

Our ref: DT/CL

Date: 6<sup>th</sup> July 2012

Dear Councillor/Sir/Madam,

**Etwall Leisure Centre Joint Management Committee**

A Meeting of the Etwall Leisure Centre Joint Management Committee will be held in the Etwall Leisure Centre, Etwall on **Monday, 16<sup>th</sup> July 2012 at 5.00pm.** You are requested to attend.

Yours faithfully,



F. B. McArdle  
Secretary to the Joint Management Committee

To: **Representatives of South Derbyshire District Council**  
**Conservative Group**

Councillors Bale, Lemmon and Roberts.

**Labour Group**

Councillors Chahal and Shepherd.

**Representatives of Governors of Etwall John Port School**

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

**Representatives of Derbyshire County Council**

Councillor W. Major (plus 1 TBC).

FOR INFORMATION: All other Members of the Council

## **AGENDA**

1. Appointment of Chairman.
2. Apologies and to note any substitutes appointed for the Meeting.
3. Appointment of Vice-Chairman.
4. To receive the Open Minutes of the Meetings held on 11<sup>th</sup> and 25<sup>th</sup> July 2011 (attached).
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. STATEMENT OF ACCOUNTS 2011/12.
8. PERFORMANCE REPORT FROM ACTIVE NATION.
9. ETWALL LEISURE CENTRE CONSTITUTION.

### **EXEMPT REPORTS**

10. 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.

11. To receive the Exempt Minutes of the Meeting held on 11<sup>th</sup> July 2011 (attached).