

Time began	10.00am
Time ended	10.10am

## **LEISURE AND CULTURE CABINET MEMBER MEETING 4 FEBRUARY 2014**

Present: Councillor Repton  
In attendance: Councillor Pegg

### **14/13      Apologies**

There were no apologies.

### **15/13      Late Items Introduced by the Chair**

There were no late items.

### **16/13      Declarations of Interest**

There were no declarations.

### **17/13      Minutes of the meeting held on 31 October 2013**

The minutes of the meeting held on 31 October were agreed as a correct record and signed by the Chair.

### **18/13      Performance Monitoring – Quarter Three 2013 - 14**

The Chair considered a report of the Chief Executive on Performance Reporting – Quarter Three 2013/14. The report presented the quarter three performance results for the Council Scorecard and included a summary of portfolio performance at Appendix 2 and individual measure dashboards at Appendix 3 of the report.

It was noted that the Council Scorecard, which contained 71 priority measures, would be presented at the Council Cabinet meeting on 12 February 2014. It was reported that there were five performance measures relevant to the Leisure and Culture Cabinet Member portfolio.

In respect of L&C PM05 Increase in attendance in leisure centres, it was reported that the current target status was red. It was reported this was partly due to Springwood Leisure Centre being closed and refurbished for part of the year. The red status was expected to become green by the end of the year.

In terms of PH PM06 B-You outcome – smoking cessation, it was reported that the current target status was not known. It was reported that this was because the programme had only just properly started and that recruitment of specialist staff was not completed until December 2013.

It was reported that the remaining three measures were forecasted to meet or exceed their year end targets:

- L&C PM12 Number of people referred onto the B-You programme
- PH PM07 B-You outcome – weight loss
- L&C PM04 Increase in attendances at Derby Live events and performances

All present discussed different ways that the individual measure dashboards could be displayed in future reports.

**Resolved to note the performance results for Quarter Three, 2013/14.**

MINUTES END