
REPORT TO:	ETWALL JOINT MANAGEMENT COMMITTEE	AGENDA ITEM: 7
DATE OF MEETING:	18 th JANUARY 2010	CATEGORY: DELEGATED
REPORT FROM:	DIRECTOR OF COMMUNITY SERVICES	OPEN
MEMBERS' CONTACT POINT:	CHRIS MASON, 01283 595794, chris.mason@south-derbys.gov.uk	DOC:
SUBJECT:	RECOGNISING THE CONTRIBUTION OF INDIVIDUALS IN THE DELIVERY OF THE NEW CENTRE.	REF:
WARD(S) AFFECTED:	ETWALL, HATTON, NORTH WEST PARISHES, WILLINGTON & HILTON	TERMS OF REFERENCE: HCS08

1.0 Reason for Exempt

1.1 N/A

2.0 Recommendations

2.1 That the JMC identify the most appropriate way to recognise the contributions of Barrie Whyman MBE and Councillor John Lemmon.

3.0 Purpose of Report

3.1 To provide background information as to why this report is being put forward for consideration again and information to support the recommendation.

4.0 Detail

Background

4.1 At the Meeting held on 20th July, the Open Minutes of the Meeting held on 27th April 2009 were noted, subject to the amendment of the last paragraph and the second part of the Resolution of Minute No. EL/34 as follows:

“Councillor Hood requested that a report be brought to the next Meeting of the Joint Management Committee with regard to the consideration of the names of B. Whyman and Councillor J. Lemmon, to be used for the swimming pool and sports hall”.

RESOLUTION

“(2) That a further report be brought to the next Meeting of the Joint Management Committee with regard to the consideration of the names of B. Whyman and Councillor J. Lemmon, to be used for the swimming pool and the sports hall”.

4.2 As this resolution was changed, it negated the report and the subsequent resolution, which was presented to the Joint Management Committee on 22nd June – “Recognising the Contribution of Individuals in the Delivery of the New Leisure Centre” (Minute No. EL/5).

- 4.3 The effect of Minute No. EL/5 being negated, as outlined above, is that this item has had to be brought back to this meeting for reconsideration by the JMC as per the amended Resolution of Minute No. EL/34 of 27th April 2009.

Recognising the Contributions of the current Chairman & Vice Chairman of the JMC

- 4.4 Both Barrie Whyman MBE and Councillor John Lemmon have stated that they do not wish their names to be recognised in the manner proposed in the resolution. They have further asked therefore that the motion is withdrawn by the JMC Committee.

5.0 Financial Implications

- 5.1 None immediately arising from this report.

6.0 Corporate Implications

- 6.1 Corporate Implications – None immediately arising from this report
6.2 Legal implications – None immediately arising from this report
6.3 Employment Implications – None immediately arising from this report

7.0 Community Implications

- 7.1 None immediately from the topic of the report

8.0 Conclusions

- 8.1 Conclusions may be reported separately, if not included within the detail of the report.

9.0 Background Papers

- 9.1 Minutes of JMC Meetings dated 27th April 2009, 22nd June 2009 & 20th July 2009.