



13th November 2019

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 20th November 2019, 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', is written over a light blue horizontal line.

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 4th September 2019.

5. REPORT BY ALI OGILVIE HEAD OF ESTATES

6. 10 MINUTE PRESENTATION BY BILLY HIGHTON, EVERY DAY STAND VICTORIOUS (EDSV) LICENCEE OF ROE HILL HALL

7. REFERRAL FROM COUNCIL ON 16TH OCTOBER 2019

"Mr N. Upson questioned the allocation of football pitches at Birchwood which seemed to favour Hatfield Town FC. The Head of Estates confirmed that only the Town Council Officers allocated pitches. Members referred this matter for consideration to the Sport & Leisure Committee on 20th November."

8. 10 MINUTE PRESENTATION BY CHERYL HORTON (CVS) AND HASSAN HALIL (WELWYN HATFIELD DAY CARE) REGARDING A SENSORY GARDEN AND BENCH AT ROE HILL

9. SPORTSMAN FLOORING

To receive an update on the type of flooring from the Health and Well-Being Manager

10. PRICES 2020/21

To approve or otherwise the prices attached which are on the whole a 2% increase on prices.

11. DATE OF NEXT MEETING

The next Sport and Leisure Committee Meeting will take place on Wednesday 22nd January 2020.

12. 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.

- (i) Motion by Cllr Zhaveri – confidential due to GDPR matters
- (ii) Motion by Cllr Brandon – confidential due to GDPR matters

Chairman : Cllr. Bhumi Zhaveri

Vice Chairman: Cllr. Tristan Wiltshire

Members: Councillors Brandon, Brisbin, Eames-Petersen, Griffiths, Juggins, MacKay, Newman

CONFIDENTIAL

“PART 2” AGENDA

13. MOTION BY CLLR ZHAVERI

That Councillors should review the attached messages between Jon Brindle and Mr Shearer in the Confidential session of Sport and Leisure Committee to clearly show that there is a conflict of interest.

14. MOTION BY CLLR BRANDON

To debate property matters.