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14th June 2023

Dear Sir/Madam,

You are HEREBY SUMMONED to attend a MEETING of the LEISURE & OPERATIONS COMMITTEE on MONDAY 19th JUNE 2023 in Council Chambers at 7.00 p.m.

Yours faithfully
Mr David Mullington
Town Clerk

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 4th April 2023**

Items considered under Terms of Reference – Resolved Items

5. **Tean Road Recreation Ground – Out of Hours Emergency Access (Town Clerk)**

Items considered under Recommendation to Full Council

6. **Community Safety Partnership Grant – Community Reassurance Programme (Deputy Clerk)**
7. **ROSPA Safety Report for 2023 – See attached e-mail**
8. **To approve and accept the revised plan for access on the Cemetery Extension (Deputy Clerk)**

Action Plan – Items for update and progression

9. **HAGS Play Equipment Update- Trampoline, Zip Line and Replacement Seat.**
10. **Update on Facilities at Tean Road Recreation Ground - Specifications**
    - **Bowling Pavilion (Cllr Mrs P. Upton)**
    - **Toilets – ASB, Radar Lock and Doors to Disabled Toilets**
    - **Youth Shelter (Cllr Mrs K. Mills)**
11. **Play Equipment Quarterly Report – April 2023 (Cllr Mrs P. Upton)**

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. **Proposal to replace damaged fence at Brookhouse Road/Kenilworth Walk (See attached quotes) (Commercial Sensitivity)**
2. **Review and approve quotes for the Tier 2 Ground Water Assessment to comply with Planning Conditions – (see attached Planning Condition 7 and quotes) (Commercial Sensitivity)**