



Subject:	Active Belfast Limited Governance arrangements
Date:	7 February 2017
Reporting Officer:	Nigel Grimshaw, Director City & Neighbourhood Services Department
Contact Officer:	Rose Crozier, Assistant Director City & Neighbourhood Services Department

Is this report restricted?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Is the decision eligible for Call-in?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

1.0	Purpose of Report or Summary of main Issues
1.1	At the January 2017 People and Communities Committee meeting Members sought clarity around the Active Belfast Limited governance and reporting arrangements.
1.2	Members are aware that the Active Belfast Limited (ABL) Board has been established to oversee the delivery of the Leisure Services contract operated by Greenwich Leisure Limited (GLL). The ABL Board comprises 16 members, 4 of which are Belfast City Council Elected Members.
2.0	Recommendations
2.1	The Committee is asked to <ul style="list-style-type: none">Note the governance and reporting arrangements for Active Belfast Limited.
3.0	Main Report
3.1	The schematic attached at Appendix 1 sets out the Governance and Accountability framework agreed by Strategic Policy and Resources Committee in October 2014.
3.2	Roles and responsibilities are set out with clear delineation of governance, strategic oversight and operational delivery between Belfast City Council, Active Belfast Limited and GLL. Under this framework reports are provided quarterly to Strategic Policy and Resources Committee.
	Financial & Resource Implications

