

**OVERVIEW AND SCRUTINY COMMITTEE
TASK AND FINISH GROUP SCOPING DOCUMENT**

Task and Finish Group Title:	One Leisure Value for Money
Membership of Working Group:	<ul style="list-style-type: none"> • Councillor R Carter • Councillor M Francis • Councillor Mrs D Reynolds (TBC) • Councillor R West • Councillor D Dew • Councillor L Duffy
Aim:	To test One Leisure (OL) services and facilities value for money
Key Officer Contacts: <i>(Lead and support)</i>	<ul style="list-style-type: none"> • Jayne Wisely, Head of Leisure and Health • Adam Green, Dem Services Officer (Scrutiny)
Scoping form completed by:	Jo Lancaster, Managing Director
Scrutiny requested by:	Overview and Scrutiny (Performance and Customers) Panel
Criteria for inclusion in work programme:	
Customer Feedback:	N/A
Council Priority:	Links to 'Enabling Communities' (includes measure of visitors to OL centres) and 'Becoming a More Effective and Efficient Council' (includes key action to maximise the income generating potential of OL)
Importance to local people:	N/A
Value for Money Concerns:	Review value for money experienced by OL customers
Contributes to tackling inequalities:	Part of Council's support for healthy lifestyles
Improving partnership working:	N/A
Tackling underperformance in services:	Will review service efficiency
Cross-cutting issue:	N/A

Summary of overall anticipated benefits and intended outcomes:	Testing of year zero activity in OL strategic plan
Indicators of success:	Delivery of appraisal on OL value for money
Scope:	
In Scope:	<ul style="list-style-type: none"> • Exploring effects of changes to membership packages • Testing capital investment decisions, specifically income projections • Analysing how OL achieved a positive revenue position
Excluded from Scope:	Capital investment at OLSI(already reviewed in project closure report) and investments in OL SN and OLH which have not been commenced
Council and Partner Involvement	
Who would need to be involved from the Council?	Head of Service and/or her nominated representatives
Which of our partners, stakeholders and members of the community should we discuss this with?	Review focuses on internal operations
Review Resources	
Evidence:	<ul style="list-style-type: none"> • One Leisure Strategic Plan • Sport England One Leisure benchmarking report (2016) • Performance and financial data 14/15-17/18
Witnesses:	<ul style="list-style-type: none"> • Head of Leisure and Health and team • Portfolio Holder(s) for One Leisure
Site visits:	N/A
Consultation:	N/A
Expert Advice:	Head of Leisure and Health
Timescales:	
Anticipated Review Start Date:	August 2017

Anticipated Reporting Date:	December 2017/January 2018
Frequency of Meetings:	<ul style="list-style-type: none">• Initial meeting with Jayne Wisely and team to explain benchmarking report/spreadsheet• Q&A session with Jayne Wisely and team• Q&A session with Portfolio Holders
Date to evaluate impact:	April 2018 service plan