

Monday, 15 June 2020

Dear Sir/Madam

An extraordinary meeting of the Policy and Performance Committee will be held on Tuesday, 23 June 2020 (to be held virtually, via Microsoft Teams) commencing at 7.00pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the Interim Monitoring Officer at your earliest convenience.

Yours faithfully

Chief Executive

To Councillors: S A Bagshaw

S J Carr (Vice-Chair)

M J Crow

S Easom M Hannah

R I Jackson

E Kerry

G Marshall

P J Owen

M Radulovic MBE (Chair)

P D Simpson T Hallam

E Williamson

AGENDA

1. **APOLOGIES**

To receive any apologies and notification of substitutes.

2. **DECLARATIONS OF INTEREST**

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

3. EXCLUSION OF PUBLIC AND PRESS

The Committee is asked to RESOLVE that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Act.

4. <u>PROVISION OF LEISURE SERVICES AT KIMBERLEY</u> (Pages 1 - 22) <u>LEISURE CENTRE</u>