



Secretary to the Committee

Frank McArdle

Chief Executive,
South Derbyshire District Council,
Civic Offices, Civic Way, Swadlincote,
Derbyshire. DE11 0AH
Phone 01283 595702.
Fax 01283 595854.
E-mail: frank.mcardle.south-derbys.gov.uk

Centre Manager

Steve Smith

Etwall Leisure Centre, John Port School Site,
Hilton Road, Etwall, Derbyshire. DE65 6HZ
Phone 01283 733348
E-mail: steve.smith@activenation.org.uk

Our ref: DS

Date: 24th December 2014

Dear Councillor/Sir/Madam,

Etwall Leisure Centre Joint Management Committee

A Meeting of the Etwall Leisure Centre Joint Management Committee will be held in the John Port School, Etwall on **Monday, 12th January 2015 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 Bale and Lemmon (Vice Chairman).

Labour Group

Councillor Shepherd.

Representatives of Governors of Etwall John Port School

Messrs. P. Downs, C. Harrison and B. Whyman M.B.E (Chairman).

Representative of Derbyshire County Council

Councillor Lauro.



AGENDA

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. To receive the Open Minutes of the Meeting held on 27th October 2014

OPEN REPORTS

4. ETWALL BUDGET REPORT JAN 15
5. PERFORMANCE REPORT FROM ACTIVE NATION – VERBAL PRESENTATION.

EXEMPT REPORTS

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.