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13th March 2024
Dear Sir/Madam,

You are HEREBY SUMMONED to attend a MEETING of the LEISURE & OPERATIONS COMMITTEE on MONDAY 18th MARCH 2024 in Council Chambers Following the Extraordinary Meeting.

Yours faithfully
Rachel Parker
Deputy Clerk/RFO

A G E N D A

LEISURE AND OPERATIONS COMMITTEE

1. **Apologies.**
2. **Declarations of Interest.**
3. **Section 33 Dispensation request.**
4. **Confirmation of the Minutes of Monday 19th February 2024**
5. **Update on Open Spaces Projects/Grants/Costings– Chair/Vice-Chair**
   - **Bowling Pavilion**
   - **Football changing Rooms**
   - **Public Toilets**
6. **Review Car Park Specification Tean Road Recreation Ground**
7. **Review Playground Inspections – Tean Road, Churchill Road & Kenilworth**
8. **To Consider Grant Requirements for the Community Ownership Fund for Churchill Road Recreation Ground - Final Round of Bids Will Open Shortly.- Cllr P Upton**
9. **Tean Road Ground Hire – Lusko German Shepherd Rescue – Letter attached**

EXCLUSION OF THE PRESS AND PUBLIC

In pursuant of Section (100) 4 of the Local Government Act 1972 the Public and Press be excluded from the Meeting in view of the nature of the business to be transacted or the nature of the proceedings whereby it is likely that exempt information as defined under section 100 (1) of the Local Government Act may be disclosed to the public.

CONFIDENTIAL ITEMS

1. **Community Reassurance – Hourly Rate Increase**