

Appendix II

Leisure Options 2023 - Members Working Group

Previous Meetings

| Meeting Date | Agenda Items |
|--------------------------|---|
| Meeting 1 10 October | <ul style="list-style-type: none">• Terms of Reference• Summary of current contract• Strategic outcomes for a Leisure Service• Update on the recent soft market testing• A high-level look at the long term options - what are the considerations/implications on each option |
| Meeting 2 7 November | <ul style="list-style-type: none">• Terms of Reference Feedback• Feedback on Strategic Outcomes• Review of Data Sets• Short Term Options |
| Meeting 3 20 November | <ul style="list-style-type: none">• VAT Implications• Operating Models<ul style="list-style-type: none">○ Management Agreement○ In House○ LATCO○ Outsourced |
| Meeting 4 5 December | <ul style="list-style-type: none">• Portfolio Scope• Specification Development• Capital Development |
| Meeting 5 18 December | <ul style="list-style-type: none">• Financial Modelling of different operating models |

Future Meetings

| Meeting Date | Agenda Items |
|-------------------------------------|--|
| Meeting 6 TBC January 2024 | <ul style="list-style-type: none">• Recap on items covered• Short term options detailed consideration |
| Meeting 7 TBC February 2024 | <ul style="list-style-type: none">• Feedback from each Group on their position |
| Community Committee 6 March 2024 | <ul style="list-style-type: none">• Report to agree way forward |