

Leisure Facilities Cabinet Sub-Committee

Agenda

Date:	Wednesday, 17th June, 2009
Time:	10.00 am
Venue:	Committee Suite 2, Westfields, Middlewich Road, Sandbach. CW11 1HZ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda

3. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35, a total period of 10 minutes is allocated for members of the public to address the Sub-Committee on any matter relevant to its work. Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

During public speaking time, members of the public may ask questions of the Chairman on any matter relevant to the work of the Sub-Committee.

Note: in order for the Officers to undertake any background research, it would be helpful if questions were submitted at least one working day before the meeting.

4. **Minutes of Previous meeting** (Pages 1 - 6)

To approve the minutes of the meeting held on 20 April 2009.

5. **Strategic Commissioning Events Feedback** (Pages 7 - 20)

To inform Members of the very latest independent thinking and conclusions around Strategic Commissioning within Leisure and Culture.

6. **Leisure Management Options Appraisal Contract** (Pages 21 - 46)

To share with Members the Options Appraisal Contract terms and conditions and the timetable.

(There are no Part 2 items)