidence, for example case studies, that demonstrate that the scheme had a positive impact on our communities?
- 2.17 Who should provide evidence (apart from SALS) to the Active and Cohesive Scrutiny Committee

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