

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

26 April 2023

**PRESENT:**

**Representatives of South Derbyshire District Council**

Labour Group

Councillor D Shepherd

Conservative Group

Councillor D Muller (Vice-Chair)

Independent Group

Councillor A MacPherson

Officers

Sean McBurney – Head of Cultural and Community Services

Patricia Hill – Democratic Services

**Representatives of John Port Spencer Academy**

**Governing Body**

Marie Walker-Endsor - School Governor

Danny Parker – School Governor (Chair)

K Squire

**Representatives of Active Nation**

Ian Whan

EL/19 **APOLOGIES**

The Committee was informed that no apologies had been received.

EL/20 **DECLARATIONS OF INTEREST**

The Committee was informed that no Declarations of Interest had been received.

EL/21 **ETWALL POOL SINKING FUND DRAW DOWN**

The Head of Cultural and Community Services presented the report to the Committee highlighting that the commissioned work carried out was detailed in table 1 of the report. Requests for draw down funding included an emergency generator which was used to keep the Centre open during the replacement of an electrical cable on the site and window etching to the pool hall screening. Planned maintenance and technical works totalled £130,000.00.

Members asked for further information about the replacement generator and if it was used by the school at the time of the power cut-off and requested that details of the Sink Fund expenditure be discussed regularly throughout the year at the

Committee to enable the Members to review and track the fund activity and to manage the process correctly.

The Representative of the Governor of the School confirmed that the generator had been sited in the Car Park of the school and that it had been used to keep the Leisure Centre open during the three day period whilst repairs had been carried out to an electrical cable on the site.

**RESOLVED:**

**1.1 *The Committee acknowledged the planned preventative maintenance and reactive works that had taken place, or due to be commissioned for Etwall Leisure Centre.***

**1.2 *The Committee approved funding the works from the Etwall Pool Sinking Fund.***

EL/22 **ACTIVE NATION PERFORMANCE REPORT**

The Active Nation Representative presented the report to the Committee informing the Committee that participation at the Centre had been good based on draft figures. It was noted that annual membership had increased following a promotion in February offering reduced rates and swimming lesson attendance increased as shown in an analysis of swipe card entries.

**RESOLVED:**

***The Committee received and noted the Active Nation Performance Report.***

EL/23 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

**RESOLVED:-**

***That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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.***

**LEISURE MANAGEMENT CONTRACT PROCUREMENT**

**RESOLVED:**

***The Committee approved the recommendations in the report.***

Etwall Leisure Centre Joint Management Committee – 26 April 2023 OPEN  
The meeting terminated at 18:00 hours

MR DANNY PARKER (SCHOOL GOVERNOR)

CHAIR