

FINANCE, AUDIT AND PERFORMANCE COMMITTEE – 13TH APRIL 2015



Hinckley & Bosworth
Borough Council

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FINANCE, AUDIT AND PERFORMANCE UPDATE – CULTURAL SERVICES

REPORT OF DEPUTY CHIEF EXECUTIVE (CORPORATE DIRECTION)

WARDS AFFECTED: ALL WARDS

1. PURPOSE OF REPORT

1.1 To provide the committee with an update on the financial, performance and risk position of Cultural Services as at February 2015.

2. RECOMMENDATION

2.1 That members note the contents of this report.

3. BACKGROUND TO THE REPORT

Financial Performance

3.1 The financial performance for Cultural Services from 1st April 2014 – February 2015 has been detailed in Appendix 1. As at 28th February 2015, Cultural Services has overspent against the profiled budget (taking into account timing differences) by £37,932. In addition there are £6,068 of forecast variances meaning a forecast outturn overspend of £44,000.

3.2 There are no variances over £25,000. Appendix 1 provides a high level summary of reasons for variance/financial changes.

Performance

3.3 Performance against performance indicators for Cultural Services from 1st April 2014 – February 2015 has been detailed in Appendix 2, along with explanation where indicators have not been met. In total, 100% of indicators are currently meeting target.

Risk Management

3.4 The risk register for Cultural Services contains 7 risks for 2014/2015. There are no red (high) risks as at February 2015.

3.5 In addition, the following corporate risks are deemed to impact Cultural Services. An update on these risks and corresponding actions are provided below:

Risk	Risk failure leads to:	Net Risk Level	Review commentary	Risk Owner
S.25 - Failure to provide a fit for purpose Leisure	Failure to meet customer expectations, negative impact on resident's health &	6	£15m investment into new state-of-the-art Leisure Centre which is under construction. Business continuity assured via	Bill Cullen

Centre	Wellbeing.		Interim contract i.e. retaining leisure offer at the existing facility until practical completion of new build.	
S.34 - Safeguarding of vulnerable adults, children & young people	Significant risk to organisational reputation, harm to individuals, negative impact on families. Statutory requirement to provide effective service.	7	Designated Safeguarding Officers support employees whom raise concerns. HBBC at compliant in the Section 11 audit. Close liaison with LCC. All council employees receive safeguard training.	Simon Jones

4. FINANCIAL IMPLICATIONS [KP]

4.1 Contained within the Financial Performance section of the report.

5. LEGAL IMPLICATIONS (EH)

5.1 The report is for noting only, therefore there are no legal implications arising directly from this report. Legal implications will be fully considered in relation to further reports where decisions are proposed in light of this information.

6. CORPORATE PLAN IMPLICATIONS

6.1 All budgets, performance indicators and risks are mapped against the appropriate corporate plan implication.

7. CONSULTATION

7.1 No direct consultation

8. RISK IMPLICATIONS

8.1 Covered within the Risk Management section of this report.

9. KNOWING YOUR COMMUNITY – EQUALITY AND RURAL IMPLICATIONS

9.1 Covered as appropriate in the body of the report.

10. CORPORATE IMPLICATIONS

10.1 When drafting his report the author has taken wider corporate implications into account.

Background papers: None

Contact Officer: Simon D. Jones, Cultural Services Manager, 5699

Executive Member: Cllr David Cope

Appendix 1 – Financial Performance – Cultural Services

	Estimate to Date	Actual to Date	Timing Diff	Variance exc Timing	Explanations >£25k	Forecast variance
	£	£	£	£		£
Children and Young People	42,523	76,267	-40,000	6,256		0
CCTV	89,995	108,584	0	-18,589		-18,000
Creative Communities	50,948	58,607	-4,500	-3,159		-5,000
Leisure Centre	318,658	324,188	0	-5,530		-5,000
Leisure Promotion	52,865	51,286	0	1,579		0
Sports Development	109,360	9,361	94,000	5,999		0
Leisure & Environment- sub total	664,349	628,293	49,500	-13,444		-28,000
Markets	-18,377	6,490		-24,867		-23,000
Public Transport	9,089	1,209	7,500	380		7,000
Planning – sub total	-9,288	7,699	7,500	-24,487		-16,000
Total	655,061	635,993	57,000	-37,932		-44,000

Appendix 2 – Performance Indicators – Cultural Services

Reference	PI detail	Target – end of year	Current Performance Quarter 3 - Dec 2015	Comments
SAP15	Total attendances - Sport & Physical Activity Commissioning Plan	36,733	19,865	Good performance to date. Expect to meet target by year end.
SAP16	VFM based on attendances - Sport & Physical Activity Commissioning Plan	£6.50	£8.32	Unlikely to hit the target due to increased complexities around delivering bespoke targeted sessions to our most vulnerable residents.
BV119a	Borough satisfaction survey: Sports/Leisure facilities	72%	79.9%	Positive improvement. Satisfaction in 2013/14 was 65%.
CS1	Number of attendees at HBBC run events	70,000	74,323	Increased attendance due to partnership working with the Hinckley BID and other organisations.
CS2	Number of empty business units and (occupancy rate) Hinckley Town Centre	10%	6.7%	Good performance. Below national average which is currently 10.3% (Feb 2015)
CS4	Increase footfall at Hinckley Leisure Centre	662,406	457,817	National trends show a decrease in casual swimming participation. Unlikely to meet target.
CS6	Number of participants in the GP exercise referral scheme	750	495	Annually the final quarter sees an increase in referrals. Expect to meet target by year end.