

File

## JOINT MANAGEMENT COMMITTEE

# ETWALL LEISURE CENTRE

Secretary to the Committee  
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Our ref: PDS/KW

Date: 2nd July 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, 12th July 2004 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**

I. Reid, 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

## **AGENDA**

1. Appointment of Chair.
2. Apologies.
3. Appointment of Vice-Chair.
4. To receive the Open Minutes of the Meeting held on 26th April 2004 (attached).
5. Matters Arising.
6. Reports of Members (if any).
7. To note any declarations of interest arising from any items on the Agenda.
8. Co-option of Community Group Representatives (if necessary).

### **OPEN REPORTS**

9. USAGE STATISTICS
10. FINAL ACCOUNTS 2003/04
11. MANAGEMENT OF ASBESTOS
12. POOL PLANT

### **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. To receive the Exempt Minutes of the Meeting held on 26th April 2004 (attached).
15. Reports of Members (if any).
16. APPLICATION FOR AN HONORARIUM