



JOINT MANAGEMENT COMMITTEE

Secretary to the Committee
FRANK B. McARDLE
Chief Executive,
South Derbyshire District Council,
Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH
Telephone (01283) 221000
Fax: (01283) 595854

Manager
Steven Wright
Etwall Leisure Centre,
John Port School,
Etwall,
Derbyshire DE65 6LU
Telephone (01283) 733348
Fax: (01283) 734453

Our ref: DT/KW

Date: 10th July 2009

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 Etwall Leisure Centre, New Road, Etwall on **Monday, 20th July 2009 at 5.00pm.** You are requested to attend.

Yours faithfully,

A handwritten signature in black ink that reads 'F. B. McArdle'.

F. B. McArdle
Secretary to the Joint Management Committee

PLEASE NOTE NEW LOCATION FOR THE MEETING.
MEMBERS WILL BE DIRECTED TO THE MEETING ROOM UPON ARRIVAL.

To: **Representatives of South Derbyshire District Council**
Conservative Group

Councillors Lemmon (Chairman) and Mrs. Patten.

Labour Group

Councillor Shepherd.

Independent Member

Councillor Mrs. Brown.

Representatives of Governors of Etwall John Port School

Messrs. C. Clemens and B. Whyman M.B.E. (Vice-Chairman).

Representatives of Derbyshire County Council

Councillors Ford and Murray.

FOR INFORMATION: All other Members of the Council

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meetings held on 27th April and 22nd June 2009 (attached).
3. To note any declarations of interest arising from any items on the Agenda.
4. Co-option of Community Group Representatives (if necessary).

OPEN REPORTS

5. STATEMENT OF ACCOUNTS 2008/09.
6. FEES AND CHARGES. (Report to follow).

EXEMPT REPORTS

7. 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.

8. To receive the Exempt Minutes of the Meeting held on 22nd June 2009 (attached).