



UTTLESFORD DISTRICT COUNCIL
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CHIEF EXECUTIVE: ELIZABETH FORBES

22 May 2003

Dear Councillor

LEISURE (PFI) BOARD MEETING

A meeting of the Leisure (PFI) Board will be held in the Staff Room Meeting Room at the Council Offices, London Road, Saffron Walden on Thursday 29 May at 4.00 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 19 March 2003
- 3 Matters arising from Leisure Board meeting held 19 March 2003
- 4 Update on Progress
 - Lord Butler
 - Dunmow
 - Stansted
- 5 Managing the change over at Dunmow
- 6 Official Opening of the Leisure Centres
- 7 Any other items which the Chairman considers to be urgent
- 8 Date and time of next meeting

To: Councillors R J Copping, A J Ketteridge, A R Row and G Sell.

Lead Officer: Elizabeth Forbes
Head of Leisure and Amenities: Sarah McLean
Committee Officer: Linda Bunting