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JOINT MANAGEMENT COMMITTEE

E TWALL
LEISURE
C E N T R E

Secretary to the Committee
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Our ref: PDS/SJS

Date: 10th January 2003

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, 20th January 2003 at 5.00pm.** You are requested to attend.

Yours faithfully,



F. B. McArdle

Secretary to the Joint Management Committee

To:

Labour Group

Councillor Southern (Vice-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 (Chair) and M. A. Crane.

Officers

F. Briggs and G. Cole.

Representative of Derbyshire County Council

Councillor Routledge.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 14th October 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. CO-OPTION OF COMMUNITY GROUP REPRESENTATIVES
7. STATEMENT OF ACCOUNTS 2001/02
8. REVENUE ESTIMATES 2002/03 AND 2003/04
9. USAGE INFORMATION
10. PROVISION OF NEW FACILITIES, ETWALL LEISURE CENTRE

EXEMPT REPORTS

11. 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.

12. To receive the Exempt Minutes of the Meeting held on 14th October 2002 (attached).
13. Matters Arising
14. Reports of Members (if any).
15. RESIGNATION OF SENIOR DUTY OFFICER