

## Progress Update – EIT Review of Sport, Leisure &amp; Recreation

No.	Recommendation	Lead Responsibility	Finance Manager	Anticipated Completion Date/ Completion Date	Quarter 1 Evidence of progress Presented to Committee on 07/09/11 (Please state current position on recommendation or alternative action taken)	Q1 Savings/Costs to Date (please state whether actual or estimated)	Q1 Assessment of progress (Categories 1-4)
3	The £25,000 research element of the Countryside and Greenspace Professional, Consultancy and Hired Services budget be removed	G Clingan	A Bryson	31.3.11	Completed	Budgets reduced so full £25,000 saving estimated to be achieved in year	1 – Fully Achieved
4	The Countryside and Greenspace Environmental Development budget be reduced by £15,000 per annum	G Clingan	A Bryson	31.3.11	Completed	Budgets reduced so full £15,000 saving estimated to be achieved in year	1 – Fully Achieved
5	In line with the expected cessation of external funding streams for direct delivery, the Sports Development team should be reduced and re-focussed in order to provide a service based on strategic commissioning as outlined in the report	N Russell	A. Bryson	31.3.12	On Track - TUPE to TAL now complete	Restructure of service completed. Post vacant so full saving of £33,000 will be achieved.	2 – On Track

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6	The efficiencies identified by Tees Active be supported, including the withdrawal from the Castlegate Quay facility (and its transfer to an alternative appropriate river activity tenant) and consolidation of water-based and river-related activity at the Tees Barrage location, and staffing measures linked to the re-opening of Billingham Forum	R Kench/ S Chaytor	A Bryson	31.3.12	On Track	No savings to date. Planned savings from 2012.13 onwards.	2 – On Track
7	A further review of Tees Active's financial position in the summer of 2012, once the full earning potential of the new facilities has been realised and allowing for a full year of trading in the new facilities, with the expectation that further reduction in	N Russell	A. Bryson	Summer-Autumn 2012	On Track not due until Spring 2012	No savings to date. Planned savings from 2012/13 onwards.	2 – On Track

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	subsidy would be realised from April 2013						
9	If, following implementation of the measures in relation to improving trading (rec 7), and joint commissioning (rec 8), the consequent reduction in the Council's subsidy to Tees Active is insufficient, consideration should be given to options for service reduction.	R Kench	A. Bryson	Summer 2012	On Track not due until Spring 2012	No savings to date. Planned savings from 2012.13 onwards.	2 – On Track
<b>Predicted savings of Review</b>				£645k	<b>Actual Savings of Review to Date (including all recommendations)</b>		
<b>Human Resources Implications</b>				In relation to point no. 5, a review of Sports Development has been undertaken and the employees and Trade Unions consulted. The cessation of funding and the change in emphasis of the remaining service has resulted in 2 voluntary redundancies and 2 employees transferring under TUPE to TAL. This has now all been achieved.			

## Progress Update – EIT Review of Adult Operations Services

No.	Recommendation	Lead Responsibility	Finance Manager	Anticipated Completion Date/ Completion Date	Quarter 1 Evidence of progress Presented to Committee on 07/09/11 (Please state current position on recommendation or alternative action taken)	Savings/Costs to Date (please state whether actual or estimated) 07/09/11	Assessment of progress (Categories 1-4) 07/09/11
Day Care Services: 1 - Halcyon Centre/Alma Centre 2 – Parkside Day Care Centre							
2	<p><b>11.03.2010</b> That Cabinet authorise Officers to enter consultation with clients and staff of Parkside Day centre regarding the development of services for the future</p> <p><b>14.07.11</b> Further recommendation that Cabinet approve the re-provision of services currently delivered at Parkside Day care centre to the Halcyon centre And The relocation of current employees from Parkside Day care Centre to Halcyon Centre where applicable.</p>	SMc/DMc/HG/AG  Assessment Team	MG/DN	September 2011	<p>Consultation took place between 6<sup>th</sup> June and 5<sup>th</sup> July 2011 with clients, carers, employees, trades unions, Over 50's Assembly consultation forum and community groups regarding the proposal to relocate current day care services at Parkside in Billingham to Halcyon Centre Thornaby.</p> <p>Discussions with staff and clients at Halcyon Centre Briefings with elected members Planned visits undertaken by those clients, carers and community groups who requested to do so. Report presented to Cabinet on 14<sup>th</sup> July with the above recommendation. <b>Cabinet:</b> Approved the recommendation</p> <p>Discussions with staff regarding their future role. Discussions with transport regarding travel arrangements Planned implementation date 12<sup>th</sup> September 2011. Future use of vacated wing of Parkside under discussion.</p>	.	<b>1 – Fully Achieved</b>

