



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

29 November 2001

Dear Councillor

LEISURE (PFI) BOARD MEETING

A meeting of the Leisure (PFI) Board will be held in the COUNCIL CHAMBER at the Council Offices, London Road, Saffron Walden on Wednesday, 12 December 2001 at 3.30 pm.

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 16 October 2001.
- 3 Matters arising from Leisure Board meeting held 16 October 2001.
- 4 Update on meetings of Senior Officer Leisure Board.
- 5 Update on Linteum Leisure.
- 6 Schools.
- 7 Presentation by Michael Ware – The value of risks and the PFI Project.
- 8 Any other items which the Chairman considers to be urgent.
- 9 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