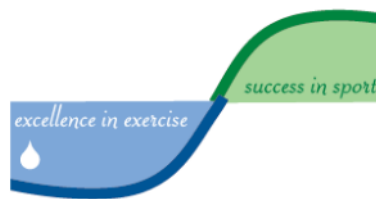


Etwall Leisure Centre Joint Management Committee

fitness sport leisure



Secretary to the Committee
Frank McArdle
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Phone 01283 735404
E-mail: robert.redfern@activenation.org.uk

Our Ref: DS

Date: 4th January 2022

Dear Councillor,

Etwall Leisure Centre Joint Management Committee

A Meeting of the **Etwall Leisure Centre Joint Management Committee** will be held at **John Port Spencer Academy**, Civic Offices, Civic Way, Swadlincote on **Wednesday, 12 January 2022** at **17:00**. You are requested to attend.

Yours faithfully,

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

Secretary to the Joint Management Committee

To: **Representatives of South Derbyshire District Council**
Labour Group
Councillor Shepherd (Chair)

Conservative Group
Councillor Muller

Independent Group
Councillor Angliss

Representatives of the Governors of John Port Spencer Academy

AGENDA

Open to Public and Press

- 1 Apologies and to note any Substitutes appointed for the Meeting.
- 2 To note any declarations of interest arising from any items on the Agenda
- 3 INCOME & EXPENDITURE 2021-22 AND PROPOSED BASE **3 - 5**
BUDGET 2022-23
- 4 ETWALL LEISURE CENTRE - S106 FUNDING **6 - 38**
- 5 ACTIVE NATION PERFORMANCE REPORT **39 - 47**

Exclusion of the Public and Press:

- 6 The Chairman may therefore move:-
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.