



## Joint Management Committee

Secretary to the Committee

**Frank McArdle**

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Centre Manager

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Our Ref :

Date: 01 July 2016

Dear Councillor,

### **Etwall Leisure Centre Joint Management Committee**

A Meeting of the **Etwall Leisure Centre Joint Management Committee** will be held in the Jubilee Room J1, **John Port School**, on **Monday, 11 July 2016** 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 (Chair) and Councillor Billings.

**Labour Group**

Councillor Shepherd.

**Representatives of Governors of Etwall John Port School**

Messrs. B Whyman M.B.E (Vice-Chair), P. Downs and C. Harrison.

**Representative of Derbyshire County Council**

Councillor Mrs Lauro.



INVESTOR IN PEOPLE

## **AGENDA**

### **Open to Public and Press**

- 1** Apologies and to note any substitutes appointed for the Meeting.
- 2** To receive the Open Minutes of the Meeting held on 11th April 2016.  
  
Etwall Joint Management Committee 11th April 2016 Open Minutes **3 - 5**
- 3** To note any declarations of interest arising from any items on the Agenda
- 4** ACTIVE NATION QUARTERLY PERFORMANCE REPORT (verbal report)
- 5** FINAL ACCOUNTS 2015-16 **6 - 9**
- 6** DERBYSHIRE COUNTY COUNCIL – FINANCIAL CONTRIBUTION **10 - 11**

### **Exclusion of the Public and Press:**

- 7** 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.