



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

2 April 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 Monday 8 April 2002 at 10.30am.

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 20 February 2002
- 3 Matters arising from Leisure Board meeting held 20 February 2002
- 4 Update on meetings of Senior Officer Leisure Board
- 5 Report to Full Council 27 February 2002 – Feedback
- 6 Update on progress of negotiations with Linteum and Financial/Contractual Close
- 7 Schools – update
- 8 Consultancy Costs – Legal Fees
- 9 Any other items which the Chairman considers to be urgent
- 10 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 Page 1  
Committee Officer Linda Bunting