

At a MEETING of the **LEISURE & CULTURE DUNDEE BOARD (Post AGM)** held as a hybrid meeting at Conference Room, Central Library, Dundee on 9th November, 2022.

Present: -

Moira METHVEN
Judy DOBBIE
George LAIDLAW
Will DAWSON
Nadia EL-NAKLA
Charlie MALONE
Robert EMMOTT
Anna DAY
Stuart CROSS
Nasreen MOHAMMED
Colin MCLEOD

In attendance: -

Paul HENEHAN, Head of Support Services
Jayne GAIR, Acting Head of Library and Information Services,

Moira METHVEN in the Chair.

I WELCOME/DECLARATIONS OF INTEREST AND APOLOGIES

The Chair welcomed those present to the meeting. Apologies had been intimated from Emma Donaldson.

Standing Declarations of Interest: Judy Dobbie and Robert Emmott as employees of Dundee City Council.

II APPOINTMENT OF OFFICE BEARERS

(i) L&CD Chair

A written resolution, in accordance with Article 50 of the Constitution of LACD, was passed in June 2022 that the current chair, Moira Methven, continue in the role of Chair until no later than 30th November 2023.

(ii) RE-APPOINTMENT OF VICE CHAIR

The Board agreed that Councillor Will Dawson continue in his role as Vice Chair.

III PREVIOUS BOARD MEETINGS

(i) MINUTE OF LEISURE & CULTURE BOARD MEETING HELD ON 28th DECEMBER 2022

The above minute was submitted and accepted as a correct record.

IV MATTERS ARISING

(i) STRATEGIC PLAN - UPDATE

The Managing Director advised that a meeting had taken between the interim Senior Management Team and consultants to progress this and subsequently a workshop had taken with the Board to ascertain what should be included in the Plan.

A further meeting was to take place with the Extended Management Team to pull together the recommendations of the Board and Senior Management Team to ensure an informed Plan was in place. It was noted that this was critical given the need to plan for the coming financial year. It was noted that the Plan would be brought forward to the next Board meeting on 30th November 2022.

A query was raised regarding wider consultation of the plan with key stakeholders and the Managing Director advised that there would be Communication Plan in place which would ensure full consultation was able to be held, however it was important that a meaningful foundation Plan had been approved by the Board prior to this happening. This Plan would be broad in its aims and objectives, and would include input from all relevant staff. It was also noted that a presentation had been given to Elected members regarding the aims and objectives of Leisure & Culture Dundee and the Board agreed that it would be extremely valuable to receive this also.

Action: Judy Dobbie

VI AOCB

(i) SWIMMING UPDATE

A query was raised regarding communication of swimming availability with the public. It was noted that this would be considered by the Senior Management Team. Furthermore, it was noted that work was ongoing to refresh the LeisureActive Scheme and this would be presented to the Board at its next meeting. The scope of this report could then be presented to the media, highlighting the approach to allow for further opportunities to attend leisure facilities.

(ii) REFRESHMENTS IN LIBRARIES

The Managing Director advised that money had been made available in the Libraries budgets to provide free tea/coffee for service users in libraries during the cost of living crisis.

VII DATE OF NEXT MEETING

(i) L&CD BOARD MEETING

Wednesday 30th November, 2022 at 2:00PM - venue to be confirmed.

Moira METHVEN, Chair.