

## Scrutiny Task and Finish Panel Agenda



### **Leisure Task and Finish Scrutiny Panel Thursday, 28th September, 2006**

**Place:** Committee Room 1, Civic Offices, High Street, Epping

**Time:** 7.00 pm

**Democratic Services Officer:** Adrian Hendry, Research and Democratic Services  
Tel. 01992 564246, email: ahendry@eppingforestdc.gov.uk

**Members:**

Councillors Mrs H Harding (Chairman), Mrs P Brooks (Vice-Chairman), M Colling, Mrs A Grigg, Mrs J Lea, J Markham, S Murray, Mrs P K Rush, Mrs P Smith, P Turpin and J M Whitehouse

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**1. APOLOGIES FOR ABSENCE**

**2. SUBSITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)**

(Head of Research and Democratic Services) To report the appointment of any substitute members for the meeting.

**3. DECLARATIONS OF INTEREST**

(Head of Research and Democratic Services). To declare interests in any items on the agenda.

In considering whether to declare a personal or a prejudicial interest under the Code of Conduct, Overview & Scrutiny members are asked pay particular attention to paragraph 11 of the Code in addition to the more familiar requirements.

This requires the declaration of a personal and prejudicial interest in any matter before an OS Committee which relates to a decision of or action by another Committee or Sub Committee of the Council, a Joint Committee or Joint Sub Committee in which the Council is involved and of which the Councillor is also a member.

Paragraph 11 does not refer to Cabinet decisions or attendance at an OS meeting purely for the purpose of answering questions or providing information on such a matter.

**4. TERMS OF REFERENCE/ WORK PROGRAMME (Pages 3 - 6)**

(Chairman/Lead Officer) To note the attached updated Terms of Reference and associated Work Programme. The Panel are asked at each meeting to review both documents.

**5. CONSULTATION MEETING WITH HEAD TEACHER, KING HAROLD SCHOOL ON THE FUTURE MANAGEMENT OF WALTHAM ABBEY SPORTS CENTRE (Pages 7 - 34)**

The Head Teacher at King Harold School, Mr Feehan has indicated that he, the school Bursar and Chairman of Governors would like to attend to undertake the initial consultation with the Panel on the future management of the Sports Centre, post the Dual Use Agreement Termination in September 2007. A report will be presented explaining possible options for the future of the sports centre. The panel should be aware that if SLM are minded to bid for the management of the Sport Centre then the Panel would be legally constrained in discussing the future plans for the Sports Centre with them, prior to any market testing process.

**6. ANY OTHER BUSINESS**

**7. DATE OF NEXT MEETING**