

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

05 July 2023

**PRESENT:**

**Representatives of South Derbyshire District Council**

Labour Group

Councillor D Shepherd (Chair)

Councillor L Singh

Conservative Group

Councillor D Muller

Officers

Tracy Bingham – Strategic Director (Corporate Resources)

Donna Foster – Democratic Services

**Representatives of John Port Spencer Academy**

**Governing Body**

Marie Walker-Endsor - School Governor

Danny Parker – School Governor (Vice-Chair)

**Representatives of Active Nation**

Roger Nicky

**In attendance**

Councillor Graham Andrew

EL/01 **APPOINTMENT OF CHAIR**

Nominations for the position of Chair were requested.

**RESOLVED:**

***That Councillor David Shepherd be appointed Chair for the period ending July 2024.***

EL/02 **APPOINTMENT OF THE VICE-CHAIR**

Nominations for the position of Vice-Chair were requested.

**RESOLVED:**

***That Danny Parker (School Governor) be appointed Vice-Chair for the period ending July 2024.***

EL/03 **APOLOGIES**

The Committee was informed that no apologies had been received.

EL/04 **OPEN MINUTES**

The Open Minutes of the Meetings held on 11 January 2023 and 26 April 2023 were noted and approved as a true record and signed by the Chair.

EL/05 **DECLARATIONS OF INTEREST**

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

EL/06 **ACTIVE NATION PERFORMANCE REPORT**

The Active Nation Representative presented the report to the Committee outlining they key areas within the report. It was noted that swimming lessons had dropped due to staff recruitment issues but that had improved due to the recent employment of both new and experienced teachers. A number of points were outlined in more detail which included maintenance issues, brand standards, feedback questionnaires, marketing and staff recruitment.

Danny Parker raised a query regarding new activities.

The Active Nation Representative confirmed that Active Nation that new opportunities were being considered which included the use by football leagues during the summer and swimming activities such as adult swimming lessons.

**RESOLVED:**

***The Committee received and noted the Active Nation Performance Report.***

EL/07 **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.***

**EXEMPT MINUTES**

***The Exempt Minutes of the Meetings held on 26 April 2023 received.***

The meeting terminated at hours 17:25 hours.

CHAIR