

LEISURE (PFI) BOARD MEETING held at 11.00 am on 13 JUNE 2001 at COUNCIL OFFICES LONDON ROAD SAFFRON WALDEN

Present: Councillor R J Copping – Chairman.
Councillors R A E Clifford, A J Ketteridge and A R Row.

Officers in attendance: Mrs E Forbes, Mrs E D Baynes, Ms K Chapman,
Mrs S McLagan and Mrs J Postings.

PFI 95 APOLOGIES

Apologies for absence were received from Mrs L Bunting and J B Dickson.

PFI 96 MINUTES

The Minutes of the meeting of the Leisure (PFI) Board held on 15 May 2001 were received, confirmed and signed by the Chairman as a correct record.

PFI 97 BUSINESS ARISING

(i) Minute PFI 81 – PFI Forum

The Project Manager reported that the PFI Forum was on target for 26 June 2001. It was confirmed that representatives from Parish Councils had been invited.

(ii) Minute PFI 83 – BMX Track

A meeting had been held with Malcolm White of Saffron Walden Town Council, Gaynor Bradley, John Bosworth and Sarah McLagan. Four sites had been earmarked as possible venues for the track and Malcolm White would investigate further.

PFI 98 UPDATE ON MEETINGS OF SENIOR OFFICER LEISURE BOARD

The Project Manager reported she had attended a meeting with Counsel to discuss the IPS proposal. A full report would be presented for Full Council on 18 June regarding the funding requirements for the scheme. Arising from PFI 92, it was asked if a detailed timetable was now in circulation. The Project Manager said this would be produced following a meeting with Linteum Leisure on 21 June. It was hoped all parties would sign up to a timetable thereafter.

PFI 99 UPDATE ON IPS ISSUES

The Project Manager had visited Counsel yesterday. Linteum Leisure had put forward a much more detailed revised structure which Counsel felt was

acceptable. The Chairman enquired about the structure of IPS. The Project Manager explained how IPS would operate.

PFI 100 **SCHOOLS UPDATE**

(i) Helena Romanes School

A meeting of the Governors' PFI Sub-Committee had been due to be held on 11 June. The Project Manager was awaiting feedback with regard to outstanding issues such as legal fees. The Project Manager said this matter would be discussed further at the next Leisure Board meeting on 26 June.

(ii) Stansted Mountfitchet School

There were no outstanding issues with the School.

PFI 101 **REPORT TO FULL COUNCIL ON 18 JUNE**

The draft report was looked at and some alterations suggested. It was agreed the joint authors of the report would be Kathy Chapman and John Dickson and recommendations would be from the Leisure Board.

It was decided that at Full Council on 18 June Michael Ware would give a brief presentation. Councillor Copping would introduce him and Councillor Row would close. Following the meeting, it was agreed the Project Manager would issue a press release.

PFI 102 **ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS TO BE URGENT**

Nil.

PFI 103 **DATE OF NEXT MEETING**

Tuesday, 26 June at 10.00am in the Committee Room.