

Membership as from May 2008

Councillor M Jefferys
Chairman
Councillor D Hudson
Vice Chairman
Councillor K Bovill
Councillor Mrs C Brighty
Councillor W Burch
Councillor G Cole
Councillor A Drummond
Councillor R Fletcher
Councillor W Hirst
Councillor P Hulbert
Councillor J Richer
Councillor Mrs J Uney
Town Mayor & Deputy
Town Mayor 'ex officio'



Newmarket

TOWN COUNCIL

The Memorial Hall, High Street, Newmarket Suffolk CB8 8JP

You are hereby summoned to attend a meeting of the
LEISURE SERVICES COMMITTEE to be held at
THE MEMORIAL HALL, NEWMARKET on
Monday 16th June 2008 at 7:15 pm.

A G E N D A

1. Apologies
2. Election of Chairman
3. Election of Vice Chairman
4. Declaration of Members Interests & to consider updating Register of Interest
5. To confirm the Minutes of the Meeting held on Monday 19th May 2008
6. Matters Arising
7. 'An invitation to members of the public to put questions/statements of not more than 3 minutes duration relating to items listed in the public part of the Agenda only'.
8. That the Committee consider a proposal to rescind resolutions 08/06/14.02 and 08/06/14.03
9. That the Committee consider a proposal to constitute a Sub Committee of Leisure Services with the sole purpose of delivering the Sport Facilities on the Severals
10. That the Committee consider a proposal that delegated powers be given to the Sub Committee of the Leisure Services Committee to deliver the Sport Facilities on the Severals in respect of the day to day running of the project
11. That the Committee consider a proposal that the Town Council procure the services of Architect, Project Manager and Quantity Surveyor for the specific purpose of delivering the Sport Facilities on the Severals (report available at the meeting)
12. That the Committee consider a proposal that the Town Council approve the Terms of Reference in respect of the Quantity Surveyor, Architect and Project Manager (report available at the meeting)
13. That the Committee consider a proposal that the Town Council determines the project budget, timetable and main contractor (*report available at the meeting*)
14. To receive a report from the Carnival Committee (*Cllr Hirst*)
15. To receive a report from the BOB Committee (*Cllr Bovill*)
16. To receive a proposal to give consideration to the organisation of St George's Day Celebrations in Newmarket for 2009 (*Cllr Hudson*)
17. To receive a report from the Town Keeper on matters relating to this Committee (*available at meeting*)
18. To consider correspondence (*as received/attached*)
19. Such other business, which in the opinion of the Chairman, should be considered as a matter of urgency to be specified in the minutes. [LGA 1972 Section 100 (4) (B) (16)]
20. Date of Next Meeting – **Monday 14th July 2008 at 7.15pm**
21. EXCLUSION OF THE PRESS & PUBLIC

To consider whether under Section 100A (4) of the Local Government Act 1972, the press and public should be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as prescribed in Part 1 of Schedule 12A of the Local Government Act 1972 and indicated against each item. ***

Isabelle Barrett
Town Clerk

11th June 2008

To: Chairman and Members of Leisure Services Committee
Other Council Members – The Press – FOR INFORMATION