

# ROCHFORD DISTRICT COUNCIL



## Leisure Sub-Committee

### agenda

***Date***

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**11 September 2001**

***Time***

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**7.30pm**

***Place***

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Committee Room 4  
Civic Suite  
Rayleigh

***Contact***

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## **Members of the Leisure Sub-Committee**

Cllr J R F Mason (Chairman)

Cllr T G Cutmore

Cllr K A Gibbs

Cllr J E Grey

Cllr D R Helson

Cllr A Hosking

Cllr C C Langlands

Cllr Mrs S J Lemon

Cllr T Livings

Cllr D A Weir

Cllr Mrs M J Webster

Copy for Information to all Substitute Members

### *Conservative Group*

Cllr Mrs L I V Phillips

Cllr R A Pearson

Cllr P J Morgan

Cllr R A Amner

Cllr M G B Starke

Cllr S P Smith

### *Independent Members Group*

Cllr R S Allen

### *Labour Group*

Cllr D F Flack

Cllr Mrs J E Ford

### *Liberal Democrat Group*

Cllr Mrs J Hall

Cllr V H Leach

Cllr Mrs J Helson

### *Copy for information to:*

Advisor from the Rochford Hundred Association of Local Councils

Advisor from the Rochford Sports Council

Advisor from the National Playing Fields Association

## **Corporate Objectives**

To provide quality cost effective services

To work towards a safer and more caring community

To promote a green and sustainable environment

To encourage a thriving local economy

To improve the quality of life for people in our District

To maintain and enhance our local heritage and culture

# AGENDA

Page No

- 1 Apologies for Absence**
- 2 Substitutes**
- 3 Non-Members attending**
- 4 To Receive Declarations of Interest**
- 5 Minutes of the Meeting held on 21 August 2001** 5.1
- 6 Leisure Connection Management Report** 6.1  

To consider the latest Management Report from Leisure Connection.
- 7 Leisure Buildings Capital Programme Progress** 7.1  

To consider the report of the Corporate Director (Finance and External Services) concerning progress of schemes carried out on Leisure Buildings from the Capital Budget set aside for 2001/02.
- 8 Rochford Residents/Leisure Card** 8.1  

To consider the report of the Corporate Director (Finance and External Services) which provides Members with details of the aspects that are to be investigated in researching the possibility of implementing a Rochford Leisure Card, and seeking Members Views on any other aspects they wish to be taken into account.
- 9 Working Together for the Arts – Consultation Document from the Arts Council of England** 9.1  

To consider the report of the Corporate Director (Finance and External Services) which informs Members of the Arts Council of England (ACE) Plans for the future support of the Arts in England.
- 10 Exclusion of the Press and Public**  

To agree that the press and public be excluded from the meeting for the remaining business on the grounds that

exempt information as defined in paragraph \*\* of Part 1 of the Schedule 12A of the Local Government Act 1972 would be disclosed.

**11 Quotation Returns – Clements Hall Showers**

11.1

To consider the exempt report of the Corporate Director (Finance and External Services) advising of Tenders received relating to Clements Hall Showers, in order for scrutiny, particularly on matters relating to inconvenience to customers and also detailed plans for the timescale of the project.

A handwritten signature in black ink, appearing to read 'Paul Warren', with a large, stylized initial 'P' at the start.

Paul Warren  
Chief Executive