



## JOINT MANAGEMENT COMMITTEE

Secretary to the Committee  
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Our ref: DT/KW

Date: 17<sup>th</sup> April 2009

Dear Councillor/Sir/Madam,

### 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, 27<sup>th</sup> April 2009 at 5.00 pm.** You are requested to attend.

Please note that there will also be an opportunity to tour the new Leisure Centre immediately prior to the start of the meeting. If you wish to attend, please meet adjacent to the site office at the Hilton Road entrance at 4.30 p.m. High visibility vests and hard hats will be provided. However, please wear suitable footwear - no soft soles, open toes or heels.

Yours faithfully,

A handwritten signature in black ink that reads "F. B. McArdle".

F. B. McArdle  
Secretary to the Joint Management Committee

To: **Representatives of South Derbyshire District Council**

**Conservative Group**

Councillors Lemmon (Vice-Chairman) and Mrs. Patten.

**Labour Group**

Councillors Pabla and Shepherd.

**Independent Member**

Councillor Mrs. Brown.

**Representatives of Governors of Etwall John Port School**

Messrs. C. Clemens and B. Whyman M.B.E. (Chairman)

**Representatives of Derbyshire County Council**

Councillors Hood and Bambrick.

FOR INFORMATION: All other Members of the Council

## AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meetings held on 26<sup>th</sup> January and 23<sup>rd</sup> March 2009 (attached).
3. To note any declarations of interest arising from any items on the Agenda.
4. Co-option of Community Group Representatives (if necessary).

### OPEN REPORTS

5. NAMING THE NEW CENTRE.
6. PROPOSED FEES AND CHARGES.

### EXEMPT REPORTS

7. 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.

8. To receive the Exempt Minutes of the Meetings held on 26<sup>th</sup> January and 23<sup>rd</sup> March 2009 (attached).