

Time began	10.00am
Time ended	10.44am

LEISURE AND CULTURE CABINET MEMBER MEETING 31 OCTOBER 2013

Present: Councillor Repton
In attendance: Councillor Pegg

09/13 Apologies

There were no apologies.

10/13 Late Items Introduced by the Chair

There were no late items.

11/13 Declarations of Interest

There were no declarations.

12/13 Minutes of the meeting held on 12 September 2013

The minutes of the meeting held on 12 September were agreed as a correct record and signed by the Chair.

13/13 Performance Monitoring – Quarter Two 2013 - 14

The Chair received a report of the Chief Executive on Performance Reporting – Quarter Two 2013/14. The report was presented by the Strategic Director for Neighbourhoods, the Director of Leisure and Culture and an Improvement Partner. The report presented the quarter two performance results for the Council Scorecard and included a summary of portfolio performance at Appendix 2 and individual measure dashboards at Appendix 3.

It was noted that the Council Scorecard, which contained 71 priority measures, would be presented at the Part 1 Cabinet meeting on 6 November 2013. 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 Amber. It was noted that Amber indicated that performance was within five per cent of the target. It was reported that the Amber status was due to the year end target being increased.

In terms of PH PM06 B-You outcome – smoking cessation, it was reported that the current target status was Red. It was noted that Red indicated that performance was

more than five per cent adverse of target. It was reported that the status was Red as the programme had only just properly started and that this was due to recruitment having to be completed first. It was noted that the original year end target had been 2,400 and was now 1,500. 1,200 of the target was for the six months to year end and the remaining 300 captured the fact that some work had taken place within the first six months of the programme. The Chair and the Strategic Director were happy that the year end target be a pro rata to reflect that the programme was not fully operational in the first six months.

It was reported that the remaining three measures were forecasted to 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 Two, 2013/14.

MINUTES END