



**UTTLESFORD DISTRICT COUNCIL**  
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CHIEF EXECUTIVE: ELIZABETH FORBES

13 March 2003

Dear Councillor

**LEISURE (PFI) BOARD MEETING**

A meeting of the Leisure (PFI) Board will be held in the Civic Suite Meeting Room at the Council Offices, London Road, Saffron Walden on Wednesday 19 March 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 15 January 2003
- 3 Matters arising from Leisure Board meeting held 15 January 2003
- 4 Update on Progress
  - Lord Butler
  - Dunmow
  - Stansted
- 5 Naming of Stansted Centre
- 6 Any other items which the Chairman considers to be urgent
- 7 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 Page 1