

PUBLIC NOTICE OF MEETING/ SUMMONS FOR COUNCILLORS
(Members of the public are welcome to attend)

Dear Councillor

You are hereby summoned to attend the LEISURE, EVENTS AND ENVIRONMENT COMMITTEE MEETING to be held in the Council Chamber, Council Offices, on TUESDAY 2 APRIL 2019 at 8.00pm at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

- LEE1472/19 Apologies for Absence
- LEE1473/19 Committee Name Change
That Members note the change of committee name from the Environment & Amenity committee to the Leisure, Events & Environment committee, following Council's adoption of new Standing Orders. See item - CC1973/19 – 28/02/2019.
- LEE1474/19 Declaration of Interests
To note declaration of Members' personal interests in respect of items on this Agenda.
- LEE1475/19 Representations from the Public
To hear representations from the public relating to specific items on this Agenda in accordance with Standing Order 5.5.
- LEE1476/19 Minutes
To approve as correct and sign the Minutes of the meeting held on Tuesday 5 February 2019 and to note that the meeting scheduled for March 5 2019 was cancelled.
- LEE1477/19 Matters Arising
To discuss any matters arising.
- LEE1478/19 Works List
To receive and note the April Works List from the Annual Programme and any necessary updates. *(The Annual Works Programme is available on the website under the Environment page).*
- LEE1479/19 Peace Picnic 2019
To discuss and agree sponsoring a 100 year anniversary Peace Picnic in Stone's Orchard at a cost of £460 – see attached.
- LEE1480/19 LEE Budget Tracker Report 2018/19
To review progress of 2018/19 budget items and agree as appropriate any necessary actions – see attached.

LEE1481/19 LEE Budget Tracker Report 2019/20

To review planning of the 2019/20 budget items and agree as appropriate any necessary actions – see attached.

LEE1482/19 Affinity Water - Water Resources Management Plan – Consultation

To discuss and agree as necessary a response to the Affinity Water consultation – see attached.

LEE1483/19 LEE Meeting Dates

To note future meeting dates – 2 July, 3 September and 5 November 2019.

LEE1484/19 Closure

A handwritten signature in black ink, appearing to read 'David Allison', with a long horizontal line extending to the right from the end of the signature.

David Allison
Clerk to the Council
27 March 2019