

**LEISURE (PFI) BOARD MEETING held at 11.00 am on 4 SEPTEMBER 2001 at COUNCIL OFFICES LONDON ROAD SAFFRON WALDEN**

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

Officers in attendance: Mrs E Forbes, Mrs L Bunting, Ms K Chapman,  
F Chandley, J B Dickson and Mrs S McLagan.

**PFI 119 MINUTES**

The Minutes of the meeting of the Leisure (PFI) Board held on 9 July 2001 were received, confirmed and signed by the Chairman as a correct record.

**PFI 120 BUSINESS ARISING**

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

**PFI 121 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 advised Members of issues discussed.

In answer to a question from Councillor Copping the Project Manager assured him that all matters relating consultants would be reported to the next meeting of the Leisure Board.

**PFI 122 UPDATE ON NEGOTIATIONS WITH LINTEUM LEISURE**

The Project Manager reported on the current situation regarding negotiations with Linteum Leisure Ltd.

**PFI 123 HELENA ROMANES SCHOOL**

The Project Manager reported that there had been no reply from the Helena Romanes School to a letter which had been sent to them on 15 August 2001 regarding outstanding issues. The situation was now becoming urgent and the Project Manager was to contact the school again. It was considered that the only way forward now was for Members to meet with the school's Governors to develop a strong working relationship between the school and the Council. The Chief Executive was to write another letter to the School expressing the opinion of the Council.

PFI 124      **DATE OF NEXT MEETING**

The next meeting will be held on Monday, 24 September 2001 at 10.30 am.

The meeting ended at 12.05 pm.