



DEMOCRATIC SERVICES

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Date:	19 October 2009	Direct Line:	01895 837224

Dear Councillor

EVREHAM SPORTS CENTRE MANAGEMENT COMMITTEE

The Evreham Sports Centre Management Committee will be held as follows:

DATE: TUESDAY, 27TH OCTOBER, 2009
TIME: 5.30 PM
VENUE: ROOM 6, CAPSWOOD, OXFORD ROAD, DENHAM

Yours faithfully

J.A. BURNESS

Director of Resources

To: Members of the Evreham Sports Centre Management Committee

Miss Arnold
Mrs Holloway
Mr Reed
Ms Vigor-Hedderly

Mr Dhillon
Mr Lidgate
Mr Tilbey
Mr Wilson

Mr Steve O'Reilly
Mr Mark Young

General Manager Evreham Centre
Contract Manager for SBDC - Chalfont Leisure Centre, Nicol Road,
Chalfont St Peter, Gerrards Cross, Bucks, SL9 9LR

Ms Wendy Knott

Regional Centre Admin. South Bucks Continuing Education Service,
Evreham Centre

Ms Beth French
Mr J. Amatt

Executive Manager Strategic, Adult Learning, County Hall, BCC
Nexus Community, Court Garden Leisure Complex, Marlow, Bucks.



Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

A G E N D A

1. Appointment of Chairman

To appoint Chairman of the Management Committee for the ensuing year

(Note: alternates between SBDC & BCC - this year it is BCC 's turn)

2. Appointment of Vice-Chairman

To appoint Vice-Chairman of the Management Committee for the ensuing year

3. Appointment of Executive Sub-Committee

To appoint an Executive Sub-Committee for the ensuing year

(Note: The Constitution provides that the Executive Sub-Committee shall consist of four Members, being two persons representing the County Council and two representing the District Council and which shall include the Chairman and Vice-Chairman of the Management Committee)

4. Minute Secretary/Administrative Support

To appoint South Bucks Democratic Services to provide administrative support for the Management Committee for the ensuing year.

5. Apologies for Absence

6. Minutes

To confirm the Minutes of the meeting held on 21 October 2008 (Pages 1 - 4)

7. Evreham Sports Centre Update Report

To receive the report of Director of Services (Pages 5 - 12)

8. Evreham Management Report (Budget Estimates)

To receive the report of Director of Services (Pages 13 - 18)

9. **Date of next Meeting**

To fix date and time of the yearly meeting of the Management Committee

Tuesday 26 October 2010 commencing at 5.30 p.m. in the Council Offices at Capswood

10. **Any Other Business**

To consider any matters which the Chairman agrees as urgent in accordance with Section 100B of the Local Government Act 1972

The next meeting of the Committee is due to take place on Tuesday, 26 October 2010