

**LEISURE COMMITTEE
TUESDAY 20 JULY 1999**

Mr C Tubbs
884722

CT/dd/CMA9/AGEN/LEI20-7

14 July 1999

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Tuesday 20 July 1999 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 meetings held on 19 May and 8 June 1999.
(COPY PREVIOUSLY CIRCULATED)

PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

*3. **YOUTH SPORT DEVELOPMENT**

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

*4. **FUTURE OF YOUTH SPORT DEVELOPMENT**

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

*5. **PARK PATROLS**

To consider a report from the Head of Leisure and Amenities and to receive a presentation by Mayfair Security UK Limited. (ENCLOSURE)

*6. **FARMERS MARKET**

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

*7. **ST. NICHOLAS PARK LEISURE CENTRE - EARLY CLOSURE 13/14 AUGUST 1999**

To consider a report from the Sports Facilities Business Unit. (ENCLOSURE)

*8. **SPORTS GRANTS TO VOLUNTARY ORGANISATIONS**

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

*9. **CULTURAL GRANTS TO VOLUNTARY ORGANISATIONS**

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

*10. **JEPHSON GARDENS LOTTERY APPLICATION**

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

***11.MILLBANK OPEN SPACE, WARWICK**

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

***12.CLIMBING WALL, ST. NICHOLAS PARK LEISURE CENTRE**

To consider a report from Leisure and Amenities and Property Services.
(ENCLOSURE)

***13.NEWBOLD GOLF COURSE - PROMOTIONAL PRICING ACTIVITIES**

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

***14.COMMUNITY FACILITIES AT HEATHCOTE HOME FARM**

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

***15.ADOPTING THE CHARTER FOR THE BEREAVED**

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

***16.FLOODING - SALTISFORD COMMON, WARWICK**

To consider a report from Engineering, Property Services and 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) MONITORING OF THE SPORTS & LEISURE CONTRACT
(ENCLOSURE)

(C) AMIKARO 2001 (ENCLOSURE)

(D) PLANNING PERMISSION - ST. NICHOLAS PARK LEISURE
CENTRE (ENCLOSURE)

(E) ROYAL PUMP ROOMS - UPDATE ON OPENING OF FIRST
PHASE

(ENCLOSURE)

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