



Joint Management Committee

Secretary to the Committee

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Our ref: DT

Date: 10th January 2014

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 Room J2, Jubilee Centre (The Old Swimming Pool), John Port School, Etwall on **Monday, 20th January 2014 at 5.00pm.** You are requested to attend.

Yours faithfully,

F. B. McArdle

Secretary to the Joint Management Committee

To: **Representatives of South Derbyshire District Council**

Conservative Group

Councillors Bale and Lemmon (Chairman).

Labour Group

Councillor Shepherd.

Representatives of Governors of Etwall John Port School

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

Representative of Derbyshire County Council

Councillor Hosker.



AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 25th November 2013 (attached).
3. To note any declarations of interest arising from any items on the Agenda.

OPEN REPORTS

4. CENTRE PERFORMANCE – ACTIVE NATION.
5. UPDATED FINANCIAL POSITION: INCOME & EXPENDITURE 2013/14 and 2014/15.
6. ETWALL LEISURE CENTRE – FACILITY DEVELOPMENT.

EXEMPT REPORTS

7. 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.

8. To receive the Exempt Minutes of the Meeting held on 25th November 2013 (attached).
9. CATERING PROVISION AT ETWALL LEISURE CENTRE. (Paragraph 3).
10. CONTRACT FOR THE MANAGEMENT OF GREEN BANK & ETWALL LEISURE CENTRES. (Paragraph 3).