



Joint Management Committee

Secretary to the Committee

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Our Ref:

Date: 17 April 2018

Dear Councillor,

Etwall Leisure Centre Joint Management Committee

A Meeting of the **Etwall Leisure Centre Joint Management Committee** will be held at **John Port Spencer Academy**, on **Wednesday, 25 April 2018** 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 (Chairman) and Councillor Billings

Labour Group
Councillor Shepherd

Representative of Governors of John Port Spencer Academy
Mrs K Squire



INVESTOR IN PEOPLE

AGENDA

Open to Public and Press

- 1** Apologies and to note any Substitutes appointed for the Meeting.
- 2** Appointment of Vice-Chairman
- 3** To receive the Open Minutes of the following Meeting:-

Etwall Joint Management Committee 22nd January 2018 Open Minutes **3 - 5**
- 4** To note any declarations of interest arising from any items on the Agenda
- 5** ETWALL LEISURE CENTRE JOINT MANAGEMENT AGREEMENT **6 - 18**
- 6** ACTIVE NATION PERFORMANCE REPORT (Verbal report)

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.