



Agenda

Meeting of West Dunbartonshire Leisure Trust Board of Directors

Date: Thursday, 25 May 2017

Time: 6.00pm

Venue: Board Room,
WDLT Offices
Alexandria Community Centre,
Alexandria

Contact: Bobby Kerr,
Tel: 01389 757806, bobby.kerr@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of **West Dunbartonshire Leisure Trust Board of Directors** as detailed above. The business is shown on the attached agenda.

Yours faithfully

A handwritten signature in black ink, appearing to read 'John Anderson'.

John Anderson
General Manager

Distribution:-

Charles Gibson, WDLT Independent Director (Vice Chair)
David McBride, WDLT Partner Director
Jim Finn, WDLT Partner Director
William Hendrie, WDLT Partner Director
Tony Waclawski, WDLT Independent Director
David Smith, WDLT Independent Director
David Marshall, WDLT Independent Director
Samantha Baird, WDLT Independent Director
James Docherty, WDLT Employee Representative Director

WDLT General Manger
WDLT Company Secretary

WDLT Senior Management Team for information

Date of Issue: 12 May 2017

**BOARD OF DIRECTORS MEETING NUMBER: 24
THURSDAY, 25 MAY 2017**

AGENDA

1. Welcome, Introductions & Apologies

2. Appointment of Chairperson

The requirement to appoint a new Chairperson from within Partner Directors by the Board of Directors due to Kath Ryall no longer being an Elected Member of West Dunbartonshire Council

Report No 165 pages 5 to 6

3. Declaration of Interest

To receive declarations of interest by Directors relating to items contained within the agenda

4. Minutes of Meeting of 09 March 2017 & Any Matters Arising

To consider the accuracy of the minute and to receive verbal reports on action taken to progress issues referred for action

Minutes – pages 7 to 12

5. Presentation by Amanda Coulthard – Community Planning & Single Outcome Agreement (SOA)

Reports for Noting

6.1 Level of Support in Delivering WDC's Single Outcome Agreement

Report to update the Board of the level of support West Dunbartonshire Leisure Trust provides in the delivery of the Single Outcome Agreement 2014-17

Report No 166 – pages 13 to 58

6.2 Clydebank Leisure Centre Update

Verbal report to update the Board on the performance of the new Clydebank Leisure Centre since its opening on 31 March 2017

6.3 Committees Update

Report to update the Board on Committees during the period 1 January to 31 March 2017

Report No 167 – pages 59 to 81

Reports For Monitoring

7.1 Workforce Monitoring Report 4th Quarter 2016/17

Report to provide the Board with key employment information for the period 1 January to 31 March 2017 (4th Quarter)

Report No 168 – pages 83 to 87

7.2 Performance Report 4th Quarter 2016/17

Report to advise the Board of the key performance areas for the trust for the period 1 January to 31 March 2017 (4th Quarter)

Report No 169 – pages 89 to 122

7.3 Investment Projects Update

Report to advise the Board of the progression of approved Investment Projects.

Report No 170 – pages 123 to 127

7.4 Health & Safety Review 2016/17

Report to advise the Board of the Health and Safety performance during 2016/17

Report No 171 – pages 129 to 133

8. Proposed Future Agenda Items

Directors are invited to propose items for future agendas to be forwarded to the General Manager for consideration by the Chairman by Wednesday 28 June 2017

9. Any other Competent Business

10. Next Meetings

- Appeals Committee: Wednesday 14 June 2017, 1.30pm
- Health & Safety Committee: Friday 11 August 2017, 1.30pm
- Appeals Committee: Wednesday 16 August 2017, 1.30pm
- Audit & Risk Committee: Thursday 17 August 2017, 1.30pm
- **Board Meeting: Thursday 31 August 2017, 6.00pm**