



Joint Management Committee

Secretary to the Committee

Frank McArdle

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Our Ref :
2014

Date: 19 September

Dear Councillor,

Etwall Leisure Centre Joint Management Committee

A Meeting of the **Etwall Leisure Centre Joint Management Committee** will be held in the **John Port School**, on **Monday, 29 September 2014** at **17:00**. You are requested to attend.

Yours faithfully,

Secretary to the Joint Management Committee

To: **Representatives of South Derbyshire District Council**
Conservative Group

Councillors Bale and Lemmon

Labour Group

Councillor Shepherd.

Representatives of Governors of Etwall John Port School

Messrs. P. Downs, C. Harrison and B. Whyman M.B.E.

Representative of Derbyshire County Council

Councillor Hosker.



INVESTOR IN PEOPLE

AGENDA

Open to Public and Press

- 1** Appointment of Chairman.
- 2** Appointment of Vice-Chairman.
- 3** Apologies and to note any substitutes appointed for the Meeting.
- 4** To note any declarations of interest arising from any items on the Agenda
- 5** To receive the Open Minutes of the Meeting held on 20th January 2014.

Open Minutes. **3 - 6**
- 6** Co-option of Community Group Representatives.
- 7** Schedule of Future Meetings.
- 8** STATEMENT OF ACCOUNTS 2013/14. **7 - 20**
- 9** PERFORMANCE REPORT FROM ACTIVE NATION - VERBAL PRESENTATION.

Exclusion of the Public and Press:

The Chairman 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.

- 10** To receive the Exempt Minutes of the Meeting held on 20th January 2014.
Exempt Minutes.