

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

27th April 2009

**PRESENT:-**

**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.

Officers

M. Alflat (Director of Community Services), S. Batchelor (Head of Leisure and Community Development), C. Mason (Leisure Services Manager), S. Wright (Leisure Centre Manager) and D. Townsend (Democratic Services).

**Representatives of Etwall John Port School**

Governors

C. Clemens and B. Whyman, M.B.E. (Chairman).

Officers

F. Briggs and P. Kennerdell.

**Representatives of Derbyshire County Council**

Councillors Bambrick and Hood.

**Community Group Representatives**

Mrs. K. Bussell and Mrs. A. Wedgbury.

EL/33. **MINUTES**

The Open and Exempt Minutes of the Meetings held on 26th January and 23rd March 2009 were noted, subject to an amendment as follows:-

Minute No. EL/16 – be amended to ‘the school did not have all of the funding to cover these costs’.

It was also requested that a further report be considered by the Joint Management Committee at the next Meeting, as per Minute No. EL/20.

**MATTERS DELEGATED TO COMMITTEE**

EL/34. **NAMING THE NEW CENTRE**

(Mrs. K. Bussell and Mrs. A. Wedgbury withdrew from the Meeting during the consideration and determination of this item).

A report was submitted with suggestions for names for the new Leisure Centre. These were suggested following meetings of the Joint Management Committee on 26th January and 23rd March 2009, and following further consultation with local residents. An elimination vote was carried out, and the successful name following a unanimous vote, was Etwall Leisure Centre.

Councillor Hood requested that a report be brought to the next Meeting of the Joint Management Committee to consider the naming of various rooms of the Leisure Centre.

**RESOLVED:-**

- (1) That the name for the new Leisure Centre be Etwall Leisure Centre.***
- (2) That a further report be considered at the next Meeting, with regard the consideration of names for various rooms within the Leisure Centre.***

EL/35. **PROPOSED FEES AND CHARGES, NEW LEISURE CENTRE**

A report was submitted detailing fees and charges for Members consideration.

The proposed fees and charges had been produced from a variety of sources. Some were based on rates charged at the current facility, others on rates charged by neighbouring centres, and, particularly in the area of health and fitness, some were based on specialist consultant advice. The other factor that had impacted on fees and charges was where, as part of receiving a capital grant, we had made a commitment to charge hire fees below the normal peak rate.

It was requested that concessions be offered on gym use for unemployed, older people and young people. In addition, concern was raised that the spectator charge had risen by 100%. The Leisure Services Manager confirmed that he would look into both of these items, including the suggested rate of spectator charges being reduced to 60p and circulate a further full version of fees and charges to all Members of the Joint Management Committee.

It was also requested that a further list of opening hours be circulated to Members of the Joint Management Committee.

**RESOLVED:-**

***That the proposed fees and charges for the new Leisure Centre be approved, subject to further consideration being given to concessions in the gym and spectator charges.***

B. WHYMAN, M.B.E.

CHAIRMAN

The meeting terminated at 5.30 p.m.