



Joint Management Committee

Secretary to the Committee

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Our Ref :

Date: 22 December 2016

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 **Monday, 09 January 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 (Vice-Chairman) and Councillor Billings

Labour Group
Councillor Shepherd

Representatives of Governors of Etwall John Port School
Mr C Sainsbury

Representative of Derbyshire County Council
Councillor Mrs Lauro



INVESTOR IN PEOPLE

AGENDA

Open to Public and Press

- 1** Appointment of Chairman
- 2** Apologies and to note any substitutes appointed for the Meeting.
- 3** To receive the Open Minutes of the Meeting held on 26th September 2016.
Etwell Joint Management Committee 26th September 2016 Minutes **3 - 5**
- 4** To note any declarations of interest arising from any items on the Agenda
- 5** INCOME & EXPENDITURE 2016-17 and PROPOSED BASE BUDGET 2017-18 **6 - 8**
- 6** ACTIVE NATION PERFORMANCE REPORT – Verbal Report
- 7** FUTURE MEETINGS **9 - 9**

Exclusion of the Public and Press:

- 8** 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.