

**LEISURE COMMITTEE
TUESDAY 16 NOVEMBER 1999**

Mr C Tubbs
884722

CT/dd/CMA9/AGEN/LEI16-11

10 November 1999

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on 16 November 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 21 September 1999.
(COPY PREVIOUSLY CIRCULATED)

PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

*3. **WILDLIFE MEADOW - NEWBOLD COMYN**

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

*4. **SKATEBOARDING MOTION**

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

*5. **REVENUE ESTIMATES 2000/2001**

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

6. **SERVICE PLAN SAVINGS REVIEW - REVISED 1999/2000 ESTIMATED 2000/2001**

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

7. **REFERRAL BACK - FUNDING FOR PLAY AREAS**

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

*8. **FARMERS MARKETS REVIEW ACROSS DISTRICT**

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

*9. **CULTURAL AND SPORTS GRANTS**

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

***10.CAPITAL PROGRAMME 2000/2001**

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

***11.CAPITAL SCHEME 1999/2000-CREMULATORS**

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

***12.CULTURAL GRANTS TO VOLUNTARY ORGANISATIONS**

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

***13.DEDICATION OF PARLIAMENT PIECE - KENILWORTH**

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

***14.LAND EXCHANGE - PRIORY PARK, WARWICK**

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

***15.CAPE ROAD CAR PARK, WARWICK**

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

***16.WARWICK DISTRICT CELEBRATES 25 YEARS OF ITS EXISTENCE AND WELCOMES THE MILLENNIUM**

To consider the report from the Head of Leisure and Amenities. (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) GROUNDS MAINTENANCE CONTRACT (ENCLOSURE)
- (B) PLAY WORKING PARTY UPDATE (ENCLOSURE)
- (C) ROYAL SPA CENTRE/LOADING BAY PLATFORM (ENCLOSURE)

PART C

ITEMS WHICH IT IS ANTICIPATED WILL BE TREATED AS BEING CONFIDENTIAL AND DISCUSSED FOLLOWING THE EXCLUSION OF THE PUBLIC AND PRESS

18. PUBLIC AND PRESS

To consider resolving that under Section 100A of the Local Government Act 1972 the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within paragraphs 7 and 9 of Part I of Schedule 12A of the Local Government Act 1972.

*19.ADVERTISING WITHIN THE LEISURE CENTRE

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

(NOT FOR PUBLICATION)

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

