

20 February 2002

Dear Councillor

**SPECIAL COUNCIL MEETING**

A special meeting of the Council will be held at the Council Offices, London Road, Saffron Walden, on 27 February 2002 at 7.45 pm or at the conclusion of the question and answer session, whichever is the earlier.

Yours faithfully

ELIZABETH FORBES

Chief Executive

***Commencing at 7.30 pm, there will be an opportunity of up to 15 minutes for members of the public to ask questions and make statements subject to having given two working days prior notice.***

**A G E N D A**  
**PART I**

- 1 Apologies for absence and declarations of interest.

**PART II**  
**(Paras 1, 7, 8 and 9 of Part I of Schedule 12A of the Act)**

- 2 The Leisure (PFI) Project – Final Approval (separate document).
- 3 PFI – Indemnification of Officers (attached).

To: All Members of the Council

Lead Officer: Elizabeth Forbes  
Committee Officer: Mick Purkiss