

<b>For:</b> (x) <table border="1"> <tr> <td>Executive CLMT</td> <td>x</td> </tr> </table> <b>Meeting Date:</b> 4.03.13 <b>Report of:</b> Head of Community Living <b>Report author:</b> Michelle Griffin	Executive CLMT	x	<b>Agenda Item Number: 15</b>
Executive CLMT	x		

<b>Subject:</b> Trust Donations  (For Executive Only) <b>Lead Executive Member(s):</b> Cllr Ashraf <b>Wards Affected:</b> All	<b>Consultations:</b> Councillors <input type="checkbox"/> Scrutiny <input type="checkbox"/> Stakeholders <input type="checkbox"/> Others <input type="checkbox"/>	(x) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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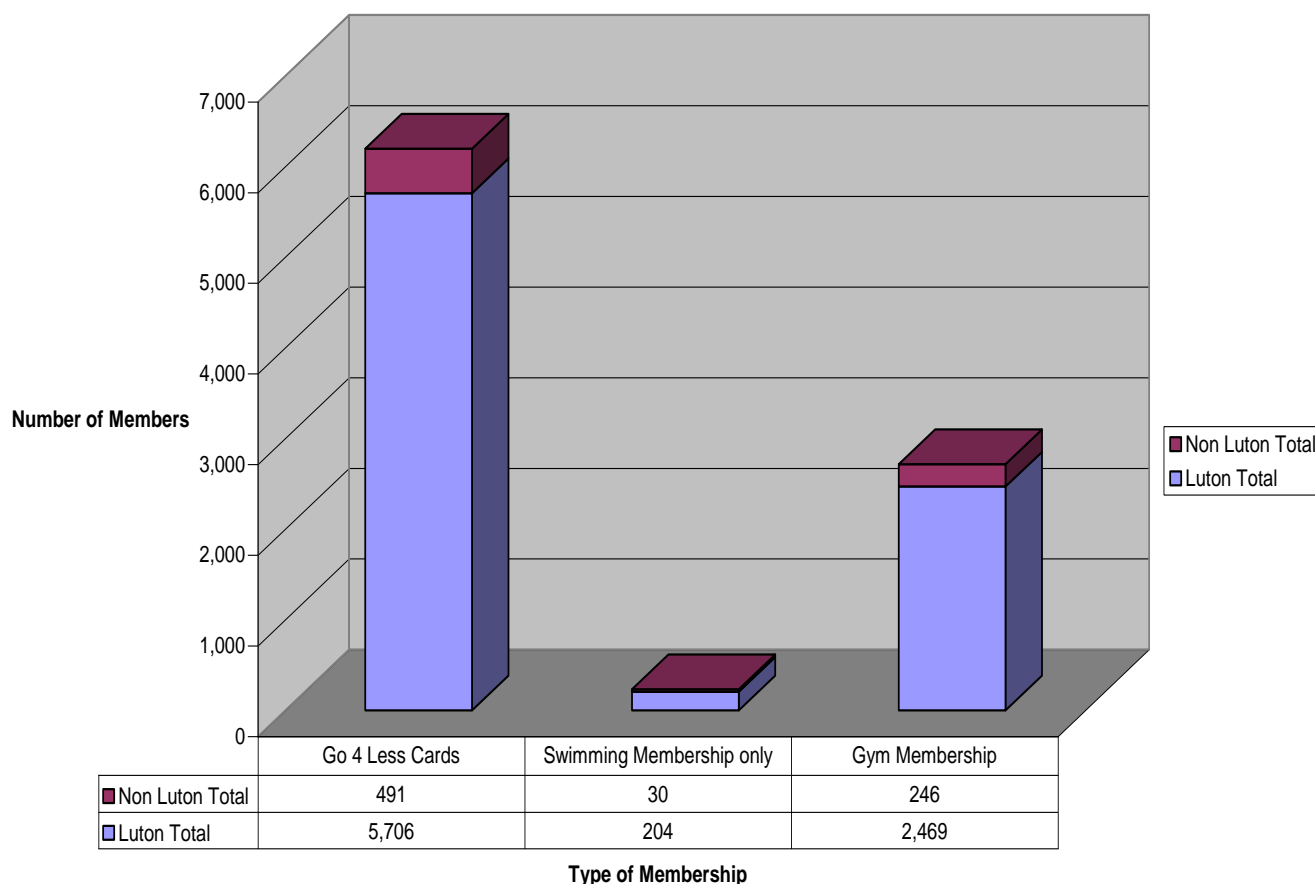
<b>Recommendations</b> <b>1. Members are asked to consider the extension of the current agreement by 6 months from 1<sup>st</sup> April 2013 for both Active Luton and Luton Cultural Services Trust.</b>
<b>The current position</b> <p>2. There have been funding and management agreements in place with both Trusts, since they were established, in relation to any funding that they might receive from Luton Borough Council.</p> <p>3. As it has turned out, the Trusts have been able to secure donations from third-parties such as London Luton Airport Limited to enable them to carry out their charitable purposes without recourse to funding from the Council.</p> <p>4. Clearly, charitable donations cannot necessarily be relied upon as a source of income from year to year, and therefore the funding and management agreements have remained in place, should the Council find itself in the position where it needs to make a contribution to the operational costs of the Trusts.</p> <p>5. The Trusts being now well-established, and with a good track record of delivering services to the people of Luton, the Council, in its community leadership role, wishes, in association with the Trusts, to move towards an outcome-based specification that reflects the aspirations and priority outcomes of the Luton Forum's Sustainable Communities Strategy in respect of the services for which the Trusts are responsible.</p> <p>6. Pending the completion of the exercise, it is proposed that the current funding and management agreements, that were due to be reviewed with effect from 1<sup>st</sup> April 2013, are extended for a period of six months, in the unlikely event that the Council may need to provide funding during this period.</p> <p>7. It is not anticipated that this extension in the term of the agreements, or their eventual replacement by outcome specifications, will affect the ability of the Trusts to continue to solicit and receive donations from organisations that wish to support their charitable objectives</p> <p><b>NOTE FOR MEMBERS – INSPIRE SPORTS VILLAGE</b></p> <p>8. Inspire Sports Village opened in August 2012 and has seen a large uptake on members mainly from Luton and some from surrounding areas.</p> <p>9. Below is a graph to show the number of members split between Luton and non Luton residents</p>

