File

## JOINT MANAGEMENT COMMITTEE



# Secretary to the Committee Frank McArdle

Civic Offices, Civic Way, Swadlincote, Derbyshire DE11 0AH Telephone: (01283) 221000 Fax: (01283) 595854 Manager Steven Wright M.Inst\_SRM (Dip), MILAM

Etwall Leisure Centre, John Port School Etwall, Derbyshire DE65 6LU Telephone: (01283) 733348 Fax: (01283) 734035

Our ref:

PDS/SJS

Date: 24th September 2004

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Your ref:

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 Resource Centre, John Port School, Etwall on <u>Monday, 4th October 2004 at 5.00pm.</u> You are requested to attend.

Yours faithfully, E.B. McArall

F. B. McArdle Secretary to the Joint Management Committee

To:

Labour Group

Councillors Lauro, Pabla and Shepherd.

## **Conservative Group**

Councillors Mrs. Hood and Lemmon.

# **Officers**

M. Alflat, T. Neaves, K. Stackhouse, C. Mason and S. Wright.

## REPRESENTATIVES OF ETWALL JOHN PORT SCHOOL

#### Governors

Messrs. C. Clemens and M.A. Crane.

#### **Officers**

G. Cole, F. Briggs and P. Kennerdell.

# Representatives of Derbyshire County Council

Councillors Mrs. Littlejohn and Routledge.

#### **Community Group Representatives**

Mrs. Bussell and Mrs. Wedgebury.

FOR INFORMATION: All other Members of the Council

# <u>AGENDA</u>

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 12th July 2004 (copy attached).
- 3. Matters Arising.
- 4. Reports of Members (if any).
- 5. To note any declarations of interest arising from any items on the Agenda.
- 6. Co-option of Community Group Representatives (if necessary).

# **OPEN REPORTS**

- 7. USAGE INFORMATION
- 8. STATEMENT OF ACCOUNTS 2003/04
- 9. POOL FILTER

# **EXEMPT REPORTS**

10. 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.

- 11. To receive the Exempt Minutes of the Meeting held on 12th July 2004 (copy attached).
- 12. Reports of Members (if any).
- 13. DISABILITY DISCRIMINATION ACT 1995
- 14. MANAGEMENT OF ASBESTOS
- 15. DUTY OFFICER