

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

10th July 2019

**PRESENT:-**

**Representatives of South Derbyshire District Council**

Conservative Group

Councillor D Corbin

Councillor D Muller

Labour Group

Councillor D Shepherd

Officers

K Stackhouse – Strategic Director (Corporate Services)

A Thomas – Strategic Director (Service Delivery)

Sarah Irvine - Democratic Services Officer

**Representatives of John Port Spencer Academy**

Governing Body

D Parker – (Chairman) and School Governor

M Walker-Endsor - School Governor

**Representatives of Active Nation**

J Dobson – Business Manager

EL/1 **APPOINTMENT OF CHAIRMAN**

Nominations for the position of Chairman were requested.

**RESOLVED:-**

***That Councillor Muller be appointed Chairman for the period ending July 2020.***

EL/2 **APPOINTMENT OF VICE-CHAIRMAN**

Nominations for the position of Vice-Chairman were requested.

**RESOLVED:-**

***That Mr. Danny Parker (Governor) be appointed Vice-Chairman for the period ending July 2020.***

EL/3 **APOLOGIES**

Apologies for absence from the meeting were received from Mrs Squire (School Governor).

EL/4 **MINUTES**

The Open Minutes of the Meeting held on 9<sup>th</sup> January 2019 were noted, approved as a true record and signed by the Chairman.

EL/5 **DECLARATIONS OF INTEREST**

The Committee was informed that no declarations of interest had been received.

EL/6 **ACTIVE NATION PERFORMANCE REPORT – VERBAL REPORT**

J Dobson presented the Active Nation summary for Etwall Leisure Centre, making particular reference to the following items;

Participation for Etwall

**Active Nation Brand Map**

- Comprising Active Education, Active Nutrition, Active Events, Active Community, Active Research, Active Ability, Active Health, Active People and Active #JustTryIt Days.

**Participation Successes: April - June 2019**

- Etwall Leisure Centre: up 11,666 year on year
- Gym usage: 32,213, up 1,562 year on year
- Group exercise usage: 9,559, up 1,407 year on year
- Swimming Pool casual sessions: 31,676, up 1,131 year on year
- Badminton: 5,070, up 314 year on year
- AGP: 19,765, up 2,123 year on year

J Dobson further noted other successes between April – June 2019, which have included ISO14001 and ISO18001 achievement, WIFI and new Active Nation APP, and Very Good/Excellent branding Quest Award achieved. Maintenance to the pool filter had recently been completed.

Queries were raised regarding if the Centre was approaching capacity. J Dobson noted alternative provisions had to be sought in relation to swimming lesson delivery for school children and gym memberships were getting close.

**RESOLVED:-**

***The Committee considered and noted the points made in the presentation.***

EL/7 **FINAL ACCOUNTS 2018/19**

The Strategic Director (Corporate Services) presented the report to Committee.

Queries were raised regarding the amount held within the Sinking Fund. The Strategic Director (Corporate Services) informed the Committee it was considered good practice and prudent to build-up a separate fund; a breakdown of the figures to manage the contract could be made available.

**RESOLVED:-**

***The Committee approved the Final Accounts for 2018/2019.***

The meeting terminated at 5.25pm

COUNCILLOR D MULLER

CHAIRMAN