

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

7th July 2008

**PRESENT:-**

**Representatives of South Derbyshire District Council**

Conservative Group

Councillors Lemmon and Mrs. Patten.

Labour Group

Councillors Pabla and Shepherd.

Officers

S. Batchelor (Head of Leisure and Community Development), K. Stackhouse (Head of Finance and Property Services) and D. Townsend (Democratic Services Officer).

**Representatives of Etwall John Port School**

Governors

C. Clemens and B. Whyman, M.B.E.

Officers

S. Briggs, M. Crane and P. Kenerdell.

**Representative of Derbyshire County Council**

Councillor Hood.

**Community Group Representative**

A. Wedgebury.

**In attendance**

B. Morrow.

EL/1. **APPOINTMENT OF CHAIRMAN**

**RESOLVED:-**

***That B. Whyman, M.B.E. be appointed Chairman of the Joint Management Committee for the ensuing year.***

EL/2. **APOLOGIES**

Apologies for absence from the Meeting were received from District Councillor Mrs. Brown, M. Alflat (Director of Community Services), C. Mason (Leisure Services Manager), S. Wright (Leisure Centre Manager) and K. Bussell.

EL/3. **APPOINTMENT OF VICE-CHAIRMAN**

**RESOLVED:-**

***That Councillor J. Lemmon be appointed Vice-Chairman of the Joint Management Committee for the ensuing year.***

EL/4. **MINUTES**

The Open Minutes of the Meeting held on 28th April 2008 were taken as read, approved as a true record and signed by the Chairman, subject to S. Briggs being shown as present and the deletion of text within Minute No. EL/29, to provide further clarification.

EL/5. **MATTERS ARISING**

With regard to Minute No. EL/29, clarification of the legal position of Derbyshire County Council, the Head of Leisure of Community Development advised the Committee that work was continuing to establish the current position.

With regard to Minute No. EL/30, the Head of Leisure and Community Development advised that an advert had been placed on the internet, and had received 600 hits. However, this had generated no applications.

**MATTERS DELEGATED TO COMMITTEE**

EL/6. **STATEMENT OF ACCOUNTS 2007/08**

A report was submitted advising the Committee of the Leisure Centre's final accounts for 2007/08, including the formal financial statement presented for Audit.

Questions were asked with regard to expenditure, and it was asked if the Central Departmental and Technical Support costs were negotiable. The Head of Finance and Property Services said that he would look at these costs to establish if any amendments could be made.

Questions were asked with regard to Derbyshire County Council's contribution and what the position would be if the County decided to opt out of the agreement. It was confirmed that work was ongoing in an attempt to deal with this issue.

**RESOLVED:-**

***That the final accounts for 2007/08 be approved, subject to the necessary audit.***

EL/7. **USAGE INFORMATION**

The Committee considered a report submitted by the Leisure Centre Manager.

Included within the report was an Annexe which showed the breakdown of public usage for the swimming pool, squash courts and tennis courts for the financial years 2004/05 to date.

Further detail was provided on other activities including the Amateur Swimming Association Level 2 course, National Bike Week, Water Polo, a junior triathlon and Punishing Events annual triathlon.

**RESOLVED:-**

***That the usage information report be noted.***

EL/8. **DECOMMISSIONING COSTS**

A report was submitted, advising the Committee that there were no decommissioning costs for the existing swimming pool within the budget for the new community leisure centre.

The Chairman asked that costs be re-examined and that a further report be submitted by John Port School to the Joint Management Committee.

EL/9. **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

**RESOLVED:-**

***That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), 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 paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.***

**MINUTES**

***The Exempt Minutes of the Meeting held on 28th April 2008 were received.***

B. WHYMAN, M.B.E.

CHAIRMAN