

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

8th January 2020

PRESENT:-

Representatives of South Derbyshire District Council

Conservative Group

Councillor D Corbin

Labour Group

Councillor D Shepherd

Officers

K Stackhouse - Strategic Director (Corporate Resources)

Representatives of John Port Spencer Academy

Governing Body

D Parker – (Vice-Chairman) and School Governor

Mrs M Walker-Endsor - School Governor

EL/12 **APOLOGIES**

The Committee was informed that apologies had been received from Councillor D Muller (Chairman) and K Spire

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EL/13 **DECLARATIONS OF INTEREST**

The Committee was informed that no declarations of interest had been received.

EL/14 **INCOME AND EXPENDITURE 2019/20 AND PROPOSED CASE BUDGET 2020/21.**

The Strategic Director (Corporate Resources) addressed the Committee and presented the report that provided an update on the Leisure Centre's financial position for the current financial year 2019/20, together with submitting proposed estimates of income and expenditure for 2020/21.

The Committee considered the report and supported the officer's recommendations.

RESOLVED:

1.1 The Committee considered and noted the projected out-turn for 2019/20.

1.2 The Committee approved the estimates of income and expenditure for 2020/21.

The meeting terminated at 5.30pm

D PARKER

VICE-CHAIRMAN