

File

JOINT MANAGEMENT COMMITTEE

**E** TWALL  
**E** LEISURE  
**C** ENTRE

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Our ref: PDS/KW  
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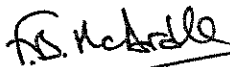
Date: 4th July 2003

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 July 2003 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 Lauro, Pabla and Shepherd.

**Conservative Group**  
Councillors Mrs. Hood and 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.

**Representatives of Derbyshire County Council**  
Councillors Mrs. Littlejohn and Routledge.

**Community Group Representatives**  
Mrs. Bussell and Mrs. Wedgebury.

FOR INFORMATION: All other Members of the Council

## AGENDA

1. Appointment of Chair.
2. Apologies.
3. Appointment of Vice-Chair.
4. To receive the Open Minutes of the Meeting held on 7th April 2003 (attached).
5. Matters arising.
6. Reports of Members (if any).
7. To note any declarations of interest arising from any items on the Agenda.
8. Co-option of Community Group Representatives (if necessary).

### OPEN REPORTS

9. USAGE INFORMATION
10. SWIMMING POOL SHOWER REFURBISHMENT

### EXEMPT REPORTS

11. 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.

12. To receive the Exempt Minutes of the Meeting held on 7th April 2003 (attached).
13. Matters arising.
14. Reports of Members (if any).