

COMMUNITY SELECT COMMITTEE

Date: Tuesday, 4 June 2019 Time: 6.00pm, Location: Shimkent Room, Daneshill House, Danestrete Contact: Fungai Nyamukapa (01438) 242707

Members:

Councillors: S Mead (Chair), M Notley (Vice-Chair), S Booth, A Brown, T Callaghan, A Farquharson, L Harrington, J Mead, C Parris and L Rossati

AGENDA

<u> PART 1</u>

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 26 MARCH 2019

To approve as a correct record the Minutes of the Community Select Committee held on 26 March 2019

Pages 3 – 6

3. MINUTES - 1 APRIL 2019

To approve as a correct record the Minutes of the meeting of the Council held on 1 April 2019

Pages 7 – 10

4. TERMS OF REFERENCE

To note the Terms of Reference of the Committee approved by Annual Council on 22 May 2019

Pages 11 – 12

5. COMMUNITY SELECT COMMITTEE WORK PROGRAMME AND MEETING SCHEDULE 2019-20

To note the Work Programme and meeting schedule for the Community Select Committee for 2019-20

Pages 13 – 22

6. DRAFT SCOPING DOCUMENT - SPORTS & LEISURE ACROSS THE TOWN

To consider the Draft Scoping Document for the Community Select Committee Review of Sports & Leisure Opportunities across the town

Pages 23 – 26

7. URGENT PART 1 BUSINESS

To consider any Part I business accepted by the Chair as urgent

8. EXCLUSION OF PUBLIC AND PRESS

To consider the following motions:

1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the ground that they involve the likely disclosure of exempt information as described in paragraphs 1 - 7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.

2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

9. URGENT PART II BUSINESS

To consider any Part II business accepted by the Chair as urgent

Agenda Published 23 May 2019