

Our ref: DT/KW

Date: 13th March 2009

Dear Councillor/Sir/Madam,

Etwall Leisure Centre Joint Management Committee

A Special Meeting of the Etwall Leisure Centre Joint Management Committee will be held in the Resource Centre, John Port School, Etwall on **Monday, 23rd March 2009 at 5.00pm.** You are requested to attend.

Yours faithfully,

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

A G E N D A

1. Apologies.
2. To note any declarations of interest arising from any items on the Agenda.
3. Co-option of Community Group Representatives (if necessary).

OPEN REPORTS

4. STRATEGIC DIRECTION OF THE JOINT MANAGEMENT COMMITTEE.
5. NAMING THE NEW CENTRE.
6. HEALTH & LEISURE PROVISION – NEW LEISURE FACILITIES.

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. STAFFING ARRANGEMENTS – NEW LEISURE FACILITIES. (Paragraph 4).