



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

10 September 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 Tuesday, 17 September 2002 at 3.00 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 1 August 2002
- 3 Matters arising from Leisure Board meeting held 1 August 2002
- 4 Update on meetings of Senior Officer Leisure Board
- 5 Update on Progress including Turf Cutting Ceremony
- 6 Report to Scrutiny 1 – 18 September 2002
- 7 Report to Resources – 19 September 2002
- 8 Any other items which the Chairman considers to be urgent
- 9 Date and time of next meeting – **please bring your diaries**

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