

**LEISURE COMMITTEE
TUESDAY 11 JANUARY 2000**

Mr C Tubbs
884722

CT/dd/CMA9/AGEN/LEI11-1

5 January 2000

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Tuesday 11 January 2000 at 6.00 pm.

Please note that a site visit for all members to the Leam Valley (See item 12 below) has been arranged for 11 January 2000. Would members please meet in the Radford Road Car Park at 11am.

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 17 November 1999.
(COPY PREVIOUSLY CIRCULATED)

PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

***3. FARMERS MARKET DEVELOPMENTS DURING 2000**

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

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

To consider a report and to receive a presentation from Leisure and Amenities.
(ENCLOSURE)

***5. ANNUAL CYCLO CROSS RACE - KENILWORTH COMMON**

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

***6. TEMPORARY CAMPING FOR NATIONAL CANOE RACE**

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

***7. UK ATHLETICS 8 NATIONS INTERNATIONAL AND GRAND PRIX**

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

***8. GROOVE IS IN THE PARK**

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

***9. MILLENNIUM REPORT**

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

10. SERVICE PLAN SAVINGS REVIEW 1999/2000 AND 2000/2001

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

***11.WEEKLY MARKETS - RENTS**

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

(ENCLOSURE)

***12.LEAM VALLEY LOCAL NATURE RESERVE - PROPOSED WET LAND HABITAT
CREATION PROJECT**

To consider the report from Leisure and Amenities.

(ENCLOSURE)

***13.CULTURAL GRANTS TO VOLUNTARY ORGANISATIONS**

To consider the report from Leisure and Amenities and Finance.

(ENCLOSURE)

***14.ART GALLERY AND MUSEUM ACQUISITION AND DISPOSAL POLICY**

To consider the report from Leisure and Amenities.

(ENCLOSURE)

***15.GREATER WARWICKSHIRE ACTIVE SPORTS PARTNERSHIP**

To consider the report from Leisure and Amenities.

(ENCLOSURE)

***16.SINGLE REGENERATION BUDGET FUNDING BID - SPORTS DEVELOPMENT
OFFICER**

To consider the report from Leisure and Amenities.

(ENCLOSURE)

***17.PERFORMANCE INDICATORS**

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

(ENCLOSURE)

***18.CEMETERY EXTENSION - ALLOTMENTS GARDENS, OAKS ROAD,
KENILWORTH**

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

***19.SHRUBLAND RECREATION GROUND (FORD'S FIELD)**

To consider the report from 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:

20. GENERAL REPORT

(A) MONITORING OF THE SPORTS AND LEISURE CONTRACT (ENCLOSURE)

(B) ARTS STRATEGY REVIEW UPDATE (ENCLOSURE)

(C) GROUNDS MAINTENANCE CONTRACT (ENCLOSURE)

PART C

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

21. 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, 8 and 9 of Part I of Schedule 12A of the Local Government Act 1972.

*22. JEPHSON GARDENS AWARD - APPOINTMENT OF CONSULTANTS

To consider the report from 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.)

