



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

22 January 2002

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, 30 January 2002 at 4.30 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 12 December 2001
- 3 Matters arising from Leisure Board meeting held 12 December 2001
- 4 Update on meetings of Senior Officer Leisure Board
- 5 Update on negotiations with Linteum Leisure
- 6 Schools - update
- 7 Full Council meeting 27 February 2002
- 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