

LEISURE (PFI) BOARD MEETING held at 10.30 am on 24 SEPTEMBER 2001 at COUNCIL OFFICES LONDON ROAD SAFFRON WALDEN

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

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

PFI 125 APOLOGIES

An apology for absence was received from Councillor A J Ketteridge.

PFI 126 MINUTES

The Minutes of the meeting of the Leisure (PFI) Board held on 4 September 2001 were received, confirmed and signed by the Chairman as a correct record.

PFI 127 BUSINESS ARISING

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

PFI 128 UPDATE ON MEETINGS OF THE SENIOR OFFICER LEISURE BOARD

The Project Manager reported that a visit was to be made to a leisure centre in Wokingham which was operated by Leisure Connection. After discussion it was decided to invite representatives from both Helena Romanes and Stansted schools, the Leader of the Council and the Chairman of Uttlesford Sports Council.

PFI 129 UPDATE ON NEGOTIATIONS WITH LINTEUM LEISURE

The Project Manager reported that NIB Capital had been appointed as the new funder for the project and a discussion took place regarding the amended details. A letter was to be sent to Members outlining the changes and a presentation would also be made later in the year.

PFI 130 HELENA ROMANES SCHOOL

The Project Manager reported on a letter which had been received from the Helena Romanes School concerning the payment of the School's legal expenses.

After considerable discussion, during which Members declared their concerns on this issue, Councillor Row proposed that, subject to the payment by the School of the first £5,000, the Council would pay the balance of the legal fees in full. Councillor Clifford seconded the proposal. The proposal was carried.

Councillor Copping requested that it be recorded that he was against the proposal. Councillor Clifford then left the meeting for another engagement.

PFI 131 **CONSULTANCY COSTS**

The Director of Resources was to report to the next meeting on this matter.

PFI 132 **DATE OF NEXT MEETING**

The next meeting will be held on Monday, 15 October 2001 at 9.30 am.

The meeting ended at 11.30 am.