

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

22nd September 2021

PRESENT:-

Representatives of South Derbyshire District Council

Labour Group

Councillor D Shepherd (Chair)

Conservative Group

Councillor D Muller

Independent Group

Councillor D Angliss

Officers

K Stackhouse Strategic Director (Corporate Resources)

A Thomas Strategic Director (Service Delivery)

M Roseburgh – Cultural Services Manager

E Minogue – Head of Cultural and Community Services

Representatives of John Port Spencer Academy

Governing Body

D Parker – (Vice-Chair) and School Governor

Mrs M Walker-Endsor - School Governor

Representatives of Active Nation

Liam Powell-Jones

Terry Simms

EL/01 **APOLOGIES**

The Committee was informed that no apologies had been received.

EL/02 **MINUTES**

The Open Minutes of the Meeting held on 23rd September 2020 were noted, approved as a true record and signed by the Chairman.

EL/03 **DECLARATIONS OF INTEREST**

The Committee was informed that no declarations of interest had been received.

EL/04 **ETWALL FINAL ACCOUNTS 2020-21**

The Strategic Director (Corporate Resources) presented the report informing Members that costs were lower than the previous year and that the Repair and Maintenance budget for general maintenance at Etwall had underspent therefore contributions for both the Council and the Academy had been reduced.

Members sought clarification regarding energy costs and enquired whether the Repair and Maintenance expenses were reduced due to lockdown as fewer repairs had been needed.

The Cultural Services Manager confirmed that there had been a reduced planned maintenance programme due to access to buildings throughout lockdown and that the cost of energy was expected to rise.

RESOLVED:-

That the Final Accounts for 2020-21 were approved.

EL/05 **SECTION 106 FUNDING UPDATE (verbal update)**

The Strategic Director (Service Delivery) provided an overview of the levels of underspend along with expiry dates for built facilities and outdoor sports and noted that the Planning Policy team would monitor the allocation of funds to projects to benefit the Leisure Centre and would consider the school requirements and that could be potential to update the swimming pool if additional monies were available.

The Committee was pleased with the update regarding the Section 106 Funding.

The Chair thanked the Cultural Services Manager for supporting the Committee over several years.

EL/06 **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 paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

The meeting terminated at 5.20 PM.

D SHEPHERD

CHAIRMAN