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<b>Predicted savings of Review</b>					<b>Actual Savings of Review to Date (including all recommendations)</b>	<p>The estimated <b>costs</b> in 2011/12 would be <b>£29k</b>. This is made up of one off redundancy payments to 2 Day centre managers amounting to <b>£61k</b>. This is offset by <b>savings of £32k</b> made from a clerical vacancy not filled, a cooks post and management costs as current postholders leave in October 2011.</p> <p>Future savings from 2012/13 will amount to <b>£60k</b>. This is mainly due to the reduction of 1 Day centre manager, 1 clerical post and a cook amounting to <b>£69k saving</b>. However additional Kitchen assistant hours would be required amounting to <b>additional costs of £9k</b>.</p>	
<b>Human Resources Implications</b>				<b>Working towards implementation</b> <b>No compulsory redundancies</b> <b>2 voluntary redundancies</b> <b>1 redeployment</b>			

## Progress Update – EIT Review of Highways, Lighting &amp; Network Management

No.	Recommendation	Lead Responsibility	Finance Manager	Anticipated Completion Date/ Completion Date	Quarter 1 Evidence of progress Presented to Committee on 07/09/11 (Please state current position on recommendation or alternative action taken)	Q1 Savings/Costs to Date (please state whether actual or estimated)	Q1 Assessment of progress (Categories 1-4)
2	If the Council are not successful with the application for PFI credits, further consideration is given to bring the street lighting service in-house to deliver expected efficiencies.	Richard McGuckin		Review March 2010	The report commissioned with ARUP to explore the possibility of bringing the service in-house is in final draft and should be ready for reporting to the EIT sub-board on the 19 <sup>th</sup> August.	£100k reduction in revenue spend. LTP capital utilised to invest in stock renewal.	3 – Slipped
3	Detailed exploration of partnership working with other Tees Valley Authorities be closely considered in line with recommendation 2 above.	Richard McGuckin		Review April 2010	Included within the above report.		3 – Slipped
4	Funding mechanisms be considered through prudential borrowing or capital investment to bring forward the replacement of obsolete column stock, delivering a revenue energy and maintenance saving in line with recommendation 2 above.	Brian Buckley		Review March 2010	Following 2 above, a strategy will be developed for a capital investment programme to meet the energy and maintenance reductions. It is programmed to implement changes to the current contract by April 2012.	Not yet established	3 – Slipped

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7	Further work be undertaken to look at strengthening the links between the Network Management Duty and the Highway Inspection Service, currently delivered by Care for Your Area.	Brian Buckley		Review September 2010	Project to improve ICT system (EXOR) with handheld technology to record highway inspections and repairs due for implementation over the next year. This should provide opportunities to determine further savings in service delivery within the EIT Review  The Highways Task & Finish project will consider this in more detail which is due to commence in September 2011.	Not yet established	3 - Slipped
<b>Predicted savings of Review</b>				£200k	<b>Actual Savings of Review to Date (all recommendations)</b>		
<b>Human Resources Implications</b>							

## Progress Update – EIT Review of Property and Facilities Management

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4	That further investigations be carried out into potential partnering solutions.	G Cummings	T Montague	September 2010	This will not be progressed.	-	4 – Not Achieved
<b>Predicted savings of Review</b>				<b>£300k</b>	<b>Actual Savings of Review to Date (including all recommendations)</b>	<b>£300k pa + £148.7k in Year 1</b>	
<b>Human Resources Implications</b>				The structures within Finance – Finance & Asset Service and CESC – Support Service were reviewed and new structures were created within Finance & Asset service and Technical Services. There were sufficient posts for all but one employee who asked to take voluntary redundancy.			

## Progress Update – EIT Task and Finish Review of Finance

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1	The Internal Audit section is reduced in size and amalgamated with the Financial Planning section.	Head of Finance Procurement and Performance	P Bale	July 2011	<b>Auditor post now vacant not replaced. Chief Internal Auditor to retired 2<sup>nd</sup> July 2011 not to be replaced. Section merged with Financial Planning</b>	<b>Estimated savings for 2011/12 are £42,000</b>	<b>1 – Fully Achieved</b>



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2	There is no change to the Risk Management and Insurance function at this moment in time. A further review of the function to be undertaken in 2012 when the Corporate Risk and Insurance Manager retires.	As above	N/A	N/A	To be reviewed in 2012	NA	2 – On Track
<b>Predicted savings of Review</b>				£367k	<b>Actual Savings of Review to Date (including all recommendations)</b>	£367k	
<b>Human Resources Implications</b>				Reduction of 12 posts, 5.5 vacancies, 3 vounteers and 2.3 fte were compulsory redundant Chief Internal Auditor Post not replaced			

## Progress Update – Review of River Based Leisure

No	Recommendation	Responsibility	Completion Date / Anticipated Completion Date	Q4 Evidence of Progress Presented on 15/06/11	Assessment of Progress – 15/06/11	Q1 Evidence of Progress Presented on 07/09/11	Q1 Assessment of Progress
1f)	developing the Council's relationship with managers of the Tees Barrage White Water Course to assist it in developing its full potential;	<del>Beccy Brown</del> Matthew Kirk	Ongoing	TAL will assume control of the upgraded Tees Barrage White Water Course facility in May 2011 and commence the management and maintenance of the White Water Course.	2 – On Track	TAL will assume control of the upgraded Tees Barrage White Water Course facility in September 2011 and commence the management and maintenance of the White Water Course.	2 – On Track

