

ROCHFORD DISTRICT COUNCIL



Leisure, Tourism & Heritage Committee

agenda

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

Date

27 March 2007

Time

7.30 pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

Julie O'Brien

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

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

Email:
committee@rochford.gov.uk

**The public are welcome to
attend this meeting**



INVESTOR IN PEOPLE

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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

Page No

1 Apologies for Absence

2 Substitutes

3 Non-Members attending

4 Minutes of the Meeting held on 16 November 2006

To agree subject to paragraph three of minute 392 being revised to read that 'Cllr J P Cottis declared a personal interest in the item on Holmes Place Progress Report by virtue of being a member at Clements Hall'.

5 To Receive Declarations of Interest

6 Questions on Notice

7 Motions on Notice

8 Issues arising from Review Committee

9 Progress on Decisions

9.1-9.5

Schedule attached.

10 Serviceteam (Veolia) – Grounds Maintenance Update

10.1-10.3

To receive the report of the Head of Community Services on the progress report from Serviceteam on the Grounds Maintenance Contract and which introduces Mike Jarvis (Regional Manager) and Derek Lester (Operations Manager) for Serviceteam who will be present at the meeting.

11 Holmes Place Moving to Virgin Active Progress Report 11.1-11.10

To receive the report of the Head of Community Services on the progress report from Holmes Place/Virgin Active on the progress and development of the leisure management contract and which introduces Steve Brown (Operations Manager) for Holmes Place/Virgin Active who will be present at the meeting.

12 Action Plan for an Essex Legacy from the London 2012 Olympic Games and Paralympics 12.1-12.5

To consider the report of the Head of Community Services on the Action Plan for an Essex Legacy from the 2012 Games.

13 Update on Brainstorming Meeting of 17 January 2007 13.1-13.15

To consider the report of the Head of Community Services which summarises the ideas put forward at the recent brainstorming meeting and clarifies areas for specific action and attention.

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

Paul Warren
Chief Executive