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JOINT MANAGEMENT COMMITTEE

E TWALL
E LEISURE
C ENTRE

Secretary to the Committee
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Our ref: PDS/KW

Date: 3rd April 2002

Your ref:

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 **Monday, 15th April 2002 at 5.00pm.** You are requested to attend.

Yours faithfully,



~~F. B. McArdle~~

Secretary to the Joint Management Committee

To: **Labour Group**
Councillor Southern (Chair) and Councillors Evens, Rose and Shepherd.

Conservative Group
Councillor Lemmon.

Officers
I. Reid, T. Neaves, K. Stackhouse, C. Mason and S. Wright.

Representatives of Governors of Etwall John Port School
Messrs. C. Clemens and M. A. Crane.

Officers
G. Cole (Vice-Chair) and F. Briggs

FOR INFORMATION: All other Members of the Council

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 14th January 2002 (attached).
3. Matters Arising.
4. Reports of Members (if any).
5. To note any declarations of interest arising from any items on the Agenda.

OPEN REPORTS

6. USAGE INFORMATION
7. SHOWER HOT WATER SYSTEM

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. To receive the Exempt Minutes of the Meeting held on 14th January 2002 (attached).
10. Matters Arising.
11. Reports of Members (if any).
12. PROVISION OF NEW FACILITIES – ETWALL LEISURE CENTRE, ETWALL, HATTON, HILTON, NORTH WEST, REPTON AND WILLINGTON
13. APPLICATION FOR EARLY RETIREMENT
14. APPLICATION FOR AN HONORARIUM