

CORPORATE POLICY COMMITTEE

DUMFRIES AND GALLOWAY LEISURE COMPLEX AD HOC SUB COMMITTEE

Meeting of Thursday 20 November 2003
at 10.30am in Council Offices, English Street, Dumfries

Members

Andrew R Campbell (Chairman)	-	Castle Douglas - Urr
Robert J Higgins (Depute Convener)	-	Stranraer East
Ian Callander	-	Lochvale
Beth Gordon	-	Lochar
Alfred Hannay	-	Maxwelltown
Thomas E Holmes	-	Loreburn
Ivor A Hyslop	-	Nithsdale East
William Little	-	Caerlaverock
Thomas A McAughtrie	-	Troqueer
George L McBurnie	-	Palmerston
Neil McKay	-	Mid Nithsdale
David J McKie	-	Lincluden
Jane S Maitland	-	Kirkcudbright - Bengairn
Joan Mitchell	-	Cree
Allan G Wright	-	Cairn Valley

Alex Haswell

Group Manager Corporate Support & Governance

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1. **MINUTES OF MEETING OF 5 SEPTEMBER 2003** - previously circulated

2. **DUMFRIES AND GALLOWAY LEISURE COMPLEX - SPORTSCOTLAND LOTTERY FUND STRATEGY 2003-2007** - Report dated 5 November 2003 by the Corporate Director for Education and Community Services [*Recommendation: note the publication of "Raising Our Game", sportscotland Lottery Fund Strategy 2003-2007 and how this might relate to funding of the Dumfries and Galloway Leisure Complex; further note ongoing discussion with sportscotland in relation to the submission of the Lottery application in respect of the Dumfries and Galloway Leisure Complex*]

3. **DUMFRIES CULTURAL CENTRE** - Report dated 6 November 2003 by the Corporate Director for Education and Community Services [*Recommendation: agree to extend the remit of the Ad Hoc Sub Committee to include the Dumfries Cultural Centre; agree as part of the remit, to give consideration to the identification of a site for the Cultural Centre; and to nominate representatives of the Sub Committee to meet with Loreburn Community Council to discuss their proposals and to thank the Community Council for their interest in the Cultural Centre and the other major leisure initiatives presently being considered.*]

Consider adoption of resolution to exclude the public from the meeting in terms of Section 50A(4) of the Local Government (Scotland) Act 1973 and such paragraph of Part I of Schedule 7A to that Act as is specified against each item following:

4. **DUMFRIES AND GALLOWAY LEISURE COMPLEX** - Report dated 30 October 2003 by the Corporate Director for Corporate Services (Paragraph 6) [*Recommendation: agree recommendation to the Corporate Policy Committee on the acquisition of the former Co-op site at Hoods Loaning/Leafield Road, Dumfries on terms agreed by the Operations Manager - Property Services, with the purchase price being paid at the earliest opportunity; also agree any additional funding required to meet the purchase price in full should be met from capital programme slippage in the current financial year.*]

