



**UTTLESFORD DISTRICT COUNCIL**  
COUNCIL OFFICES, LONDON ROAD, SAFFRON WALDEN, ESSEX CB11 4ER  
TELEPHONE: (01799) 510510, FAX (01799) 510550  
DX 200307 SAFFRON WALDEN, MINICOM (01799) 510429

CHIEF EXECUTIVE: ELIZABETH FORBES

28 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 Tuesday, 4 September 2001 at 11.00 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