



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

10 August 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 Wednesday, 15 August 2001 at 10.00 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 9 July 2001.
- 3 Matters arising from Leisure Board meeting held 9 July 2001.
- 4 Update on meetings of Senior Officer Leisure Board.
- 5 Update on Linteum Leisure.
- 6 Helena Romanes.
- 7 Any other items which the Chairman considers to be urgent.
- 8 Date and time of next meeting.

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