

JOINT MANAGEMENT COMMITTEE

E TWALL
LEISURE
C E N T R E

Secretary to the Committee
Frank McArdle

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Our ref: PDS/SJS

Date: 16th April 2004

Your ref:

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 Resource Centre, John Port School, Etwall on **Monday, 26th April 2004 at 5.00pm.** You are requested to attend.

Yours faithfully,



F. B. McArdle

Secretary to the Joint Management Committee

To:

Representatives of SDDC

Labour Group

Councillor Lauro (Chair) and Councillors Pabla and Shepherd.

Conservative Group

Councillors Mrs. Hood and Lemmon.

Officers

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

Representatives of Etwall John Port School

Governors

Mr. C. Clemens (Vice-Chair) and Mr. M.A. Crane.

Officers

G. Cole and F. Briggs.

Representatives of Derbyshire County Council

Councillors Mrs. Littlejohn and Routledge

Community Group Representatives

Mrs. Bussell and Mrs. Wedgebury

FOR INFORMATION: All other Members of the Council

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 19th January 2004 (attached).
3. Matters Arising.
4. Reports of Members (if any).
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. USAGE STATISTICS

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. Reports of Members (if any).
10. VENDING MACHINES
11. HONORARIUM (Report to follow from Deputy Chief Executive)