

Our ref: DT/KW

Date: 27th June 2008

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 **Monday, 7<sup>th</sup> July 2008 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 Lemmon and Mrs. Patten.  
**Labour Group**  
Councillors Pabla and Shepherd.  
**Independent Member**  
Councillor Mrs. Brown.

**Representatives of Governors of Etwall John Port School**  
Messrs. C. Clemens and B. Whyman M.B.E.

**Representatives of Derbyshire County Council**  
Councillors Hood and Bambrick.

FOR INFORMATION: All other Members of the Council

## **A G E N D A**

1. Appointment of Chairman.
2. Apologies.
3. Appointment of Vice-Chairman.
4. To receive the Open Minutes of the Meeting held on 28th April 2008 (attached).
5. Matters Arising.
6. To note any declarations of interest arising from any items on the Agenda.
7. Co-option of Community Group Representatives (if necessary).

### **OPEN REPORTS**

8. [STATEMENT OF ACCOUNTS 2007/08.](#)  
[Appendix 1](#)  
[Appendix 2](#)
9. [USAGE INFORMATION.](#)  
[Appendix A](#)
10. [DECOMMISSIONING COSTS.](#)

### **EXEMPT REPORTS**

11. 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.

12. To receive the Exempt Minutes of the Meeting held on 28<sup>th</sup> April 2008 (attached).
13. Matters Arising.
14. UPDATE ON NEW LEISURE CENTRE (Paragraph 3). (Report to follow).