



Epping Forest District Council

PORTFOLIO HOLDER ADVISORY GROUP ON LEISURE MANAGEMENT

Tuesday, 16th June, 2015

You are invited to attend the next meeting of **Portfolio Holder Advisory Group on Leisure Management**, which will be held at:

**Committee Room 2, Civic Offices, High Street, Epping
on Tuesday, 16th June, 2015
at 6.30 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

Gary Woodhall
The Directorate of Governance
Tel: 01992 564470
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Members:

Councillors H Kane (Chairman), G Chambers, R Jennings, P Keska, R Morgan, G Shiell, E Webster and J H Whitehouse

1. APOLOGIES FOR ABSENCE

(Director of Governance) To be announced at the meeting.

2. TERMS OF REFERENCE (Pages 3 - 4)

(Director of Neighbourhoods) To consider the attached report (LMC-001-2015/16).

3. NOTES OF THE LAST MEETING (Pages 5 - 10)

(Director of Governance) To agree the notes of the last meeting of the Portfolio Holder Advisory Group on the Development of a Leisure and Cultural Strategy for the District, held on 2 October 2014.

4. PROCUREMENT OF THE NEXT LEISURE MANAGEMENT CONTRACT (Pages 11 - 12)

(Director of Neighbourhoods) To consider the attached report (LMC-002-2015/16).

5. FUTURE MEETINGS

(Director of Neighbourhoods) To consider the future schedule of meetings for the Portfolio Holder Advisory Group.