

Your ref
Our ref
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Lichfield, Staffordshire WS136YU

Customer Services 01543 308000
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Tuesday, 4 June 2019

Dear Sir/Madam

**LEISURE, PARKS & WASTE MANAGEMENT (OVERVIEW AND SCRUTINY)
COMMITTEE**

A meeting of the Leisure, Parks & Waste Management (Overview and Scrutiny) Committee has been arranged to take place **WEDNESDAY, 12TH JUNE, 2019 at 6.00 PM IN THE COMMITTEE ROOM** District Council House, Lichfield to consider the following business.

Access to the Committee Room is via the Members' Entrance.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Neil Turner', written in a cursive style.

Neil Turner BSc (Hons) MSc
Director of Transformation & Resources

To: Members of Leisure, Parks & Waste Management (Overview and Scrutiny) Committee

Councillors Matthews (Chairman), Banevicius (Vice-Chair), Silvester-Hall (Vice-Chair), Baker, Barnett, Ennis, Ray, Tapper, Warfield, Westwood, M Wilcox and B Yeates



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AGENDA

1. Apologies for Absence
2. Declarations of Interests
3. Minutes of the Previous Meeting 3 - 8
4. Terms of Reference 9 - 12
5. Work Programme 13 - 14
6. **Exclusion of Press and Public**

RESOLVED: "That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the following items of business, which would involve the likely disclosure of exempt information as defined in Paragraph **3 and 4** of Part 1 of Schedule 12A of the Local Government Act 1972"

IN PRIVATE

7. Friary Grange Leisure Centre 15 - 22

