# Etwall Leisure Centre fitness sport leisure

Joint Management Committee

# Secretary to the Committee Frank McArdle

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Our ref:

DT/CL

Date: 1st October 2010

Dear Councillor/Sir/Madam,

### **Etwall Leisure Centre Joint Management Committee**

A Meeting of the Etwall Leisure Centre Joint Management Committee will be held in the Etwall Leisure Centre, Etwall on <u>Monday</u>, 11<sup>th</sup> October 2010 at 5.00pm. You are requested to attend.

Yours faithfully,

F. B. McArdle

Secretary to the Joint Management Committee

## To: Representatives of South Derbyshire District Council

**Conservative Group** 

Councillors Bale, Lemmon (Vice-Chairman) and Roberts.

Labour Group

Councillor Shepherd.

Independent Member

Councillor Pabla.

### Representatives of Governors of Etwall John Port School

Messrs. C. Clemens and B. Whyman M.B.E. (Chairman)

### Representatives of Derbyshire County Council

Councillors Mrs. Farrington and Mrs. Patten.

FOR INFORMATION: All other Member

of the Council

INVESTOR IN PEOPLE

### AGENDA

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 21st June 2010 (attached).
- 3. To note any declarations of interest arising from any items on the Agenda.
- 4. Co-option of Community Group Representatives (if necessary).

### **OPEN REPORTS**

- 5. USAGE INFORMATION.
- ASSESSMENT OF INTERNAL CONTROL: REPORT OF THE INTERNAL AUDIT MANAGER.

### **EXEMPT REPORTS**

7. The Chair may therefore move:-

That in accordance with Section 100 (A) of the Local Government Act 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

8. CONTRACT FOR THE MANAGEMENT OF GREENBANK AND ETWALL LEISURE CENTRES. (Paragraph 3).