

AGENDA



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Copied to all councillors for information

Thursday, December 1st, 2016

To: Councillors Mrs. P Allen, Mrs. A Haywood, (Chairman), E. Knibb, M Rashid, K Shaw, J MacDonald, Miss J Ward, R Cupples and Mrs A Shaikh.

You are hereby summoned to attend a Meeting of the Leisure Services Committee, to be held in the **SPENCER LOUNGE** at Arden Hall, Water Orton Road, Castle Bromwich, on **WEDNESDAY, 7TH DECEMBER 2016** at 7.30 pm, for the transaction of the following business, viz:-

BUSINESS TO BE TRANSACTED

1. Apologies for absence.

None received.

2. Declarations of pecuniary or conflict of interests.

Members are asked to declare interests in items on the agenda, in accordance with Section 94 of the Local Government Act 1972, Section 106 of the Local Government Finance Act 1992 and Section 27 of the Localism Act 2011.

3. Dispensations.

Consideration of any requests for a dispensation in accordance with the provisions of S.33 of the Localism Act 2011 with regard to any item on the Agenda – requests for a dispensation to be submitted to the Clerk in advance (form previously supplied).

4. Minutes of the previous Meeting.

To read and confirm the Minutes of the Meeting held on Wednesday, 2nd October 2016 (papers previously circulated).

5. Questions from Councillors.

6. Questions from the Public.

In accordance with Standing Orders the meeting is temporarily suspended to allow an opportunity for members of the public to ask questions. The Council will endeavour to provide feedback on matters raised previously by members of the public during this item.

7. Assistant Manager's Report.

Members to receive and consider the Assistant Hall Manager's report and to agree any necessary action.

8. Bar Stock Report.

Under confidential terms, members to consider the Bar Stock Reports and Trading Analysis for last period (yellow papers to be circulated or tabled). Members invited to scrutinize stocktake information before the meeting.

9. Roof Survey Report – Quotation.

Update

10. Arden Hall

a) Refurbishment - Update.

b) Consideration of Card Payment System - Recommendation 12 refers.

c) External Stocktaker due to visit 9th December. Recommendation 18 refers.

11. Flooding to Arden Hall.

Update.

12. Tarmac works

Update.

13. Replacement Garages.

Update.

14. Land rear of New Street, Castle Bromwich.

Update.

15. ROSPA Play Inspection Report.

Report and Quotation attached. Members to consider.

16. Refurbishment of Bars – Specification for works

Update.

17. Pavilion.

a) Kitchen – location of equipment

b) Replacement windows and fascia, soffit and guttering

Update

18. Working Party Report

a) Review of Hire Charges – Recommendation 15 refers.

b) Leisure Services Committee budget 2017/2018

19. Acting Clerk's Report.

Yours faithfully,

Diane Weir (Mrs.)

Acting Clerk

NOTE TO THE PUBLIC:

Members of the Public are most welcome to attend Meetings of the Parish Council. The Council set aside a period during the Meeting when the public are invited to ask questions. However, public participation must be confined to this section of the meeting only. Informal questions may be discussed individually with any Councillor prior to the start of the Committee meeting which may or may not be considered depending on the contents of the Agenda.

[Please note: Temporary exclusion of the public and press may be necessary at any meeting to discuss matters of a special and/or confidential nature.] Council Standing Orders are available on request to the Clerk or Council Office and are subject to periodic review, taking advice of the National Association of Local Councils and following the Public Bodies (Admission to Meetings) Act 1960 and Local Government Act 1972 Ss 100A.