
REPORT TO:	COUNCIL	AGENDA ITEM: 11
DATE OF MEETING:	5th JULY, 2012	CATEGORY: DELEGATED
REPORT FROM:	DIRECTOR OF OPERATIONS	OPEN
MEMBERS' CONTACT POINT:	MARK ALFLAT (Ext. 5712)	DOC: u:\pmw\commserv\committees\council\etwall l.c. constitution - 5.7.12.doc
SUBJECT:	ETWALL LEISURE CENTRE - CONSTITUTION	REF: MA/PMW
WARD(S) AFFECTED:	ALL	TERMS OF REFERENCE:

1.0 Recommendations

- 1.1 That Members approve the establishment, constitution and powers of the Etwall Leisure Centre Joint Management Committee (JMC).
- 1.2 Members are requested to appoint three Members to the new Etwall Leisure Centre JMC. In terms of political proportionality this would be two Conservatives and one Labour member.

2.0 Purpose of Report

- 2.1 Following the successful completion and opening of the new Etwall Leisure Centre a new constitution is 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 a constitution for the new Etwall Leisure Centre.
- 3.2 The existing agreement for the old Leisure Centre dates back to 6th December, 1971. At the next meeting of the Etwall JMC the Committee will be required 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 None regarding this report.

5.0 Corporate Implications

- 5.1 The efficient and successful running of the Etwall Leisure Centre fits it in with the Council's aims of lifestyle choices, particularly the theme of improving the health and well being of our communities and residents.