

JOINT MANAGEMENT COMMITTEE

E TWALL
LEISURE
C E N T R E

Secretary to the Committee
Frank McArdle

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Our ref: JB/KW

Date: 29th June 2005

Your ref:

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, 11th July 2005 at 5.00pm.** You are requested to attend.

Yours faithfully,

F. B. McArdle
Secretary to the Joint Management Committee

To: **Labour Group**
Councillors Pabla, Richards and Shepherd.

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 and M.A. Crane.

Officers
F. Briggs and P. Kennerdell.

Representatives of Derbyshire County Council
Councillors Bambrick and Hood.

Community Group Representatives
Mrs. Bussell and Mrs. Wedgebury.

FOR INFORMATION: All other Members of the Council

A G E N D A

1. Appointment of Chair.
2. Apologies.
3. Appointment of Vice-Chair.
4. To receive the Open Minutes of the Meeting held on 11th April 2005 (attached).
5. Matters Arising.
6. Reports of Members (if any).
7. To note any declarations of interest arising from any items on the Agenda.
8. Co-option of Community Group Representatives (if necessary).

OPEN REPORTS

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 11th April 2005 (attached).
12. Matters Arising.
13. Reports of Members (if any).