



ELM PARK | FILTON | SOUTH GLOUCESTERSHIRE | BS34 7PS

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**FULL COUNCIL MEETING (Finance & General Purposes)**

4<sup>th</sup> April 2025

Members are hereby summoned to a meeting of the **FULL COUNCIL (FINANCE & GENERAL PURPOSES)** to be held on **Wednesday 9<sup>th</sup> April 2025 (CHANGE OF DAY)** at 7.00pm at Studio 1, Active Nation Filton, Elm Park, BS34 7PS.

Simon Davies

Town Clerk & RFO

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## **A G E N D A**

1. Evacuation Procedures
2. Apologies for Absence
3. Declarations of Interest
  - a. To receive declarations of interest from Councillors on items on the agenda.
  - b. To receive written requests for dispensations for disclosable pecuniary interests (if any)
  - c. To grant any requests for dispensation as appropriate
4. Exclusion of the press or public
5. Public Question Time
6. Minutes of Full Council (Finance and General Purposes) Tuesday 11<sup>th</sup> March 2025
7. Matters of report arising from the minutes not otherwise covered by the agenda
8. **Resolve:** The Council to appoint a contractor to provide leisure services for 3 to 6 months
9. **Resolve:** The Council to rename the Leisure Centre to Elm Park Leisure Centre with immediate effect. The Leisure Centre can be renamed upon the commencement of a short-term contract if required and I agreement of the Council.
10. **Resolve:** The Council to write a Tender for long term provision of leisure services at the Leisure Centre
11. **Resolve:** The Council to operate a leisure service, called Elm Park Leisure, until the commencement of a short or long term leisure provider contract.
12. **Resolve:** The Council to allocate a budget of £15,000 towards opening costs
13. **Resolve:** The Council to gather quotes for a tender to provision professional consultant services, to be presented to the Finance and Scrutiny Committee in June 2025.
14. **Resolve:** The Council to request the Assets and Open Spaces Committee present a management plan for the MUGAs, car park, and other assets covered by the previous leisure contract.

- 15. Resolve:** The Finance and Scrutiny Committee to establish communications with any appointed official to recover outstanding costs, membership and fees from the previous leisure provider. Finance and Scrutiny Committee to have oversight of any recovery process and authorised to request the Town Clerk to take any necessary action to support recovery if needed. The Committee to report to Full Council on a monthly basis any progress.
- 16. Resolve:** Presentation from potential providers for leisure provision for 3 – 6 months (**excluding press and public**).
- 17. Resolve:** The successful bid for a 3 – 6 month leisure provision to be reviewed by either Full Council or Finance and General Purposes Committee (or Finance and Scrutiny) before implementation.
- 18.** Date of next meeting: TBC