

Joint Management Committee

Secretary to the Committee Frank McArdle Chief Executive, South Derbyshire District Council, Civic Offices, Civic Way, Swadlincote, Derbyshire. DE11 0AH Phone 01283 595702. Fax 01283 595854. E-mail: frank.mcardle.gov.uk Centre Manager Steve Smith Etwall Leisure Centre, John Port School Site, Hilton Road, Etwall, Derbyshire. DE65 6HZ Phone 01283 733348 E-mail: steve.smith@activenation.org.uk

Our Ref :

Date: 01 April 2016

Dear Councillor,

Etwall Leisure Centre Joint Management Committee

A Meeting of the **Etwall Leisure Centre Joint Management Committee** will be held in the Jubilee Room J1, **John Port School**, on **Monday**, **11 April 2016** at **17:00**. You are requested to attend.

Yours faithfully,

frank Merrane

Secretary to the Joint Management Committee

To:	Representatives of South Derbyshire District Council
	Conservative Group
	Councillor Mrs Plenderleith (Chair) and Councillor Billings

Labour Group Councillor Shepherd.

<u>Representatives of Governors of Etwall John Port School</u> Messrs. B Whyman M.B.E (Vice-Chair), P. Downs and C. Harrison.

Representative of Derbyshire County Council Councillor Mrs Lauro.



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 11th January 2016.

Etwall Joint Management Committee 11th January 2016 Open **3 - 6** Minutes

- **3** To note any declarations of interest arising from any items on the Agenda
- 4 ACTIVE NATION PERFORMANCE REPORT Verbal Presentation

Exclusion of the Public and Press:

5 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.