

JOINT MANAGEMENT COMMITTEE

E TWALL
E LEISURE
C ENTRE

Secretary to the Committee
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Our ref: PDS/KW
Your ref:

Date: 4th January 2002

Dear Sir,

Etwall Leisure Centre Joint Management Committee

A Meeting of the Etwall Leisure Centre Joint Management Committee will be held in the Resource Centre, John Port School, Etwall on **Monday, 14th January 2002 at 5.00 p.m.** You are requested to attend.

Yours faithfully,



F. B. McArdle

Secretary to the Joint Management Committee

To: **Labour Group**
Councillors Evens, Rose, Shepherd and Southern.

Conservative Group
Councillor Lemmon.

Officers
I. Reid, T. Neaves, K. Stackhouse, C. Mason and S. Wright.

REPRESENTATIVES OF ETWALL JOHN PORT SCHOOL

Governors
Messrs. C. Clemens and M.A. Crane.

Officers
G. Cole and F. Briggs.

FOR INFORMATION: All other Members of the Council

AGENDA

1. Appointment of Chair.
2. Apologies.
3. To receive the Open Minutes of the Meeting held on 8th October 2001 (attached).
4. Matters arising.
5. Reports of Members (if any).
6. To note any declarations of interest arising from any items on the Agenda.

OPEN REPORTS

7. USAGE INFORMATION
8. STATEMENT OF ACCOUNTS 2000/01
9. REVENUE BUDGET 2001/02 AND 2002/03

EXEMPT REPORTS

10. 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.

11. To receive the Exempt Minutes of the Meeting held on 8th October 2001 (attached).
12. Matters arising.
13. Reports of Members (if any).