

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE (Special)

25th July 2011

PRESENT:-

Representatives of South Derbyshire District Council

Conservative Group

Councillors Bale, Lemmon (Chairman) and Roberts.

Labour Group

Councillors Chahal and Shepherd.

Officers

S. Batchelor (Head of Community and Planning Services), K. Stackhouse (Head of Corporate Services), and D. Townsend (Democratic Services).

Representatives of Etwall John Port School

Governors

C. Clemens and P. Downs (substitute for B. Whyman M.B.E.).

Representative of Derbyshire County Council

Councillor Ford.

APOLOGIES

Apologies for absence from the Meeting were received from Councillor Mrs. Farrington and B. Whyman M.B.E.

MATTER DELEGATED TO COMMITTEE

EL/8. **STATEMENT OF ACCOUNTS 2010/11**

A report was submitted which detailed the Leisure Centre's final accounts for 2010/11, including the formal financial and governance statements presented for Audit. This was in accordance with Local Government Accounts and Audit Regulations.

Additional information was also provided on the split of revenue expenditure between South Derbyshire District Council and John Port School within an appendix to the report. It was suggested that this information be provided as a standard appendix within the yearly Statement of Accounts submitted to the Joint Management Committee.

RESOLVED:-

(1) That, the Statement of Accounts (subject to audit) for 2010/2011 be considered and approved for signing by the Treasurer to the Joint Management Committee.

(2) That the Chairman and the Clerk to the Joint Management Committee be authorised to sign the Annual Governance Statement for 2010/2011.

J. LEMMON

CHAIRMAN

The Meeting terminated at 5.10 p.m.