



JOINT MANAGEMENT COMMITTEE

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Our ref: DT/KW

Date: 24th November 2006

Dear Councillor/Sir/Madam,

Etwell Leisure Centre Joint Management Committee (Special)

A Special Meeting of the Etwell Leisure Centre Joint Management Committee will be held in the Resource Centre, John Port School, Etwell on **Monday, 4th December 2006 at 5.00 p.m.**

An agenda is attached.

Yours faithfully,

F. B. McArdle

F. B. McArdle
 Secretary to the Joint Management Committee

To: **Representatives of South Derbyshire District Council**
Labour Group
 Councillors Pabla (Vice-Chair), Richards and Shepherd.
Conservative Group
 Councillors Mrs. Hood and Lemmon.

Representatives of Governors of Etwell John Port School
 Messrs. C. Clemens (Chair) and M. Crane.

Representatives of Derbyshire County Council
 Councillors Hood and Bambrick.

Community Group Representatives
 Mrs. Bussell and Mrs. Wedgebury.

FOR INFORMATION: All other Members of the Council

AGENDA

1. Apologies.
2. To note any declarations of interest arising from any items on the Agenda.
3. Co-option of Community Group Representatives (if necessary).

OPEN REPORTS

4. REPORT ON PROPOSED LEISURE CENTRE - (Copy of report to Housing and Community Services Committee on 23rd November 2006 is attached).
5. PLANNED MAINTENANCE SHUTDOWN IN DECEMBER – VERBAL REPORT.
6. TELEPHONE SYSTEM – VERBAL REPORT.
7. RECRUITMENT OF DUTY OFFICER – VERBAL REPORT.

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. Matters Arising.
10. Reports of Members (if any).