



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

James Dobson

Etwall Leisure Centre, John Port School Site,
Hilton Road, Etwall, Derbyshire. DE65 6HZ
Phone 01283 735404
E-mail: james.dobson@activenation.org.uk

Our Ref:

Date: 12 January 2018

Dear Councillor,

Etwall Leisure Centre Joint Management Committee

A Meeting of the **Etwall Leisure Centre Joint Management Committee** will be held at **John Port School**, on **Monday, 22 January 2018 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
Councillor Mrs Plenderleith (Chairman) and Councillor Billings

Labour Group
Councillor Shepherd

Representative of Governors of Etwall John Port School
Mrs K Squires

Representative of Derbyshire County Council
Councillor Mrs Chilton



INVESTOR IN PEOPLE

AGENDA

Open to Public and Press

- 1** Apologies and to note any Substitutes appointed for the Meeting.
- 2** Appointment of Vice-Chairman
- 3** To receive the Open Minutes of the following Meeting:-

Etwall Joint Management Committee 27th September 2017 Open Minutes **3 - 6**
- 4** To note any declarations of interest arising from any items on the Agenda
- 5** INCOME & EXPENDITURE 2017-18 and PROPOSED BASE BUDGET 2018-19 **7 - 9**
- 6** ACTIVE NATION PERFORMANCE REPORT (Verbal report)
- 7** SCHOOL UPDATE (Verbal report)

Exclusion of the Public and Press:

- 8** The Chairman may therefore move:-

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.