

Progress Update – EIT Review of Sport, Leisure & Recreation

No.	Recommendation	Lead Responsibility	Finance Manager	Anticipated Completion Date/ Completion Date	Quarter 3 Evidence of progress Presented to Committee on 23/02/12 (Please state current position on recommendation or alternative action taken)	Q3 Savings/Costs to Date (please state whether actual or estimated)	Q3 Assessment of progress (Categories 1-4)
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	Revised structure in place, fixed term contracts nearing their culmination.	Restructure of service completed. Post vacant so full saving of £33,000 will be achieved.	2 – On Track
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	R Kench/ S Chaytor	A Bryson	31.3.12	Delays in completion of Castlegate Quay relocation and Tees Barrage improvement may have impacted on the potential to achieve savings. However, savings not due to commence until April 2012. Progress made with Castlegate landlord, lease terms now agreed.	No savings to date. Planned savings from 2012/13 onwards	2 – On Track

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	the re-opening of Billingham Forum						
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 subsidy would be realised from April 2013	N Russell	A. Bryson	Summer-Autumn 2012	Assessment due Summer 2012.	No savings to date. Planned savings from 2012/13 onwards	2 – On Track
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	R Kench	A. Bryson	Summer 2012	In abeyance of the item 7 assessment	No savings to date. Planned savings from 2012/13 onwards	2 – On Track

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	insufficient, consideration should be given to options for service reduction.						
Predicted savings of Review				£645k	Actual Savings of Review to Date (including all recommendations)	On target to achieve £108,000 efficiency in year	
Human Resources Implications							

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

No.	Recommendation	Lead Responsibility	Finance Manager	Anticipated Completion Date/ Completion Date	Quarter 3 Evidence of progress Presented to Committee on 23/02/12 (Please state current position on recommendation or alternative action taken)	Q3 Savings/Costs to Date (please state whether actual or estimated)	Q3 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 through ARUP which explored the possibility of bringing the service in-house has demonstrated that the anticipated level of savings may not be achievable. Work is continuing to consider options and commence procurement arrangements	£100k reduction in revenue spend. LTP capital utilised to invest in stock renewal.	3 – Slipped

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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	The potential for partnership working has been discussed at Chief Eng (TIB) and further work is being undertaken to consider the benefits of this proposal.		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.	Not yet established	3 – Slipped
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 in April 2012 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	Not yet established	3 – Slipped
Predicted savings of Review				£200k	Actual Savings of Review to Date (all recommendations)	£100k	
Human Resources Implications							

Progress Update – EIT Task and Finish Review of Finance

No.	Recommendation	Lead Responsibility	Finance Manager	Anticipated Completion Date/ Completion Date	Quarter 3 Evidence of progress Presented to Committee on 15/02/12 (Please state current position on recommendation or alternative action taken)	Q3 Savings/Costs to Date (please state whether actual or estimated)	Q3 Assessment of progress (Categories 1-4)
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	It is proposed that in June 2012 the Procurement Manager will take over managing the RM & I section. This proposal has been put before staff and the unions, and there have not been any objections. A formal handover between the two managers has now been initiated. It is anticipated that for the first 2 years at least, some external specialist advice will be required. In addition the section has experienced some income reductions from SLA's. In June 2012 an assessment of net savings will occur.	NA	2 – On Track
Predicted savings of Review				£367k	Actual Savings of Review to Date (including all recommendations)	£367k	
Human Resources Implications				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	Q2 Evidence of Progress Presented on 30/11/11	Q2 Assessment of Progress	Q3 Evidence of Progress Presented on 23/02/12	Q3 Assessment of Progress
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);	Becy Brown Matthew Kirk	Spring 2012	<p>Further meeting held with British Waterways staff following up agreed action to investigate the potential of further animation of the waterspace along the Tees.</p> <p>Discussions have advanced with British Waterways currently investigating existing demand information with a view to providing a resource to undertake elements/all of an agreed Tees Access Principles brief. This work if progressed will include the consideration of engineering solutions for ferry crossings, additional multi user access providing an overall strategic view point to aid and encourage increased river usage providing recommendations on how best to proceed depending upon resource availability.</p>	2 – On Track	<p>Discussions continue with British Waterways on the potential for further work to develop the proposed River Tees Access Principles work focusing upon demand and existing studies prior to committing new resources to further study.</p> <p>Significant progress has been made to locate a private specialist marine operation within the Castlgate Quay building formally occupied by Tees Active. The business aims to create 'Destination' on the River, bring added value to all who wish to use the river and associated amenities. The private investment in the site also aims to create 10 new jobs with provision for boat sales and the return of small boat hire to the Tees. Planning permission for initial investment and alterations internally to the building has been secured and the business aims to be operating from the premises by the end of Spring 2012.</p>	2 – On Track

