## Agenda for LED Monitoring Forum Tuesday, 11th April, 2023, 6.00 pm

## **Members of LED Monitoring Forum**

Councillors: P Arnott, D Bickley, A Dent, B De Saram, S Hawkins (Chair), P Hayward, N Hookway, G Jung, J Loudoun, J Rowland

Venue: Online via Zoom app

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(or group number 01395 517546)

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- Public Speaking Information on public speaking is available online
- 2 Minutes of the previous meeting held on 17 January 2023 (Pages 3 7)
- 3 Apologies
- 4 Declarations of interest

Guidance is available online to Councillors and co-opted members on making declarations of interest

- 5 Matters of urgency
- 6 Confidential/exempt item(s)

To agree any items to be dealt with after the public (including the Press) have been excluded. There is one item which officers recommend should be dealt with in this way.

- 7 Presentation from Exmouth Stroke Survivors Club
- 8 LED Facilities and Activities Update (Pages 8 12)
- 9 LED Community Engagement Report (Pages 13 16)
- 10 LED KPI Dashboard February 2023 (Page 17)
- Options to reduce energy consumption at EDDC swimming pools (Pages 18 28)
- 12 LED's Trading Subsidiary (Page 29)
- 13 Update on Leisure Strategy delivery plan (Pages 30 34)
- 14 Update on EDDC's Playing Pitch Strategy (Pages 35 37)

- 15 Government funds to support public swimming pools (Page 38)
- 16 Property and FM Approach to Capital Works at LED Managed Duel Use Properties (Pages 39 42)

## Part B

17 LED Leisure Contract Budget 2023-24 (Page 43)

Members of the public exercising their right to speak during Public Speaking will be recorded.

Decision making and equalities

For a copy of this agenda in large print, please contact the Democratic Services Team on 01395 517546