



Secretary to the Committee

Frank McArdle

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Our ref:

Date: 19th September 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 John Port School, Etwall on **Monday, 29th September at 5.00pm.** You are requested to attend.

Yours faithfully,

A handwritten signature in black ink that reads 'Frank McArdle'.

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. Appointment of Chairman.
2. Appointment of Vice-Chairman.
3. Apologies and to note any substitutes appointed for the Meeting.
4. To note any declarations of interest arising from any items on the Agenda.
5. To receive the Open Minutes of the Meeting held on 20th January 2014
6. Co-option of Community Group Representatives.
7. Schedule of future meetings

OPEN REPORTS

8. STATEMENT OF ACCOUNTS 2013/14
9. PERFORMANCE REPORT FROM ACTIVE NATION - PRESENTATION.

EXEMPT REPORTS

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.

10. To receive the Exempt Minutes of the meeting held on 20th January 2014