

## Scrutiny Task and Finish Panel Agenda



### **Leisure Task and Finish Scrutiny Panel Monday, 18th May, 2009**

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

**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

**1. APOLOGIES FOR ABSENCE**

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

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

**3. 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.

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

(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.

**5. MINUTES OF THE LAST MEETING (Pages 7 - 12)**

To consider and agree the notes of the last meeting of the Panel held on 23 September 2008.

**6. FEASIBILITY STUDY ON THE CONSTRUCTION OF A NEW SPORTS HALL AT WALTHAM ABBEY SWIMMING POOL (Pages 13 - 16)**

To consider the attached report.

**7. ANY OTHER BUSINESS**

**8. DATE OF NEXT MEETING**

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