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5	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 opportunities to host a range of associated events;	British Waterways & SBC	ongoing	<p>Work is on-going to secure Olympic Teams for the White Water Course as a training venue.</p> <p>In addition work continues to maximise opportunities from the following sporting events within the Borough;</p> <ul style="list-style-type: none"> • Triathlon – delivered through TriHard and approved by British Triathlon aspirations exist for obtaining an elite qualifier status over the coming years. The event attracted 560 participants in 2011 • Rat Race – Almost 1000 participants for 2011 • Tees Regatta • Infinity Golf Challenge – Is designed to highlight the river as a leisure destination. • Take to the Tees 	2 – On Track	<p>Work is on-going to attract and secure Olympic Teams for the White Water Course as a training venue information has been distributed to a number of national associations.</p> <p>In addition work continues to maximise opportunities from the previously listed sporting events within the Borough in the lead up to the Olympics.</p>	2 – On Track

Progress Update – Review of Tees Active

No	Recommendation	Responsibility	Anticipated Completion Date/ Completion Date	Q2 Evidence of Progress Presented on 01/12/11	Q2 Assessment of progress (Categories 1-4)	Q3 Evidence of Progress Presented on 23/02/12	Q3 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	Sep-09 To be completed June 2010	Formal monitoring regime will commence once TAL are able to reach a state of trading with all facilities operational. In the meantime monthly liaison/ challenge will take place between SBC & TAL	3 - Slipped	Quarterly monitoring reports are provided for Members via DANs Business performance and Support function	1 – Fully Achieved
3a	Contributing to the broader social agendas, including community safety and children and young people;	Tees Active	March 2010 (and ongoing)	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	TALs business plan has at the heart of it a commitment to the wider social agendas in line with SBC priorities. By way of example: In 2003/4 under SBC, option 3 visits accounted for 8.7% of all users. In 20010/11 this has risen to 12.5% demonstrating the level of success in attracting people with economic difficulties who are on a range of benefits. This group also broadly corresponds with those who have greater health problems and other issues associated with low income.	1 – Fully Achieved

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						<p>In line with policies to attract more children to become physically active Tees Active now attracts over 20% more junior visits than in 2004 In addition, TAL have been commissioned over the last four years to deliver the Young Persons Active Health Scheme (YPAHS) designed to work with referred youngsters with weight and health problems. This has delivered real results to individuals and families with sustainable lifestyle changes.</p> <p>For the last two years TAL have offered free holiday activities for children through our 'Sporting Start' programme, which also links directly to clubs and long term use of our facilities. This is funded through the PCT and saw 70% of participants continue with a chosen sport following the scheme.</p> <p>TALs contribution to the crime agenda is as a diversionary activity. Perhaps it is more than a co-incidence that recorded crime in the Borough has fallen by the same</p>	

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						percentage that Option 3 visits have risen. Cause and effect is notoriously hard to prove but it is our role to get more people active and that has been fulfilled.	
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	<p>March 2010 (and ongoing)</p> <p>April 2010</p> <p>June 2010</p>	<p><i>Update presented on 09/02/11</i></p> <p>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.</p> <p>Two members of SBC staff to be transferred to Tees Active as part of the EIT Review covering Leisure & Sports Development</p>	<p>2-On track</p> <p>1- Completed</p>	<p>Use of TAL services by people from minority ethnic communities continues to reflect their proportion of the total population.</p> <p>Tees Active operates a discreet and tailored scheme for Children Looked After to offer free access to our facilities and services. This is managed in conjunction with the SBC Children's Services Team.</p> <p>TAL has improved disability access through physical improvements at our facilities including lift and ramp access, automatic doors, increased changing and toilet facilities, specialist changing facilities for people with severe disabilities, induction loops, improved pool hoists, easy access reception desks etc. In addition they work with many schools and disability groups to provide specialist sessions where</p>	<p>1 – Fully Achieved</p> <p>1 – Fully Achieved</p>

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						<p>appropriate and give free access to carers where appropriate. Measuring use by people with disabilities is less straight forward since this can only be done by survey and relies on people disclosing their disability. This will, however, be picked up by the next full user survey.</p> <p>Traditionally under represented, women now account for more visits to TAL facilities than men.</p> <p>TAL continues to link in through SBC consultation groups and forums on all the key target areas such as disability and ethnicity.</p> <p>Two SBC staff have transferred to TAL as part of the EIT review of Leisure and Sports Development to deliver adult weight management services.</p>	
3e	Achieving stronger relationships with the voluntary sector, including sports clubs, through improved partnership working;	Tees Active/ SBC	01/03/2010 Ongoing	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	TAL has development plans linked to numerous sports including paddle-sports at TBIWWC, badminton, wrestling, squash and ice sports. They actively support - either financially or in kind -	1 – Fully Achieved

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						<p>several clubs including Billingham All Stars Ice Hockey, Thornaby Bowls Club, Thornaby Badminton Performance Centre, Borough of Stockton Swim Scheme (BOSSS) Billingham Amateur Swimming Club, Cleveland Canoe Club (plus four other on-site paddling clubs). This is not an exhaustive list and it is no exaggeration to say that many of the clubs – run by volunteer groups – would struggle to survive without TAL's continued support.</p> <p>TAL also continue to support a number of charities – often reliant on volunteers - though preferential rates and/or the hosting of fund raising events</p>	