



West Lothian  
Council

## ***West Lothian Leisure Advisory Committee***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

14 August 2014

A meeting of the **West Lothian Leisure Advisory Committee** of West Lothian Council will be held within **Council Chambers, West Lothian Civic Centre**, on **Thursday 21 August 2014 at 9:30 a.m.** or at the conclusion of business of the Culture and Leisure Policy Development and Scrutiny Panel, whichever is the later.

For Chief Executive

### **BUSINESS**

1. Apologies for Absence
2. Order of Business, including notice of urgent business
3. Declarations of Interest - Members should declare any financial and non-financial interests they have in the items of business for consideration at the meeting, identifying the relevant agenda item and the nature of their interest.
4. Confirm Draft Minute of Meeting of West Lothian Leisure Advisory Committee held on Thursday 19 June 2014 (herewith).

### **PRIVATE SESSION**

5. The Clerk considers that agenda item 6, Monitoring Report, is likely to be taken in private (exempt under the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973).
6. Monitoring Report - Report by Head of Area Services (herewith) (Exempt in terms of Paragraph 6).

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NOTE      **For further information please contact Elaine Dow on 01506 281594 or email [elaine.dow@westlothian.gov.uk](mailto:elaine.dow@westlothian.gov.uk)**

DATA LABEL: Public

MINUTE of MEETING of the WEST LOTHIAN LEISURE ADVISORY COMMITTEE of WEST LOTHIAN COUNCIL held within COUNCIL CHAMBERS, WEST LOTHIAN CIVIC CENTRE on 19 JUNE 2014.

Present – Councillors Dave King (Chair), Cathy Muldoon, Tom Conn (substituting for Frank Toner), Jim Dickson, Jim Dixon, John McGinty and Jim Walker

Apologies – Councillor Frank Toner

In attendance

Keir Stevenson, Sport and Outdoor Education Coordinator, West Lothian Council  
Robin Strang, Chief Executive, West Lothian Leisure

1. DECLARATIONS OF INTEREST

There were no declarations of interest made in terms of the Councillors' Code of Conduct.

2. MINUTE

The Committee approved the Minute of the meeting held on 17 April 2014 as being a correct record. The Minute was thereafter signed by the Chair.

3. PRIVATE SESSION

The Committee resolved that under Section 50(A)(4) of the Local Government (Scotland) Act 1973, that the public be excluded from the meeting during discussion of item 4 below (Monitoring Report) on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 6 of Part 1 of Schedule 7A of the Act.

4. MONITORING REPORT

The Committee considered a report (copies of which had been circulated) by the Head of Area Services which provided an update on the operation of West Lothian Leisure Limited.

The Sport and Outdoor Education Coordinator advised the Committee that information contained within the report related to the operation of West Lothian Leisure (WLL) to the end of May 2014. West Lothian Leisure continued to implement the business plan for the financial years 2013/14 and 2014/15 as approved by West Lothian Council and the WLL Board.

West Lothian Leisure completed a number of facility development projects through financial years 2012/13 and 2013/14 to the benefit of the communities of West Lothian, which has assisted in the increase in attendance figures for the financial year 2013/14. Members were also advised that WLL was progressing planning and design work for another

capital development project to extend and refurbish facilities at Xcite Linlithgow Leisure Centre. Council Executive also approved a capital allocation of funding for a full-sized 3<sup>rd</sup> generation, synthetic turf pitch at Xcite Linlithgow. It was also noted that WLL would assume direct management of the catering function at Xcite Bathgate, Livingston and Linlithgow from 26 June 2014 and would align the service to the healthy eating principles adopted under the Eat Xcite programme.

The Chair on behalf of the Committee commended West Lothian Leisure staff for all their hard work and commitment over the past year.

#### Decision

The Committee approved the contents of the report.