

**LEISURE COMMITTEE
WEDNESDAY 8 MARCH 2000**

Mr C Tubbs
884722

CT/GDM/CMA9/AGEN/leisure8-3

2 March 2000

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Wednesday 8 March 2000 at 6.00 pm.

JANIE BARRETT
Chief Executive

Committee Membership:

Councillor Ms C A Flanagan (Chair)
Councillor G Darmody (Vice-Chair)

Councillor C S Aujla
Councillor R Butler
Councillor L Caborn
Councillor A J L Cockburn
Councillor R C H Copping
Councillor C C L Davis
Councillor I W Dove

Councillor M J Dray
Councillor Mrs P W Edwards
Councillor Mrs E M Goode
Councillor J S Hammon
Councillor Mrs A C Hodgetts
Councillor Mrs H Pavier
Councillor D J Shilton
Councillor D Talbot

Chairman of the Council (ex-officio)
Vice-Chairman of the Council (ex-officio)

DECLARATIONS OF INTEREST

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

AGENDA

1. **SUBSTITUTE MEMBERS**

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Head of Members' Services, together with the name of the Councillor for whom he/she is acting. .

2. **MINUTES**

To confirm the minutes of the meeting held on 11 January 2000.
(COPY PREVIOUSLY CIRCULATED)

PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

***3. KENILWORTH ABBEY INTERPRETATION SCHEME**

To consider the report from Head of Leisure and Amenities and to receive a presentation from Richard Marshall-Hardy. (ENCLOSURE)

***4. MARKETING - ROYAL SPA CENTRE**

To consider the report from Head of Leisure and Amenities and to receive a presentation from David Phillips, the Assistant Manager at the Royal Spa Centre. (ENCLOSURE)

***5. NOTICE OF MOTION**

To consider the following Notice of Motion in the name of Councillor Mrs Begg which has been referred to this Committee by the Council:-

“In view of the dissatisfaction expressed by several local organisations this Council resolves to provide better opportunities for local groups to publicise their events at the Pump Rooms”.

***6. ARTS REVIEW**

To consider the report from Head of Leisure and Amenities. (ENCLOSURE)

***7. CULTURAL GRANTS TO VOLUNTARY ORGANISATIONS**

To consider the report from Head of Leisure and Amenities and Head of Finance. (ENCLOSURE)

***8. ACTIVITIES IN TOWN CENTRES**

To consider the report from the Commissioning Team. (ENCLOSURE)

***9. NEW YEAR'S EVE CELEBRATIONS**

To consider the report from the Head of Leisure and Amenities. (ENCLOSURE)

***10. NEWBOLD COMYN GOLF COURSE - SPONSORSHIP**

To consider the report from the Head of Leisure and Amenities. (ENCLOSURE)

***11. BATES MEMORIAL FIELD - FLOOD ALLEVIATION SCHEME**

To consider the report from the Head of Leisure and Amenities. (ENCLOSURE)

***12. JEPHSON GARDENS LOTTERY AWARD**

(A) To consider the report from the Head of Leisure and Amenities.
(ENCLOSURE)

(B) To consider the report from the Head of Leisure and Amenities.
(ENCLOSURE)

***13. SPORTS GRANTS TO VOLUNTARY ORGANISATIONS**

To consider the report from the Head of Leisure and Amenities. (ENCLOSURE)

***14. SKATEBOARD RAMP, CASTLE FARM, KENILWORTH**

To consider the report from the Head of Leisure and Amenities. (ENCLOSURE)

***15. RANDOLPH TURPIN STATUE**

To consider the report from the Head of Leisure and Amenities. (ENCLOSURE)

***16. EXTENSION TO THE WAITING ROOM AT MID-WARWICKSHIRE
CREMATORIUM**

To consider the report from Property Services. (ENCLOSURE)

PART B

THE FOLLOWING ITEMS REQUIRE DECISIONS BUT NOT NECESSARILY ANY DISCUSSION. MEMBERS WILL BE REQUESTED TO INDICATE WHICH ITEMS, IF ANY, THEY WISH TO RAISE FOR DISCUSSION:

***17. GENERAL REPORT**

(A) ART GALLERY AND MUSEUM OPENING TIMES
(ENCLOSURE)

(B) PUBLIC LANE SWIMMING - ST. NICHOLAS PARK LEISURE CENTRE AND

- NEWBOLD COMYN LEISURE CENTRE (ENCLOSURE)
- (C) MILLENNIUM YOUTH GAMES (ENCLOSURE)
- (D) LEISURE CHARTERMARK APPLICATION (ENCLOSURE)
- (E) MONITORING OF THE SPORTS AND LEISURE CONTRACT
(ENCLOSURE)

(*DENOTES THOSE ITEMS UPON WHICH DECISIONS WILL BE MADE UNDER DELEGATED POWERS, AS PREVIOUSLY GRANTED BY THE COUNCIL.)