

**LEISURE (PFI) BOARD MEETING held at 11.00 am on 9 JULY 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 L Bunting, Ms K Chapman,  
F Chandley, J B Dickson and Mrs S McLagan.

**PFI 112 APOLOGIES**

An apology was received from the Head of Legal Services.

**PFI 113 MINUTES**

The Minutes of the meeting of the Leisure (PFI) Board held on 26 June 2001 were received, confirmed and signed by the Chairman as a correct record.

**PFI 114 BUSINESS ARISING**

There was no business arising that would not be discussed later in the meeting.

**PFI 115 UPDATE ON MEETINGS OF THE SENIOR OFFICER LEISURE BOARD**

A meeting of the Senior Officer Leisure Board had been held earlier in the day and the Project Manager updated Members accordingly.

**PFI 116 UPDATE ON NEGOTIATIONS WITH LINTEUM LEISURE**

The Project Manager reported on recent developments in negotiations with Linteum Leisure Ltd.

**PFI 117 HELENA ROMANES SCHOOL – LEGAL FEES**

The Project Manager updated Members on the position regarding the issue over the payment of Helena Romanes School's legal fees. No further progress could be made until the situation was resolved.

Members had considered three options at the meeting held on 26 June and had agreed to negotiate on the basis of a combination of options 2 and 3. This decision had been put to the Helena Romanes School but was not accepted.

After discussion, Councillors Clifford and Row proposed that a final offer of option 3 be made and this was agreed by Councillor Ketteridge. The

Chairman said that we must make the position clear to the school and all other issues must now be resolved.

PFI 118      **DATE OF NEXT MEETING**

The next meeting will be held on Wednesday, 15 August at 10.00 am.

The meeting ended at 12.30 pm.