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		SBC/TAL <del>Beccy Brown</del> Matthew Kirk	Ongoing	Relations are to be established with Director level representatives at British Waterways as the organisation progresses to earning charitable status. The British Waterways National Director of Regeneration is scheduled to visit Stockton in July to view the Tees offer in terms of regeneration plans and leisure usage.		Meeting held with British Waterways Director of Regeneration 4 <sup>th</sup> July 2011. Further wider stakeholder work shop attended by SBC and RUG representatives on the 5 <sup>th</sup> July regarding the strategic direction of British Waterways as a charitable body British Waterways are developing ways in which they can improve and enhance engagement and partnership working with stakeholders, including through local waterway partnerships.	
1g)	to undertake a feasibility study for a more regular water borne transport service, and to explore funding streams to achieve this, (including the Local Transport Plan);	<del>Beccy Brown</del> Matthew Kirk	Spring 2012	The River User Group (RUG) Development & Access Group have programmed an Access Study for the River Tees from Tees Mouth to High Worsall.  The study will explore requirements and demand for providing access to the river for public use, to facilitate the use of the river. Determine strategic access points throughout the River Tees Corridor. Establish the locations for access points within the study area and articulate the key urban design principles for development for each type	2 – On Track	Following a meeting with senior British Waterways staff in July it was confirmed that British Waterways will review the potential around further animation of the waterspace to encourage greater use and enjoyment. Building on the draft brief that has already been prepared; British Waterways have agreed to undertake an initial review of their own resources, and existing knowledge base on the Tees following which they will consider whether external input is required for an additional piece of work as detailed in the prepared study brief and undertaken in partnership with SBC as required.	2 – On Track

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				<p>of access – landing stage, slipway, fishing platform etc. and explore requirements for providing access to the river for disabled users. This work is a necessary pre cursor to providing additional access points on the river Tees which would allow a transport service to be commercially viable/sustainable.</p>			
5	<p>Ensure that the opportunities for the Borough in relation to the period leading up to the 2012 Olympic Games (and future international sporting events such as Glasgow 2014) are maximised through work with regional partners in particular ONE- in particular the 40 opportunities to host a range of associated events;</p>	British Waterways & SBC	ongoing	<p>Action on the recommendation in relation to the wider Olympic and Paralympics Games Opportunity Plan 2012;13 is progressing on schedule as previously reported this sets out the vision and plans to be implemented to take full advantage of the opportunities that are presented by London 2012.</p> <p>The scheduled Canoe Federation Event sporting event: The 2011 Tees Canoe Slalom Open was unfortunately cancelled due to the timeframe associated with completion of works on the White Water Course.</p>	2 – On Track	<p>Action on the recommendation in relation to the wider Olympic and Paralympics Games Opportunity Plan 2012/13 is progressing on schedule as previously reported this sets out the vision and plans to be implemented to take full advantage of the opportunities that are presented by London 2012.</p>	2 – On Track

## Progress Update – Review of Tees Active

No	Recommendation	Responsibility	Anticipated Completion Date/ Completion Date	Q4 Evidence of Progress Presented on 15/06/11	Assessment of progress (Categories 1-4) 15/06/11	Q1 Evidence of Progress Presented on 07/09/11	Q1 Assessment of progress (Categories 1-4)
1	To ensure Tees Active Limited continue to deliver against a range of national and local priorities, a more formal & detailed monitoring regime should be implemented in relation to Tees Active's performance, finance, policies and procedures, and that this monitoring information be provided to members through the established Quarterly Performance Reports.	Reuben Kench Neil Russell	<del>Sep-09</del>  To be completed June 2010	It is likely this date will slip further due to the ongoing issues at the WWC and the later than anticipated opening of Billingham Forum	3 - Slipped	As the issues at the WWC are still be addressed (although we are hopeful for a Sept opening) we have not implemented the monitoring regime as yet	3 – Slipped
3a	Contributing to the broader social agendas, including community safety and children and young people;	Tees Active	March 2010 (and ongoing)	Due June 2011	2 – On track	An assessment of TAL's ongoing contribution to the broader social agenda will be built into the Quarterly Performance Reports as per Recommendation 1.	3 – Slipped
3b	Facilitating greater participation by under represented groups and/or groups that require most support including children looked after, people with disabilities, and the BME community;	Tees Active	March 2010 (and ongoing) March 2011	The implementation of the recently agreed Sport & Active Leisure Strategy for Stockton will see TAL along with the Council and other agencies developing a cohesive approach to inclusion. TAL has been a partner in the development of local plans and strategies.	2-On track	Ongoing	

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			April 2010  June 2010	This piece of work has been ongoing since Jan 2011 and it is envisaged transfer will be complete June 2011.	3 (due to EIT consultation period)	Transfer to take place in August 2011	3 - Slipped
3e	Achieving stronger relationships with the voluntary sector, including sports clubs, through improved partnership working;	Tees Active/ SBC	<del>01/03/2010</del> Ongoing	Sport Development Plan continues to develop and will be in place for implementation once the WWC is open for business  Work with Badminton England progressing	3 – Due to facility completion date slippage	As per recommendation 1, this piece of work is not currently a priority with all efforts being placed into getting the TAL facility portfolio open and full utilised.	3 - Slipped