KEN MARRIOTT LEISURE CENTRE TASK GROUP – 11 MAY 2011

A meeting of the Ken Marriott Leisure Centre Task Group will be held at 5.30pm on Wednesday 11th May 2011 in Committee Room 1 at the Town Hall, Rugby.

Andrew Gabbitas
Executive Director

AGENDA

PART 1 – PUBLIC BUSINESS

1. Minutes
   To confirm the minutes of the meeting held on 7 April 2011.

2. Apologies
   To receive apologies for absence form the meeting.

3. Declarations of Interest
   To receive declarations of:
   (a) personal interests as defined by the Council’s Code of Conduct for Councillors;
   (b) prejudicial interests as defined by the Council’s Code of Conduct for Councillors; and
   (c) notice under Section 106 Local Government Finance Act 1992 – non-payment of Community Charge or Council Tax.

Note: Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the meeting (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

Membership of Warwickshire County Council or any Parish Council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.
4. Update on development of the new leisure centre.

5. Motion to Exclude the Public under Section 100(A0(4) of the Local Government Act 1972

To consider passing the following resolution:

“under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items on the ground that they involve the likely disclosure of information defined in paragraph 3 of Schedule 12A of the Act and that in all of the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

PART 2 – EXEMPT INFORMATION

1. Procurement

Any additional papers for this meeting can be accessed here via the website.

Membership of the Task Group:

Councillors Mrs Bragg, Dodd, Mistry, Mrs Parker, Roberts, Roodhouse and Warwick

If you have any general queries with regard to this agenda please contact Claire Waleczek, Democratic and Scrutiny Services Officer (Team Leader) (01788 533524 or e-mail claire.waleczek@rugby.gov.uk). Any specific queries concerning reports should be directed to the listed contact officer.

If you wish to attend the meeting and have any special requirements for access please contact the Democratic and Scrutiny Services Officer named above.