



Joint Management Committee

Secretary to the Committee

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Our Ref:

Date: 19 September 2017

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 **Wednesday, 27 September 2017 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 and Councillor Billings

Labour Group

Councillor Shepherd

Representative of Governors of Etwall John Port School

Mr C Edwards

Representative of Derbyshire County Council

Councillor Mrs Chilton



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AGENDA

Open to Public and Press

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

Etwall Joint Management Committee 9th January 2017 Minutes **4 - 7**

Etwall Joint Management Committee 16th May 2017 Minutes **8 - 9**
- 5** To note any declarations of interest arising from any items on the Agenda
- 6** ACTIVE NATION QUARTERLY PERFORMANCE REPORT - Verbal report
- 7** FINAL ACCOUNTS 2016-17 **10 - 12**
- 8** REPAIRS AND MAINTENANCE - LIFECYCLE COSTING **13 - 30**
- 9** SCHOOL UPDATE - Verbal report

Exclusion of the Public and Press:

- 10** 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.



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