LEISURE SUB-COMMITTEE – 11 September 2001

Minutes of a Special Meeting of the **Leisure Sub-Committee** held on **21 August 2001** when there were present:-

Cllr J R F Mason (Chairman) Cllr A Hosking
Cllr T G Cutmore Cllr D A Weir

Cllr J E Grey Cllr Mrs M J Webster

Cllr D R Helson

APOLOGIES FOR ABSENCE

Cllrs C C Langlands, Mrs S J Lemon and T Livings

SUBSTITUTES

Cllrs Mrs J Hall, G A Mockford and P F A Webster

VISITING

Cllrs Mrs J Helson and M G B Starke

OFFICERS PRESENT

D Deeks Head of Financial Services
J Bourne Leisure & Contracts Manager

Miss E McIlwaine Leisure Client Officer
Mrs M Martin Committee Administrator

112 DECLARATION OF INTEREST

Cllr P F A Webster declared an interest in the following item by virtue of being a season ticket holder for the Swimming Pool at Clements Hall Sports Centre.

113 MINUTES

The Minutes of the Meeting held on 12 June 2001 were approved as a correct record and signed by the Chairman, subject to it being noted that Cllr A Hosking had been present at that meeting.

Exclusion of the Press and Public

Resolved

That the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 8 of Part 1 of the Schedule 12A of the Local Government Act 1972 would be disclosed.

114 REMEDIAL WORKS TO HOT WATER AND SHOWER INSTALLATIONS AT CLEMENTS HALL SPORTS CENTRE

The Sub-Committee considered the exempt report of the Corporate Director (Finance & External Services) which informed Members of the progress in dealing with the hot water and shower installations at Clements Hall Sports Centre and the methodology that would need to be adopted for the works.

Members further noted that tender returns on the basis of the programme as specified would be reported to the Leisure Sub-Committee on 11 September 2001.

In response to Member questions, the following was noted:-

- A water softener was being provided to prevent build up of limescale within the hot water plant and pipework and the shower heads and mixers.
- The installation of signage within each shower area was for the purpose of public information notices stating the temperature settings of the showers.

Recommended

- (1) That, the methodology for the remedial works, as outlined in the exempt report of the Corporate Director (Finance & External Services) (a copy of which is attached to the signed copy of these Minutes) be agreed.
- (2) That individual costs for the Water Softener and Signage be obtained and outlined within the quotation. (CD(F&ES))

The meeting commenced at 8.10 pm and finished at 8.25 pm.

Chairman	
Date	