

File

JOINT MANAGEMENT COMMITTEE

ETWALL LEISURE CENTRE

Secretary to the Committee
Frank McArdle

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Our ref: PDS/SJS

Date: 21st December 2004

Your ref:

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, 10th January 2005 at 5.00pm.** You are requested to attend.

Yours faithfully,



F. B. McArdle

Secretary to the Joint Management Committee

To: **Labour Group**

Councillors Lauro, Pabla and Shepherd.

Conservative Group

Councillors Mrs. Hood and Lemmon.

Officers

M. Alflat, T. Neaves, K. Stackhouse, C. Mason and S. Wright.

REPRESENTATIVES OF ETWALL JOHN PORT SCHOOL

Governors

Messrs. C. Clemens and M.A. Crane.

Officers

G. Cole, F. Briggs and P. Kennerdell.

Representatives of Derbyshire County Council

Councillors Mrs. Littlejohn and Routledge.

Community Group Representatives

Mrs. Bussell and Mrs. Wedgebury.

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 4th October 2004 (copy attached).
3. Matters Arising.
4. Reports of Members (if any).
5. To note any declarations of interest arising from any items on the Agenda.
6. Co-option of Community Group Representatives (if necessary).

OPEN REPORTS

7. USAGE INFORMATION
8. REVISED ESTIMATES 2004/05 AND BASE BUDGET 2005/06 (Report to follow)

EXEMPT REPORTS

9. 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.

10. To receive the Exempt Minutes of the Meeting held on 4th October 2004 (copy attached).
11. Reports of Members (if any).
12. CLOSURE OF CENTRE FOR REMEDIAL WORKS