

Scrutiny Task and Finish Panel Agenda



Leisure Task and Finish Scrutiny Panel Tuesday, 23rd September, 2008

Place: Waltham Abbey Sports Centre, Broomstickhall Road,
Waltham Abbey, EN9 1LF

Time: 7.30 pm

**Democratic Services
Officer:** A Hendry - The Office of the Chief Executive
Email: ahendry@eppingforestdc.gov.uk Tel. 01992 564246

Members:

Councillors Mrs R Gadsby (Chairman), D Wixley (Vice-Chairman), A Boyce, Miss R Cohen, D Dodeja, Ms J Hedges, S Murray, G Pritchard, B Rolfe, H Ulkun and J M Whitehouse

MAP SHOWING THE LOCATION OF THE WALTHAM ABBEY SPORTS CENTRE IS ON
PAGE 3

1. TOUR OF THE CENTRE (Pages 3 - 4)

To go on a guided tour of the Waltham Abbey Sports Centre.

2. TO VIEW THE WALTHAM ABBEY SWIMMING POOL BUILDING (Pages 5 - 6)

To go to the Waltham Abbey Swimming Pool and review the proposed area for the new sports hall.

The address of the Waltham Abbey Swimming Pool is:

Roundhills
Waltham Abbey
EN9 1UP

A map showing the location is attached to the agenda.

3. APOLOGIES FOR ABSENCE

4. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

(Assistant to the Chief Executive) To report the appointment of any substitute members for the meeting.

5. DECLARATIONS OF INTEREST

(assistant to the Chief Executive). 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.

6. TERMS OF REFERENCE / WORK PROGRAMME (Pages 7 - 8)

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

7. RELOCATION OF SPORTS HALL FACILITIES FROM WALTHAM ABBEY SPORTS CENTRE TO WALTHAM ABBEY SWIMMING POOL (Pages 9 - 20)

To consider the attached report.

8. ANY OTHER BUSINESS

9. DATE OF NEXT MEETING

To agree a date for the next meeting of the Panel.