

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

15th January 2007

PRESENT:-

Representatives of South Derbyshire District Council

Labour Group

Councillors Pabla (Vice-Chair), Richards and Shepherd.

Conservative Group

Councillors Mrs. Hood and Lemmon.

Officers

K. Stackhouse (Head of Finance and Property Services), C. Mason (Leisure Services Manager), S. Wright (Leisure Centre Manager) and D. Townsend (Democratic Services).

Representatives of Etwall John Port School

Governors

C. Clemens (Chair) and M. Crane.

Officer

F. Briggs.

Representative of Derbyshire County Council

Councillor Hood.

Community Group Representatives

Mrs. Bussell and Mrs. Wedgbury.

APOLOGIES

Apologies for absence from the Meeting were received from Councillor Bambrick (Derbyshire County Council), M. Alflat (Director of Community Services) and P. Kennerdell.

EL/22. **MINUTES**

The Open Minutes of the Meeting held on 2nd October 2006 and the Special Meeting held on 4th December 2006 were taken as read, approved as true records and signed by the Chair, subject to paragraph 3 of Minute No. EL/17 of 4th December 2006 being amended to read "...that work could be completed by December 2008".

EL/23. **USAGE INFORMATION**

The Leisure Centre Manager presented a report that gave a breakdown of public usage of the swimming pool, squash courts and tennis courts for the financial years 2002/03 to 2006/07. In particular, it was pointed out that the pool was closed between 20th December 2006 and 4th January 2007 to carry out essential maintenance work.

It was noted that Etwall Leisure Centre was an Amateur Swimming Association Approved Centre for the delivery of courses. In addition, a new programme for

assumptions that had been built into the estimates. In summary, the overall net expenditure for 2007/08 was estimated to increase by a further £41,000 compared to 2006/07. The main reason for the increase was the full year effect of the additional energy costs incurred during 2006/07.

A further appendix showed the proposed fees and charges for 2007/08. No major changes were forecast for 2007/08 and it was proposed that fees and charges were increased by the approximate rate of inflation.

RESOLVED:-

(1) That the proposed estimates of income and expenditure for 2006/07 and 2007/08 be approved.

(2) That the proposed fees and charges for 2007/08 be approved.

EL/26. **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 paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.

RECRUITMENT OF DUTY OFFICER (Paragraph 1)

The Leisure Centre Manager gave a verbal update on the current position with regard to the recruitment of a Duty Officer.

C. CLEMENS

CHAIR