

LEISURE SERVICES EXECUTIVE SUB COMMITTEE

18 DECEMBER 1997

Present: Councillors North (Chairman), Fawcett, Good, Miss Haydon and
Mrs Hayes

Apologies for Absence were received from:
Councillor Grayson

1. Election of Chairman

RESOLVED that Councillor North be elected Chairman of the Leisure Services Executive Sub Committee for the municipal year 1997/98.

2. Appointment of Vice Chairman

RESOLVED that Councillor Mrs Hayes be appointed Vice Chairman of the Leisure Services Executive Sub Committee for the municipal year 1997/98.

3. Westmorland Drive - Presentation

Members of the Warfield Parish Council attended the meeting to give a short presentation on the business plan produced by the Warfield Parish Council regarding the creation of the community centre on the site of public open space 8 at Westmorland Drive, Whitegrove, Warfield. The representatives answered members questions on the business plan.

4. Exclusion of Public and Press

RESOLVED that pursuant to Section 100A of the Local Government Act 1972 members of the public and press be excluded from the meeting for the consideration of Item 3 which involves the likely disclosure of exempt information under the following categories of Schedule 12A of that Act:

- (5) Information relating to any particular applicant for financial assistance from the authority
- (7) Information relating to the financial affairs of a third party

5. Westmorland Drive - Proposed Pavilion (Item 3)

**Appendix A as
referred to in Minute 532**

The Acting Borough Leisure Officer introduced a report on Westmorland Drive and the attached business plan submitted by Warfield Parish Council, further to the recommendation of the Leisure Committee in September 1997 which had requested the production of the business plan to the satisfaction of the Borough Leisure Officer and the Borough Finance Officer. The Executive Sub Committee considered the details submitted in the business plan relating to financial arrangements regarding the proposed project.

It was **RESOLVED** that the Leisure Services Executive Sub Committee accept the Westmorland Drive business plan submitted by Warfield Parish Council.

6. Great Hollands Community Centre (Item 1)

The Executive Sub Committee considered a report regarding £30,000 previously allocated by the Leisure Services Committee to a refurbishment project at the Great Hollands Community Centre. The Executive Sub Committee considered whether it would be appropriate for the refurbishment work supported by the Council's funding to be undertaken after the new management agreement had been signed.

RESOLVED that the grant of £30,000 be forwarded towards the refurbishment of the Great Hollands Community Centre following the negotiation of the terms of the lease with the Borough's Officers following 1 April 1998.

7. Grant Variation Request (Item 2)

The Acting Borough Leisure Officer introduced a report giving details of the proposal to vary the grant request made by Sandhurst Town Council involving the total of £14,200 to be used as a contribution towards the cost of demolishing a community pavilion and replacing it with a Youth Drop-in Centre, rather than providing enhancement to a play area and replacing the roof of a community pavilion as originally suggested.

RESOLVED that the Leisure Services Executive Sub Committee support the variation to the grant request by Sandhurst Town Council.

The meeting commenced at 5.00pm and concluded at 6.30pm.

CHAIRMAN