



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

1 October 2002

Dear Councillor

SPECIAL LEISURE (PFI) BOARD MEETING

A Special Meeting of the Leisure (PFI) Board will be held in the New Meeting Room in the Staff Room at the Council Offices, London Road, Saffron Walden on Tuesday 8 October 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 Naming of the Stansted Mountfitchet Leisure.

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