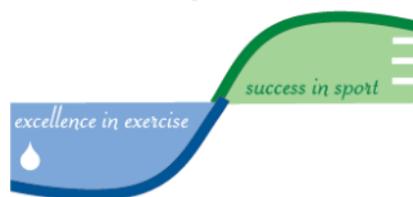


Etwall Leisure Centre

fitness sport leisure



Joint Management Committee

Secretary to the Committee

Dr J Ives

Chief Executive

South Derbyshire District Council,
Civic Offices, Civic Way, Swadlincote,
Derbyshire. DE11 0AH

Phone 01283 595702

Email: democratic.services@southderbyshire.gov.uk

Business Manager

James Dobson

Etwall Leisure Centre, John Port School,
Hilton Road, Etwall, Derbyshire.DE66HZ
Phone 01283 735404

Email: james.dobson@activenation.org.uk

Our Ref: DS

Date: 02 January 2024

Dear Councillor,

Etwall Joint Management Committee

A Meeting of the **Etwall Joint Management Committee** will be held at **John Port Spencer Academy**, Main Street, Etwall, Derbyshire on **Wednesday, 10 January 2024 at 17:00**. You are requested to attend.

Yours faithfully,

Secretary to the Joint Management Committee

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

Councillors D Shepherd (Chair) and L Singh

Conservative Group

Councillor D Muller

Representatives of the Governors of John Port Spencer Academy

D Parker (Vice-Chair), K Squire and M Walker-Endsor

AGENDA

Open to Public and Press

- 1** Apologies and to note any substitutes appointed for the Meeting.
- 2** To receive the Open Minutes of the Meetings held on:

05 July 2023 **3 - 5**

20 September 2023 **6 - 8**
- 3** To note any declarations of interest arising from any items on the Agenda
- 4** To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- 5** INCOME AND EXPENDITURE 2023-24 AND PROPOSED BASE **9 - 13**
BUDGET 2024-25
- 6** ETWALL LEISURE CENTRE ROOF REPAIRS **14 - 16**
- 7** ACTIVE NATION PERFORMANCE REPORT **17 - 24**

Exclusion of the Public and Press:

- 8** The Chairman may therefore move:-
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.
- 9** To receive the Exempt Minutes of the Meetings held on:
05 July 2023