



East Northamptonshire Council

Policy and Resources Committee - 9 November 2009

CCP update

Summary

This report is to update Members on the performance of CCP since the Committee considered CCP's financial position and agreed to provide it with additional funding on 15 June 2009.

Attachment(s)

None

1. Background

1.1 Following discussions at the Policy & Resources Committee on 15 June 2009 it was agreed that the Council would provide £300k of additional funding to CCP and that CCP would provide monthly financial data to me (Minute 42 refers).

2. Latest position

2.1. I have received monthly accounts from CCP since June and I am pleased to report that CCP is on budget for 2009/10.

2.2. I would remind the Committee that the additional funding of £300k which it agreed at its June meeting to provide to CCP related to the trust's accumulated losses for the five years to 31 March 2009. CCP's performance for the half-year to 30 September is therefore in line with the funding agreed when the current 3-year arrangement was put in place in 2006.

2.3. This is a commendable performance for two reasons:

- It reflects CCP's success in controlling costs and maintaining income thus far in 2009 despite the economic downturn.
- CCP has achieved this despite many of our neighbouring councils having provided free swimming for under-16s and / or over-60s since April. This was always likely to have the greatest impact in the summer months, during the school holidays, but CCP has maintained its income from swimming during that period.

2.4. Councillor Greenwood-Smith has recently joined the CCP Board as an observer. This should strengthen the link between the Council and the trust.

3. Recommendation

3.1. Members are recommended to note the current position.

Implications:

Corporate Outcomes or Other Policy/Priority/Strategy

Good Quality of Life	<input type="checkbox"/>	Good Reputation	<input type="checkbox"/>
Good Value for Money	<input checked="" type="checkbox"/>	High Quality Service Delivery	<input checked="" type="checkbox"/>
Effective Partnership Working	<input checked="" type="checkbox"/>	Strong Community Leadership	<input type="checkbox"/>
Effective Management	<input type="checkbox"/>	Knowledge of our Customers and Communities	<input type="checkbox"/>
Employees and Members with the Right Knowledge, Skills and Behaviours			<input type="checkbox"/>

Other:		<input type="checkbox"/>
Decision(s) would be outside the budget or policy framework and require full Council approval		<input type="checkbox"/>
Financial	There are no financial implications at this stage	<input checked="" type="checkbox"/>
	There will be financial implications – see paragraph	<input type="checkbox"/>
	There is provision within existing budget	<input type="checkbox"/>
	Decisions may give rise to additional expenditure at a later date	<input type="checkbox"/>
	Decisions may have potential for income generation	<input type="checkbox"/>
Risk Management	An assessment has been carried out and there are no material risks	<input checked="" type="checkbox"/>
	Material risks exist and these are recorded at Risk Register Reference - inherent risk score - residual risk score -	<input type="checkbox"/>
Staff	There are no additional staffing implications	<input checked="" type="checkbox"/>
	Additional staff will be required – see paragraph	<input type="checkbox"/>
Equalities and Human Rights	There will be no impact on equality (race, age, gender, disability, religion/belief, sexual orientation) or human rights implications	<input checked="" type="checkbox"/>
	There will be an impact on equality (see categories above) or human rights implications – see paragraph	<input type="checkbox"/>
Legal	Power:	
	Other considerations:	
Background Papers:		
Person Originating Report: David Oliver		
Date: 9 November 2009		
CFO		MO
		CX

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