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Chiltern Lifestyle Centre Scrutiny Sub-Committee

Thursday, 11 April 2019 at 6.30 pm

Large & Small Committee Room - King George V House, King George V Road, Amersham, HP6 5AW

AGENDA

Item

- 1 Evacuation Procedure
- 2 Apologies for Absence
- 3 Minutes (Pages 3 8)

To note the minutes of the previous meeting held on 18 February 2019.

- 4 Declarations of Interest
- 5 Work Programme (Pages 9 10)
- 6 Exclusion of the Public

To resolve that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

Paragraph 3 Information relating to the financial or business affairs of any particular persons (including the authority holding that information).



Chief Executive: Bob Smith
Director of Resources: Jim Burness
Director of Services: Steve Bambrick

7 Business Case Update (Pages 11 - 16)

Reasons for restriction: Paragraph(s) 3

Clarification of questions in relation to the business case including verbal update on procurement

Appendix 1 (Pages 17 - 18)

8 Refurbishment Options for the Chiltern Pools (*Pages 19 - 26*)

Reasons for restriction: Paragraph(s) 3

Appendix 1 (Pages 27 - 60)

9 Chalfont and Chesham Leisure Centre Review (*Pages 61 - 64*)

Reasons for restriction: Paragraph(s) 3

Appendix 1 (Pages 65 - 90)

Note: All reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

Membership: Chiltern Lifestyle Centre Scrutiny Sub-Committee

Councillors: N Varley (Chairman)

J Burton C Ford J Gladwin M Harker G Harris P Jones V Martin D Phillips N Rose L Smith

Date of next meeting - Wednesday, 31 July 2019 *subject to confirmation

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Chief Executive: Bob Smith Director of Resources: Jim Burness Director of Services: Steve Bambrick