

Our ref: DT/KW

Date: 4th January 2008

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, 14th January 2008 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 (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. (Vice-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 15th October 2007 (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 INFORMATION
7. PROBABLE OUT-TURN 2007/08 AND ESTIMATES 2008/09 (Report to follow).

EXEMPT REPORTS

8. 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.

9. To receive the Exempt Minutes of the Meeting held on 15th October 2007 (attached).
10. Matters Arising.
11. NEW LEISURE CENTRE PROVISION – JOHN PORT SCHOOL, ETWALL (Paragraph 3).
12. STAFFING ISSUES (Paragraph 1).
(A verbal report on current staffing issues will be given at the Meeting).