

TERMS OF REFERENCE OF THE PERFORMANCE OVERVIEW AND SCRUTINY COMMITTEE

- To monitor complaints handling
- To monitor Ombudsman Complaints
- To monitor and scrutinise National Indicators and other performance targets, Service Improvement Plans and policy objectives
- To consider and monitor the performance of the Cabinet and other Council Committees and Officers, as appropriate
- Scrutinise decisions referred to it under the 'Call-in Procedure'
- To scrutinise decisions made by the Cabinet and other Council Committees and Officers
- To question members of the Cabinet and Chairs of Committees, Chief Officers and Head of Service about their decisions and performance
- To make recommendations to the Cabinet, Council and other organisations where appropriate
- Review and scrutinise the performance of other public bodies whose operations affect the area and invite reports from them or request them to address the Performance Scrutiny Committee and local people about their activities and performance
- Question and gather evidence from any person (with his or her consent)
- To monitor the revised 2009/2010 funding and legal agreement agreed with Rosendale Leisure Trust and receive monthly financial/performance monitoring reports on a facility by facility basis.
- To oversee, monitor and respond to progress reports on:
 - Pool Review
 - Leisure Hall Review
 - Strategic Leisure Review including options around the leisure delivery mechanism



Terms of Reference – BACUP LEISURE HALL

1. Membership

Review Panel*

Rossendale Borough Council – 4 councillor nominees
Lancashire County Councillor - 1 x councillor nominee
Arts and Culture (Horse and Bamboo Theatre) - 1 representative
Bacup Consortium – 1 representative
Bacup and Stacksteads Scouts - 1 representative
Independent Members from wider community - 2 representatives

*Representation will be invited from the Rossendale Leisure Trust as and when specific support is required.

2. Role

- 2.1 To identify through consultation the various options available to maintain a continued use and identify potential development of a community leisure facility within Bacup and Stacksteads for use by the whole of Rossendale and adjoining areas.
- 2.2 Project Consultation Meetings and User Groups will feed into the Review Panel.
- 2.3 To report progress to and obtain feedback on particular issues as necessary from partner organisations via the nominated representatives and report through Rossendale Borough Council's Overview and Scrutiny meetings.

3. Main responsibilities

- 3.1 To consider and develop all available options for the provision of a community and leisure facility within Bacup and Stacksteads concentrating on the Bacup Leisure Hall. Reports on the detailed options to be prepared, developed and referred by the individual Project Options Groups.
- 3.2 To inform and contribute to the delivery of a project plan for the review of the various options available for the provision of a community and leisure

Date agreed:

facility within Bacup and Stacksteads concentrating on the Bacup Leisure Hall, identifying budgets and timescales.

- 3.3 To develop, inform and monitor the communication strategy and implementation plan as proposed by the Review Panel as and when required.

4. Management arrangements'

- 4.1 Meeting frequency TBC at first meeting
- 4.2 There will be an agenda set and minutes of the previous meeting circulated at least 7 days prior to the next meeting.

Date agreed:



Terms of Reference – Pool Review Panel

1. Membership

Rossendale Leisure Trust - Chief Executive
Rossendale Leisure Trust – Pools Manager
Rossendale Borough Council - 5 councillor nominees
Rossendale Borough Council – Service Development Officer – Culture
Haslingden Amateur Swimming Club – 1 nominee
Bacup Swimming Club – 1 nominee
Rawtenstall Amateur Swimming Club – 1 nominee
Rossendale Rays – 1 nominee
Save our Pools Group – 1 nominee

2. Role

- 2.1 To inform and support the 2009 leisure review in terms of swimming pool provision in Rossendale.
- 2.2 To report progress to and obtain feedback on particular issues as necessary from partner organisations.

3. Main responsibilities

- 3.1 To consider proposals and reports referred by Officers.
- 3.2 To inform and make recommendations regarding delivery of a project plan for the development of a new swimming pool, identifying budget and timescale: including the design, procurement, build and completion of the project.
- 3.3 To develop, inform and monitor the communication strategy and implementation plan as proposed by the Officers as and when required.

4. Management arrangements'

- 4.1 Meeting frequency will be determined by the work plan, but no less than 1 meeting per month.

- 4.2 There will be an agenda set and minutes of the previous meeting circulated at least 7 days prior to the meetings