

Our ref: DT/KW

Date: 16th January 2009

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 Resource Centre, John Port School, Etwall on **Monday, 26th January 2009 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 Lemmon (Vice-Chairman) and Mrs. Patten.
Labour Group
Councillors Pabla and Shepherd.
Independent Member
Councillor Mrs. Brown.

Representatives of Governors of Etwall John Port School
Messrs. C. Clemens and B. Whyman M.B.E. (Chairman)

Representatives of Derbyshire County Council
Councillors Hood and Bambrick.

FOR INFORMATION: All other Members of the Council

A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 13th October 2008 (attached).
3. Matters Arising.
4. To note any declarations of interest arising from any items on the Agenda.
5. Co-option of Community Group Representatives (if necessary).

OPEN REPORTS

6. USAGE AND GENERAL INFORMATION.
7. ESTABLISHING REVENUE BUDGETS FOR THE NEW FACILITY.
8. STRATEGIC DIRECTION OF THE JOINT MANAGEMENT COMMITTEE.
9. HEALTH AND SAFETY IN SWIMMING POOLS.
10. NAMING THE NEW LEISURE CENTRE
11. ETWALL SPORTS DEVELOPMENT GROUP.
12. FREE SWIMMING OFFER.

EXEMPT REPORTS

13. 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.

14. Matters Arising.
15. ESTABLISHMENT OF STAFFING STRUCTURE FOR NEW LEISURE CENTRE (Paragraph 4).