



File

JOINT MANAGEMENT COMMITTEE

Secretary to the Committee
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Our ref: PDS/KW

Date: 6th January 2006

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, 16th January 2006 at 5.00pm.** You are requested to attend.

Yours faithfully,

F. B. McArdle

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Secretary to the Joint Management Committee

To: **Labour Group**
Councillor Shepherd (Chair) and Councillors Pabla and Richards.

Conservative Group
Councillors Mrs. Hood and Lemmon.

Officers
M. Alflat, K. Stackhouse, C. Mason and S. Wright.

REPRESENTATIVES OF ETWALL JOHN PORT SCHOOL

Governors
Messrs. C. Clemens (Vice-Chair) and M. Crane.

Officers
F. Briggs and P. Kennerdell.

Representatives of Derbyshire County Council
Councillors Hood and Bambrick.

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 3rd October 2005 (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 INFORMATION
8. PROBABLE OUT-TURN 2005/06 AND ESTIMATES 2006/2007

EXEMPT REPORTS

9. 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.
10. To receive the Exempt Minutes of the Meeting held on 3rd October 2005 (attached).
11. Matters Arising from the Minutes of the Meeting held on 3rd October 2005.
12. Reports of Members (if any).
13. EMPLOYMENT TRIBUNAL CLAIM UPDATE. (A VERBAL REPORT WILL BE GIVEN AT THE MEETING).