#### JOINT MANAGEMENT COMMITTEE



# Secretary to the Committee Frank McArdle

Civic Offices, Civic Way, Swadlincote, Derbyshire DE11 0AH Telephone: (01283) 221000 Fax: (01283) 228154 Manager Steven Wright M.Inst\_SRM (Dip). MILAM

Etwall Leisure Centre, John Port School Etwall, Derbyshire DE65 6LU Telephone: (01283) 733348 Fax: (01283) 734035

Our ref:

PDS/SJS

Your ref:

LD9/91

Date: 9th January 2004

Dear Sir.

## **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 <u>Monday, 19th January 2004 at 5.00 p.m.</u> You are requested to attend.

Yours faithfully,

E.B. McArdle

Secretary to the Joint Management Committee

To: <u>Labour Group</u>

Councillor Lauro (Chair) and Councillors 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

Mr. C. Clemens (Vice-Chair) and Mr. M.A. Crane.

**Officers** 

G. Cole and F. Briggs.

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

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### AGENDA

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 13th October 2003 (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. DISABILITY DISCRIMINATION ACT (DDA) 1995
- 9. PROVISION OF NEW FACILITIES REVIEW
- 10. REVENUE ESTIMATES 2003/04 AND 2004/05

#### **EXEMPT REPORTS**

11. 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.

12. Reports of Members (if any).