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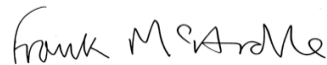
Date: 20th June 2013

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 Jubilee Centre (The Old Swimming Pool), John Port School, Etwall on **Monday, 1st July 2013 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 Bale and Lemmon.

Labour Group

Councillor Shepherd.

Representatives of Governors of Etwall John Port School

Messrs. C. Clemens and B. Whyman M.B.E.

Representatives of Derbyshire County Council

Councillor Hosker.

AGENDA

1. Appointment of Chairman.
2. Apologies and to note any substitutes appointed for the Meeting.
3. Appointment of Vice-Chairman.
4. To receive the Open and Exempt Minutes of the Meeting held on 16th July 2012 (attached).
5. To note any declarations of interest arising from any items on the Agenda.
6. Co-option of Community Group Representatives (if necessary).

OPEN REPORTS

7. ETWALL LEISURE CENTRE CONSTITUTION – VERBAL UPDATE.
8. STATEMENT OF ACCOUNTS 2012/13 (Report to follow).
9. PERFORMANCE REPORT FROM ACTIVE NATION - PRESENTATION.
10. ETWALL LEISURE CENTRE - FACILITY DEVELOPMENT

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. LEISURE CENTRE MANAGEMENT CONTRACT (Paragraph 3).