

Subject: Report of the meeting of the Park Opening and Operations Committee held on 12 March 2013
Agenda item: Public item 7
Report No: 4
Meeting date: 26 March 2013
Report to: Board
Report of/by: Nicky Dunn, Chair of the Park Opening and Operations Committee

FOR INFORMATION

This report will be considered in public

1. SUMMARY

- 1.1. This paper provides an update to the Board on the meeting of the Park Opening and Operations Committee held on 12 March 2013.
- 1.2. In accordance with the standing orders in the absence of the Committee Chair, the LLDC Chairman had approved Neale Coleman to chair the meeting.

2. RECOMMENDATIONS

- 2.1 The Board is invited to **NOTE** this report.

3. ISSUES DISCUSSED

Committee terms of reference

- 3.1. The Committee noted the report which set out the revised Committee Terms of Reference and membership as agreed by the Board at their 5 December 2012 meeting.

Summer 2013 Major Events

- 3.2. The Committee noted a report on the plans for the Summer 2013 events season.
- 3.3. Following a positive resolution to exclude members of the press and public, in accordance with Part 1, paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) the Committee discussed and noted the draft events summer 2013 schedule which contained exempt information.

Draft events booking process

- 3.4. The Committee noted a report outlining the events booking process for small, medium and large events in the Park's outdoor spaces.

- 3.5. Following a positive resolution to exclude members of the press and public, in accordance with Part 1, paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) the Committee discussed and noted the draft events booking process which contained exempt information.

Park opening plan update

- 3.6. The Committee noted a report on the progress towards Park Opening.
- 3.7. Following a positive resolution to exclude members of the press and public, in accordance with Part 1, paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) the Committee discussed and noted the Park Opening Dashboard which contained exempt information.

South Park Operator

- 3.8. Following a positive resolution to exclude members of the press and public, in accordance with Part 1, paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) the Committee noted a report on the progress of the procurement of a South Park operator.

Events and operations programmes dashboards

- 3.9. Following a positive resolution to exclude members of the press and public, in accordance with Part 1, paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) the Committee noted a report on events programme and operations programme dashboards that have been developed to manage and monitor progress these two programmes.
- 3.10.

4. LEGAL IMPLICATIONS

- 4.1. Legal and procurement advice has been obtained in relation to these matters.

5. LIST OF APPENDICES TO THIS REPORT

- 5.1. None

List of Background Papers

- Papers for the meeting of the Park Opening and Operations Committee on 12 March 2013

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