

ROCHFORD DISTRICT COUNCIL



Leisure Sub-Committee

agenda

Date

13 June 2000

Time

7.30PM

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

Angus Wyatt

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Tel: (01702) 546366
Fax: (01702) 545737

Email:
committees@rochford.gov.uk

Members of the Leisure Sub-Committee

Cllr T G Cutmore
Cllr D M Ford
Cllr K A Gibbs
Cllr J E Grey
Cllr D R Helson
Cllr A Hosking

Cllr C C Langlands
Cllr T Livings
Cllr Mrs S J Lemon
Cllr J R F Mason
Cllr Mrs M J Webster
Cllr Mrs M A Weir

Substitutes

Conservative Group

Cllr R A Amner
Cllr P A Morgan
Cllr Mrs L I V Phillips

Cllr R A Pearson
Cllr S P Smith
Cllr M G B Starke

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

A G E N D A

1	Appointment of Chairman	Page No
2	Apologies for Absence	
3	Substitutes	
4	Non-Members attending	
5	Minutes of the Meeting held on 2 March 2000	
6	To Receive Declarations of Interest	
7	Terms of Reference	

To note the Terms of reference for this Sub Committee as agreed at Annual Council on 18 May 2000.

Leisure Sub Committee

1. To consider and report on –
 - a) All matters connected with the contract monitoring Leisure and Grounds Maintenance and including administrative arrangements and to be responsible for lettings policies and charges, development and publicity;
 - b) All matters connected with the development and implementation of the Council's Leisure Strategy;
 - c) Matters relating to sustainable development and Local Agenda 21 within the purview of this Sub-Committee;
 - d) Matters relating to the renewal of the leisure contract.
2. To meet with other interested recreation and leisure orientated agencies.
3. To hear and determine and opposed application for the grant or renewal of a Public Entertainment Licence or Certificate of Suitability or any proposal to revoke the same.

8	Leisure – Best Value	8.1
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To consider the report of the Chief Executive outlining the concept of Best Value to Leisure Services and seeking Member input into the process.

9 Leisure Consultancy (Minute 15 Community Services Urgency Sub-Committee) 9.1

To consider the report of the Head of Leisure & Client Services detailing the process PMP consultancy wish to follow when undertaking public consultation as part of the leisure options review. Representatives from PMP consultancy will attend the meeting to give a presentation on their work programme, past experience and discuss the consultation process in more detail.

10 Leisure Connection Management Report (Minute 76/00) 10.1

To consider the report of the Head of Leisure & Client Services providing Members with the latest management report from Leisure Connection Plc.

11 Summer Playscheme Swimming Provision (Minute 287/99) 11.1

To consider the report of the Head of Leisure & Client Services setting out proposals for the operation of the summer playscheme swimming provision and suggested venues.

12 Fairview Tennis Courts 12.1

To consider the report of the Head of Leisure & Client Services suggesting options for alternative uses of Fairview tennis courts and seeking direction from Members on the way forward.

13 Youth Sport Development Group (Minute 23/00) 13.1

To consider the report of the Head of Leisure & Client Services advising Members of the latest Youth Sport Development Group Meeting held with young people in the District.

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

Paul Warren
Chief Executive