

Our ref: DT/KW

Date: 8th January 2010

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 Etwall Leisure Centre, New Road, Etwall on **Monday, 18th January 2010 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), Bale and Roberts.

Labour Group

Councillor Shepherd.

Independent Member

Councillor Pabla.

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 Ford and Mrs. Patten.

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 20th July 2009 (attached).
3. To note any declarations of interest arising from any items on the Agenda.
4. Co-option of Community Group Representatives (if necessary).

OPEN REPORTS

5. UPDATED FINANCIAL POSITION – INCOME AND EXPENDITURE 2009/10 AND 2010/11. (Report to follow).
6. USAGE INFORMATION. (Report to follow).
7. RECOGNISING THE CONTRIBUTION OF INDIVIDUALS IN THE DELIVERY OF THE NEW CENTRE.

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. FUTURE MANAGEMENT ARRANGEMENTS FOR THE CENTRE. (Paragraph 4).
10. CATERING PROVISION – NEW LEISURE CENTRE. (Paragraph 3).