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**REPORT TO:** ETWALL JOINT MANAGEMENT COMMITTEE (JMC) **AGENDA ITEM:**

**DATE OF MEETING:** 16<sup>th</sup> July, 2012 **CATEGORY:** DELEGATED

**REPORT FROM:** DIRECTOR OF OPERATIONS **OPEN**

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**SUBJECT:** ETWALL LEISURE CENTRE CONSTITUTION **REF: MA/PMW**

**WARD(S) AFFECTED:** NORTHERN PARISHES **TERMS OF REFERENCE:**

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## **1.0 Recommendations**

1.1 That the Committee approve the establishment, constitution and powers of the new Etwall Leisure Centre Joint Management Committee (JMC).

## **2.0 Purpose of Report**

2.1 Following the successful completion and opening of the new Etwall Leisure Centre, a new constitution was required for the running of the Centre.

## **3.0 Detail**

3.1 The governing body of John Port School, Etwall, South Derbyshire District Council and Derbyshire County Council have been working together to draw up and approve the constitution for the new Etwall Leisure Centre.

3.2 The existing agreement for the old Leisure Centre dates back to the 6<sup>th</sup> December, 1971. The Committee is requested to vote to bring into being the new constitution at which point the old one will cease to exist.

3.3 The new constitution is attached at Annexe A and has been the subject of discussion and agreement between the governing body of John Port School, Officers from South Derbyshire District Council and Officers from Derbyshire County Council. Members are requested to approve the new constitution.

## **4.0 Financial Implications**

4.1 The financial implications for each body are contained within the new constitution at Annexe A.