# ROCHFORD DISTRICT COUNCIL



# **Contracts Sub-Committee**

(meeting with Members of the Leisure Sub-Committee)

## agenda

Date

21 August 2001

Time

7.30pm

## Place

Committee Room 4 Civic Suite Rayleigh

## Contact

Margaret Martin

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

Email: committees@rochford.gov.uk Cllr Mrs J Helson (Chairman)

Cllr G Fox Cllr A Hosking Cllr G A Mockford Cllr M G B Starke Cllr P F A Webster Cllr D A Weir

Copy for Information to all Substitute Members

Conservative Group

Cllr J E Grey Cllr T G Cutmore Cllr R Adams

Labour Group

Cllr P D Stebbing Cllr C R Morgan

Liberal Democrat Group

Cllr Mrs S J Lemon Cllr V H Leach

### Copy also to Members of the Leisure Sub-Committee

Cllr J R F Mason (Chairman)

Cllr T G Cutmore Cllr K A Gibbs Cllr J E Grey Cllr D R Helson Cllr A Hosking Cllr C C Langlands Cllr Mrs S J Lemon Cllr T Livings Cllr D A Weir Cllr Mrs M J Webster

Substitute Members

Conservative Group

Cllr Mrs L I V Phillips Cllr R A Pearson Cllr P J Morgan Cllr R A Amner Cllr M G B Starke Cllr S P Smith Independent Members Group

Cllr R S Allen

Labour Group

Cllr D F Flack

Cllr Mrs J E Ford

Liberal Democrat Group

Cllr Mrs J Hall Cllr Mrs J Helson Cllr V H Leach

### **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

- 1 Apologies for Absence
- 2 Substitutes
- 3 Non-Members attending
- 4 To Receive Declarations of Interest
- 5 Minutes of the Meeting held on 7 August 2001 5.1

### 6 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 9 of Part 1 of the Schedule 12A of the Local Government Act 1972 would be disclosed.

#### 7 Amended Draft Specification – Leisure Contract 7.1

To consider the amended Draft Specification of the Leisure Contract, which will follow under separate cover.

**Note:** The Members of the Leisure Sub-Committee have been invited to this meeting to contribute to the finalisation of the Draft Specification.



Paul Warren Chief Executive