



Joint Management Committee

Secretary to the Committee

Frank McArdle

Chief Executive,

Site,

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6HZ

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Our Ref: DS

Date: 3 January 2023

Dear Councillor,

Etwall Leisure Centre Joint Management Committee

A Meeting of the **Etwall Leisure Centre Joint Management Committee** will be held at **John Port Spencer Academy (Special)**, Main Street, Etwall, Derbyshire on **Wednesday, 11 January 2023 at 17:00**. You are requested to attend.

Yours faithfully,

Secretary to the Joint Management Committee

To: **Representatives of South Derbyshire District Council Labour Group**
Councillor Shepherd

Conservative Group
Councillor Muller (Vice-Chair)

Independent Group
Councillor MacPherson

Representatives of the Governors of John Port Spencer Academy

AGENDA

Open to Public and Press

- 1 Apologies and to note any Substitutes appointed for the Meeting.
- 2 To note any declarations of interest arising from any items on the Agenda
- 3 INCOME AND EXPENDITURE 2022-23 AND PROPOSED BASE BUDGET 2023-24 **3 - 7**
- 4 ACTIVE NATION PERFORMANCE REPORT (to follow) **8 - 8**

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.