



27 June 2018

Dear Councillor,

This is to inform you that a meeting of the Sport and Leisure Committee will be held at Sportsman Room, Birchwood Leisure Centre, Longmead, Hatfield AL10 0AN at 7.30pm on Wednesday 4th July 2018, to which you are summoned, for the transaction of the following business.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'C.A. Lloyd', with a long horizontal stroke extending to the right.

C.A. Lloyd
Town Clerk

AGENDA

1. APOLOGIES

To receive apologies for absence, if any.

2. QUESTION TIME

The first fifteen minutes of the meeting will be given over to questions from members of the public on issues relating to the work of the Committee.

3. DECLARATIONS OF INTEREST BY MEMBERS

To note declarations of Members' interests not previously declared on their Declaration of Interests Form in respect of items on this Agenda

4. MINUTES

To approve as a correct record the Minutes of the meeting held on Wednesday 23rd May 2018.

5. FUNZONE ANNUAL HEALTH AND SAFETY REPORT

To consider the attached

6. PLAY AREA ANNUAL HEALTH AND SAFETY REPORTS

To consider the attached reports for Acacia Street, Birchwood, Centenary, Coppice, Daffodil, Ellenbrook, Gorse Way and Lemsford (remainder will be reported in September).

7. OUTDOOR GYM EQUIPMENT – ROE HILL

To consider the attached quotes

8. XPLOER

To consider the attached

9. TO RECEIVE UPDATES ON TOWN COUNCIL SITES AND AUTHORISE THE TOWN CLERK TO PROGRESS BUILDING WORKS WHERE APPROPRIATE

10. DATE OF NEXT MEETING

The next Sport and Leisure Committee Meeting will take place on Wednesday 5 September 2018.

11. EXCLUSION OF THE PRESS AND THE PUBLIC

Recommended to RESOLVE that the press and public be excluded for the following items as their presence would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted (if any).

- (i) Financial Matters

(ii) Property Matters

Chairman: Councillor P. Knott **Vice Chairman:** Councillor J. Fitzpatrick
Members: Cllrs F. Bowron, L. Brandon, H. Ciarleglio, K. Holman, L. Mendez,
J. Nelson