and against the 3 main types of membership – Gym, swimming or the Go for Less Cards as at 19<sup>th</sup> December 2012.

10. Of the 9,100 members 92% are Luton residents with around 8% of members being non Luton residents.

11. This current information shows that the investment made by Luton Borough on the new building is being utilised with a majority of members coming from Luton.

Usage Data for Inspire Sports Village



## Proposal

12. That the current funding and management agreements, that were due to be reviewed with effect from 1<sup>st</sup> April 2013, are extended for a period of six months, in the unlikely event that the Council may need to provide funding during this period.

## Key Risks

## Appendices and additional background papers attached:

None

## IMPLICATIONS

		<b>Clearance – agreed by:</b>
<b>Legal</b>	There are no direct legal implications to this report	Brenda Vale 13/02/13
<b>Finance</b>	There are no financial implications arising directly	Ceri Davies

	from the report.	Interim Finance Manager Housing & Community Living
<b>Integrated Impact Assessment (IIA) – Key Points</b>		
<b>Equalities/ Cohesion/Inclusion (Social Justice)</b>	There are no direct equalities implications to this report	Social Justice Unit Sandra Legate 15 <sup>th</sup> Feb 2013
<b>Environment</b>	There are no direct implications to this report	Strategy & Sustainability
<b>Health</b>	There are no direct health implications to this report	Public Health – Wayne Thompson 12 <sup>th</sup> Feb 2013
<b>Community Safety</b>		
<b>Staffing</b>		
<b>Other</b>		

**FOR EXECUTIVE ONLY - Options:**

- (a) Reject the proposals
- (b) Approve the proposals with a modification
- (c) approve the proposals subject to them meeting a specific condition (conditional approval can only be granted in the limited circumstances specified in the regulations).