

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/KW

Date: 28th September 2001

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, 8th October 2001 at 5.00pm**. You are requested to attend.

Yours faithfully,



~~F. B. McArdle~~

Secretary to the Joint Management Committee

To: **Labour Group**
Councillors Evens, Rose, Shepherd and Southern.

Conservative Group
Councillor Lemmon.

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

REPRESENTATIVES OF ETWALL JOHN PORT SCHOOL

Governors
Messrs. C. Clemens and M. A. Crane.

Officers
G. Cole and F. Briggs.

FOR INFORMATION: All other Members of the Council

AGENDA

1. Appointment of Chair.
2. Apologies.
3. Appointment of Vice-Chair.
4. To receive the Open Minutes of the Meeting held on 14th May 2001 (attached).
5. Matters Arising.
6. Reports of Members (if any).
7. To note any declarations of interest arising from any items on the Agenda.

OPEN REPORTS

8. CHANGES TO SWIMMING POOL OPENING TIMES
9. USAGE INFORMATION

EXEMPT REPORTS

10. 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.

11. To receive the Exempt Minutes of the Meeting held on 14th May 2001 (attached).
12. Matters Arising from the Minutes of the Meeting held on 14th May 2001.
13. Reports of Members (if any).
14. PROVISION OF NEW FACILITIES – ETWALL LEISURE CENTRE