

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

11 January 2023

PRESENT:

Representatives of South Derbyshire District Council

Labour Group

Councillor D Shepherd

Conservative Group

Councillor D Muller (Vice-Chair)

Independent Group

Councillor A MacPherson

Officers

Kevin Stackhouse - Strategic Director (Corporate Resources)

Heidi McDougall – Strategic Director (Service Delivery)

Sean McBurney – Head of Cultural and Community Services

Patricia Hill – Democratic Services

Representatives of John Port Spencer Academy

Governing Body

Marie Walker-Endsor - School Governor

Danny Parker – School Governor (Chair)

K Squire

EL/14 **APOLOGIES**

The Committee was informed that apologies were received from Terry Simms (Active Nation Representative).

EL/15 **DECLARATIONS OF INTEREST**

The Committee was informed that no Declarations of Interest had been received.

EL/16 **INCOME AND EXPENDITURE 2022/23 AND BASE BUDGET 2023/24**

The Strategic Director (Corporate Services) presented the report highlighting the Active Nation and JMC ancillary cost increases were reported as above budget due to inflation and the rise in utility costs. The report included a plan of maintenance for five years as the JMC was required to replace equipment as outlined in the appendix to the report. It was noted that the amount in the sinking fund would cover equipment costs with a small amount added for contingency.

Members asked for the total amount of the sinking fund, how items of equipment were identified as qualifying for this fund and if they were assessed by an expert through a strategy for testing fixed assets.

The Strategic Director (Corporate Resources) informed Members that the sinking fund stood at £161,000.00 and was to be used for the replacement of one-off large items; that the equipment replaced through the sinking fund would undergo a stock condition survey carried out by the South Derbyshire District Council Property Services team adding that maintenance and repair of equipment was funded through other budget areas.

RESOLVED:

1.1 The projected out-turn for 2022/23 was considered and approved.

1.2 The proposed budget for 2023/24 was approved.

EL/17 **ACTIVE NATION PERFORMANCE REPORT**

RESOLVED:

The Committee agreed that the Active National Performance Report was to be reviewed at the next Committee.

EL/18 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

RESOLVED:

That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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.

The meeting terminated at hours 17:15 hours

MR DANNY PARKER (SCHOOL GOVERNOR)

CHAIR