

File

JOINT MANAGEMENT COMMITTEE

E TWALL
E LEISURE
CENTRE

Secretary to the Committee
Frank McArdle

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Our ref: PDS/SJS

Date: 4th October 2002

Your ref:

Dear Sir,

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, 14th October 2002 at 5.00pm. You are requested to attend.

Yours faithfully,



F. B. McArdle
Secretary to the Joint Management Committee

To: Labour Group
Councillor Southern (Vice-Chair) and Councillors Evens, Rose and Shepherd.

Conservative Group
Councillor Lemmon.

Officers
I. Reid, T. Neaves, K. Stackhouse, C. Mason and S. Wright.

Representatives of Governors of Etwall John Port School
Messrs. C. Clemens (Chair) and M. A. Crane.

Officers
F. Briggs and G. Cole.

Representative of Derbyshire County Council
Councillor Routledge.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 15th July 2002 (attached).
3. Matters Arising.
4. Reports of Members (if any).
5. To note any declarations of interest arising from any items on the Agenda.

OPEN REPORTS

6. JOINT MANAGEMENT COMMITTEE - COMPOSITION
7. SWIMMING POOL - PROGRAMME OF USE
8. FINAL ACCOUNTS 2001/02

EXEMPT REPORTS

9. 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.

10. To receive the Exempt Minutes of the Meeting held on 15th July 2002 (attached).
11. Matters Arising
12. Reports of Members (if any).
13. ETWALL SWIMMING POOL SHOWER REFURBISHMENT