



Joint Management Committee

Secretary to the Committee
Frank McArdle

Chief Executive,
South Derbyshire District Council,
Civic Offices, Civic Way, Swadlincote,
Derbyshire. DE11 0AH
Phone 01283 595702.
Fax 01283 595854.
E-mail: frank.mcardle.gov.uk

Centre Manager
Steve Smith

Etwall Leisure Centre, John Port School Site,
Hilton Road, Etwall, Derbyshire. DE65 6HZ
Phone 01283 733348
E-mail: steve.smith@activenation.org.uk

Our Ref :

Date: 18 September 2015

Dear Councillor,

Etwall Leisure Centre Joint Management Committee

A Meeting of the **Etwall Leisure Centre Joint Management Committee** will be held in the **John Port School**, on **Monday, 28 September 2015 at 17:00**. You are requested to attend.

Yours faithfully,

Secretary to the Joint Management Committee

To: **Representatives of South Derbyshire District Council**
Conservative Group
Councillors Billings and Mrs. Plenderleith

Labour Group
Councillor Shepherd.

Representatives of Governors of Etwall John Port School
Messrs. P. Downs, C. Harrison and B. Whyman M.B.E. (Chairman).

Representative of Derbyshire County Council
Councillor Mrs Lauro.

AGENDA

Open to Public and Press

- 1** Appointment of Chairman
- 2** Appointment of Vice-Chairman
- 3** Apologies and to note any substitutes appointed for the Meeting.
- 4** To receive the Open Minutes of the Meeting held on 13th July 2015.

Etwall Joint Management Committee 13th July 2015 **3 - 5**
- 5** To note any declarations of interest arising from any items on the Agenda
- 6** ACTIVE NATION PERFORMANCE REPORT - VERBAL REPORT

Exclusion of the Public and Press:

- 7** The Chairman 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.

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

13th July 2015

PRESENT:-

Representatives of South Derbyshire District Council

Conservative Group

Councillor Billings and Councillor Mrs Plenderleith

Labour Group

Councillor D Shepherd

Officers

S Batchelor (Director of Community & Planning Services), M Roseburgh (Cultural Services Manager) K Stackhouse (Director of Finance and Corporate Services) and T Lindgren (Democratic Services Officer)

Representatives of Etwall John Port School

Governors

B Whyman MBE (Chair) and P Downs

Officers

G Golding

Representatives of Active Nation

J. Dobson, D Johns and S Ricketts

EL/26 **APOLOGIES**

Apologies were received on behalf of Councillor Mrs Lauro and C Harrison.

EL/27 **MINUTES**

The Open Minutes of the Meeting held on 20th April 2015 were noted, approved as a true record and signed by the Chairman.

EL/28 **DECLARATIONS OF INTEREST**

The Committee was informed that no declarations of interest from its members had been received for this meeting.

EL/29 **STATEMENT OF ACCOUNTS 2014/15**

The Director of Finance and Corporate Services introduced the report, which he explained fell into two parts. The first part gave details of income and expenditure performance against budget during the course of the year, the second part dealt with the statutory report together with governance issues and in particular, included the Annual Governance Statement for 2014/15. The net

expenditure had increased in 2014/15 compared to 2013/14, by approximately £25,000 and by £45,000 compared to the actual Budget. The main cost for the Leisure Centre is the annual contract payment to Active Nation, to manage and maintain the facility.

Members of the Committee considered the detailed financial information contained in the report, and in particular asked questions on maintenance costs and utility charges in 2014/15. The Director of Finance and Corporate Services responded that utility costs had risen since the start of the contract compared to the base cost and that the sum was inclusive of 2013/14 and 2014/15.

The Director of Finance and Corporate Services reported that the overall settlement figures for the AGP are still to be agreed, including the requirement to set-up a Sinking Fund for replacements. As the accounts for 2014/15 are effectively closed, any transactions in the JMC's account will be reflected in 2015/16.

RESOLVED:-

(1) That the Statement of Accounts for 2014/2015 be considered and approved for signing by the Treasurer to the Joint Management Committee.

(2) That the Committee authorised the Chairman and the Secretary to the Committee to sign the Annual Governance Statement for 2014/15.

EL/30 **ACTIVE NATION PERFORMANCE REPORT – VERBAL REPORT**

Mr. Johns wanted to record his thanks to the school and Mr. Golding, for their assistance in the huge achievement of keeping every area opened throughout the completion of the refurbishment.

Mr Dobson presented the quarterly review of Etwall Leisure Centre, making particular reference to the following items;

- **Good News Stories**
 - Refurbishment project at Etwall nearly completed
 - Gym more than doubled in size
 - 21 new Keiser bikes installed
 - New gym now opened
 - New reception area complete
 - New studio due to re-open end of July 2015
 - Tennis courts cleaned and repaired
 - Swim Scheme now 95% capacity (100% expected in the near future)
 - Holiday Scheme April to May 109 participants
 - Online Active Nation launched

- **Memberships**
 - 989 Direct Debit Memberships
 - 561 Annual Memberships
 - Average length of membership 9.5 months
 - Ongoing success with Etwall primary School catering for Pre-School

- **Supporter Comments**
 - 15 comments received between April - June 2015, compared to 68 comments received at the same time last year. The main reason for the decline in comments is that Mr. Dobson and team is on-site and the refurbishment of the facilities.

- **Centre Usage Figures**
 - Currently 8.000 visitors per week (including schools)
 - 2011/12 - 319,939
 - 2012/13 - 348,737
 - 2013/14 - 323,513
 - 2014/15 - 362,523

RESOLVED:-

The Committee considered and accepted the points made in the presentation.

The meeting terminated at 6:00pm

Mr B WHYMAN MBE

CHAIRMAN