

ROCHFORD DISTRICT COUNCIL

PAUL WARREN, BA(Hons), MRTPI, DMS
Chief Executive



Council Offices
South Street
Rochford
Essex
SS4 1BW

Tel: 01702 546366

Dealt with by: Angus Wyatt
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Members of the Sub-Committee are summoned to a Meeting as detailed below. Reports are attached unless otherwise indicated.

COMMITTEE: LEISURE SUB-COMMITTEE

DATE: 5 JANUARY 2000

TIME: 7:30 P.M.

PLACE: COMMITTEE ROOM 4
CIVIC SUITE, RAYLEIGH.

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

Chief Executive

AGENDA

PART 1 Formalities and matters delegated to this Sub-Committee.

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTES

The Chairman to advise the Sub-Committee of notification of Substitutes.

3. NON-MEMBERS ATTENDING

4. MINUTES OF THE MEETING OF 2 NOVEMBER 1999

Page 4

5. MEMBERS' INTERESTS

To enable Members to declare any interests which they may have on the matters to be discussed at the Meeting.

PART 2 Matters for referral to Committee.

- | | | |
|----|---|---------|
| 6. | LEISURE CONNECTION MANAGEMENT REPORT –
Report of the Head of Leisure & Client Services | Page 7 |
| 7. | ARTS ADUIT & DRAFT ARTS STRATEGY – Report of the
Head of Leisure & Client Services. | Page 29 |
| 8. | LEISURE STRATEGY – Report of the Head of Leisure &
Client Services. | Page 32 |

PART 3

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| 9. | MEMBERS' ITEMS OF BUSINESS (if any) of which due
notice has been given pursuant to Standing Order 16
(including reports on matters of interest from Members
appointed to outside bodies and organisations) |
| 10. | PERTINENT BUSINESS and ANY OTHER ITEMS which
the Chairman decides are urgent |

PART 4 To agree that under Section 100(a)(4) of the Local
Government Act 1972, the public be excluded from the
Meeting for items of business set out below on the grounds
that they involve the likely disclosure of exempt information
as defined in Paragraph** of Part 1 of Schedule 12A of the
Act.

None.

To: The Chairman and Members of the Leisure Sub-
Committee.

Cllr P.A. Beckers
Cllr J.M. Dickson
Cllr D.M. Ford (Chairman)
Cllr K.A. Gibbs
Cllr J.E. Grey
Cllr N. Harris

Cllr D.R. Helson
Cllr Mrs. A.R. Hutchings
Cllr Mrs. S.J. Lemon
Cllr Mrs. W.M. Stevenson
Cllr Mrs. M.J. Webster
Cllr Mrs. M.A. Weir
Vacancy

*Denotes Ex-Officio Membership

Copy for Information to all Substitute Members:

Liberal Democrat Group

1. Cllr B.R. Ayling
2. Cllr C.I. Black
3. Cllr Mrs. J.M. Giles
4. Cllr V.H. Leach

Conservative Group

1. Cllr T.G. Cutmore
2. Cllr C.C. Langlands
3. Cllr R.A. Pearson

Labour Group

1. Cllr Mrs. M.S. Vince
2. Cllr Mrs. W.M. Stevenson
3. Cllr D.F. Flack

Hockley Residents Association

1. Cllr V.D. Hutchings

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