



**UTTLESFORD DISTRICT COUNCIL**  
COUNCIL OFFICES, LONDON ROAD, SAFFRON WALDEN, ESSEX CB11 4ER  
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CHIEF EXECUTIVE: ELIZABETH FORBES

13 February 2001

Dear Councillor

**LEISURE (PFI) BOARD MEETING**

A meeting of the Leisure (PFI) Board will be held in the Committee Room at the Council Offices, London Road, Saffron Walden on Tuesday, 27 February 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 16 January 2001.
- 3 Matters arising from Leisure Board meeting held 16 January 2001.
- 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