

QUARTER 1 PERFORMANCE RUBICON LEISURE

Relevant Portfolio Holder	Councillor Mike Rouse
Portfolio Holder Consulted	-
Relevant Head of Service	Jayne Pickering- Director of Finance and Resources
Ward(s) Affected	N/A
Ward Councillor(s) Consulted	N/A
This report contains exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, as amended	

1. SUMMARY OF PROPOSALS

To update Shareholders on the operational performance for Rubicon Leisure for the period April – June 2020

2. RECOMMENDATIONS

2.1 That the Committee note the report

3. KEY ISSUES

3.1 As Members are aware the leisure facilities were forced to close on 20th March 2020 and will open on 25th July 2020. The first quarter report is attached at Appendix 1 and details the work that has been undertaken by the teams over the last 4 months. The financial report and estimates of the future position is also to be reported to this meeting.

4. Legal Implications

4.1 The Council must retain control over the company to ensure that the Company continues to benefit from the Teckal exemption. This allows the Council to contract with it for the delivery of leisure services without conducting an open procurement exercise.

4.2 The contractual documentation in place between the Council and the Company contains the necessary mechanisms, checks and balances to incentivise good performance and also to ensure compliance with the Teckal exemption.

5. Customer / Equalities and Diversity Implications

5.1 As can be seen in the report attached Rubicon will aim to increase usage over the opening period and will continue the work to identify customer need and demand, alongside the key components required to achieve high satisfaction ratings. Through the use of the measures dashboard the Council will ensure that the community and local partners are supported by the leisure offer, and that Rubicon continues to deliver on the Council's Strategic Objectives.

6. RISK MANAGEMENT

- 6.1 Rubicon maintains risk registers in relation to both service delivery and Health and Safety compliance. This is reported to the Board at each meeting.

7. APPENDICES

Appendix 1 - Quarter 1 performance report

8. BACKGROUND PAPERS

Service Specification as reported to Executive and Council in September 2018

AUTHOR OF REPORT

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