

ROCHFORD DISTRICT COUNCIL



Leisure, Tourism & Heritage Committee

agenda

Chairman's callover – 6.30 pm in the
Chairman's Briefing Room

Date

3 October 2006

Time

7.30 pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Leisure, Tourism & Heritage Committee

Chairman: Cllr Mrs T J Capon

Vice-Chairman: Cllr P R Robinson

Cllr R A Amner

Cllr J P Cottis

Cllr T E Goodwin

Cllr C J Lumley

Cllr J R F Mason

Cllr C G Seagers

Cllr M G B Starke

Cllr Mrs M A Starke

Cllr Mrs M J Webster

Terms of Reference

To exercise the Council's functions in relation to:-

- Recreation
- Culture
- Leisure
- Heritage
- Tourism
- Grounds Maintenance

Including the formulation and implementation of the policy framework and management of the budget in respect of these functions.

The Council's vision is to make Rochford the place of choice in the County to live, work and visit.

The Council's principal aims are to:-

- Provide quality, cost effective services
- Work towards a safer and more caring community
- Promote a green and sustainable environment
- Encourage a thriving local economy
- Improve the quality of life for people in our District
- Maintain and enhance our local heritage

A G E N D A

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- 1 **Apologies for Absence**
- 2 **Substitutes**
- 3 **Non-Members attending**
- 4 **Minutes of the Meeting held on 27 July 2006**
- 5 **To Receive Declarations of Interest**
- 6 **Questions on Notice**
- 7 **Motions on Notice**
- 8 **Issues arising from Review Committee**
- 9 **Progress on Decisions** 9.1-9.2
- 10 **Serviceteam - Grounds Maintenance Update** 10.1-10.4

To consider the report from Serviceteam Limited on the progress of the Grounds Maintenance Contract, and receive any answers to questions from the Serviceteam's Regional Manager and Operations Manager who will be present at the meeting.

- 11 Playspace Rolling Programme 2007/08 - Revision** 11.1-11.5
- To consider the report of the Corporate Director (External Services) which proposes a revision in the playspace rolling programme for 2007/08, to bring forward Seaview Drive playspace and defer Boston Avenue.
- 12 Pooles Lane Recreation Ground - Proposed Additional Equipment** 12.1-12.4
- To consider the report of the Corporate Director (External Services) on additional equipment of the Pooles Lane Recreation Ground.
- 13 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 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.
- 14 Rayleigh Windmill Terms of Lease – Rayleigh Historical Society** 14.1-14.2
- To consider the exempt report of the Corporate Director (External Services) on the changes to the licence fee for the License Agreement for Rayleigh Historical Society.

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

Paul Warren
Chief Executive