

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

12 JUNE 2019

PRESENT:

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

(In accordance with Council Procedure Rule No.17 Councillors E. Little, Pullen, Eadie, and Strachan attended the meeting).

1 APOLOGIES FOR ABSENCE

Apologies were received from Councillors Baker and B. Yeates.

2 DECLARATIONS OF INTERESTS

There were no declarations of interests.

3 MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting as circulated were signed by the Chairman as a correct record.

4 TERMS OF REFERENCE

The terms of reference for the Committee were circulated for noting by members

RESOLVED: That the Terms of Reference as taken from the Lichfield District Council Constitution be noted.

5 WORK PROGRAMME

The Committee received the work programme for the forthcoming year. It was noted that Members could suggest further items at any time to the Chairman or Overview & Scrutiny Officer.

RESOLVED: That the work programme be noted.

6 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That, as publicity would be prejudicial to 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 item of business which would involve the likely disclosure of exempt information as defined in Paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended.

IN PRIVATE

7 FRIARY GRANGE LEISURE CENTRE

This report was not for publication.

(The Meeting closed at 7.10 p.m.)

CHAIRMAN