

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

10 January 2024

**PRESENT:**

**Representatives of South Derbyshire District Council**

Labour Group

Councillors D Shepherd (Chair).

Conservative Group

Councillor D Muller.

Officers

Charlotte Jackson – Head of Finance

Lee English – Health Partnership Manager

Patricia Hill – Democratic Services Officer

**Representatives of John Port Spencer Academy**

**Governing Body**

Marie Walker-Endsor

Alison Vann – Principal of John Port Spencer Academy

EL/15 **APOLOGIES**

The Committee was informed that apologies had been received from Councillor L Singh (Labour Group) and Danny Parker.

The Committee noted that Karen Squire had left the position of Principal at the John Port Spencer Academy and that Alison Vann was the new post holder.

EL/16 **OPEN MINUTES**

The Open Minutes of the Meetings held on 05 July 2023 and 20 September 2023 were noted and approved as a true record and signed by the Chair.

EL/17 **DECLARATIONS OF INTEREST**

The Committee was informed that no Declarations of Interest had been received.

EL/18 **QUESTIONS BY MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO. 10**

The Committee was informed that no questions had been received.

EL/19 **INCOME AND EXPENDITURE 2023-24 AND PROPOSED BASE BUDGET 2024-25**

The Head of Finance presented the report to the Committee.

**RESOLVED:**

***1.1 The Committee considered the projected out-turn for 2023/24.***

***1.2 The Committee noted the proposed budget for 2024/25.***

EL/20 **ETWALL LEISURE CENTRE ROOF REPAIRS**

The Health Partnership Manager presented the report and confirmed to the Committee that the repairs had been completed.

Members discussed the elements of plant and equipment that could be covered by the sinking fund and agreed that a report was required to clarify the appropriate use of the sinking fund.

**RESOLVED:**

***1.1 The Committee noted the recent reactive emergency works that had taken place at Etwall Leisure Centre.***

***1.2 The Committee approved funding for recent emergency works from the Etwall Sinking Fund.***

EL/21 **ACTIVE NATION PERFORMANCE REPORT**

The Active Nation representative was not present at the meeting.

Members discussed the use and popularity of the all weather football pitches and the use of the swimming pool through the school programme and the number of sessions available to the public.

**RESOLVED:**

***The Committee received and noted the Active Nation Performance Report.***

EL/22 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

**RESOLVED:**

***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.***

**EXEMPT MINUTES**

***The Exempt Minutes of the Meeting held on 05 July 2023 were received.***

The meeting terminated at hours 17:20hours.

COUNCILLOR D SHEPHERD

CHAIR