



UTTLESFORD DISTRICT COUNCIL

COUNCIL OFFICES, LONDON ROAD, SAFFRON WALDEN, ESSEX CB11 4ER

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CHIEF EXECUTIVE: ELIZABETH FORBES

8 January 2001

Dear Councillor

LEISURE (PFI) BOARD MEETING

A meeting of the Leisure (PFI) Board will be held in the Council Chamber at the Council Offices, London Road, Saffron Walden on Tuesday, 16 January 2001 at 9.00 am.

Yours faithfully

ELIZABETH FORBES

Chief Executive

AGENDA PART 1

- 1 Apologies for absence and declarations of interest.

PART 2

(Paragraphs 8, 9, 10 and 12 of Part 1 of Schedule 12A of the Act)

- 2 Minutes of the meeting of the Leisure Board held on 5 December 2000.
- 3 Matters arising from Leisure Board meeting held 5 December 2000.
- 4 Update on meetings of Senior Officer Leisure Board.
- 5 Update on Progress of Negotiations with Linteum.
- 6 Update on School issues.
- 7 Any other items which the Chairman considers to be urgent.
- 8 Date and time of future meeting – Suggested dates will be provided.

To: Councillors R A E Clifford, R J Copping, A J Ketteridge and A R Row.

Lead Officer: Elizabeth Forbes
Project Manager: Kathy Chapman
Committee Officer: Linda Bunting