



Joint Management Committee

Secretary to the Committee

Frank McArdle

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Our Ref :

Date: 22 December 2015

Dear Councillor,

Etwall Leisure Centre Joint Management Committee

A Meeting of the **Etwall Leisure Centre Joint Management Committee** will be held in the Examination Centre, **John Port School**, on **Monday, 11 January 2016** 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

Councillors Billings and Mrs. Plenderleith (Chair)

Labour Group

Councillor Shepherd.

Representatives of Governors of Etwall John Port School

Messrs. P. Downs, C. Harrison and B. Whyman M.B.E. (Vice-Chair).

Representative of Derbyshire County Council

Councillor Mrs Lauro.



INVESTOR IN PEOPLE

AGENDA

Open to Public and Press

- 1** Apologies and to note any substitutes appointed for the Meeting.

- 2** To receive the Open Minutes of the Meeting held on 13th July 2015 and 28th September 2015.
Etwall JMC Open Minutes 13th July 2015 **3 - 6**

Etwall JMC Open Minutes 28th September 2015 **7 - 10**

- 3** To note any declarations of interest arising from any items on the Agenda

- 4** INCOME & EXPENDITURE 2015-16 AND PROPOSED BASE **11 - 14**
BUDGET 2016-17

- 5** ACTIVE NATION PERFORMANCE REPORT – Verbal Presentation

Exclusion of the Public and Press:

- 6** The Chairman may therefore move:-
That in accordance with Section 100 (A) 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.