
REPORT TO:	ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE	AGENDA ITEM: 6
DATE OF MEETING:	14TH OCTOBER 2002	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	PAUL SPENCER (01283 595722)	DOC:
SUBJECT:	JOINT MANAGEMENT COMMITTEE - COMPOSITION	REF: c:\myfiles\amy\ctte\etwall jmc\reports\141002.doc
WARD(S) AFFECTED:	ETWALL, HATTON, HILTON, NORTH WEST, REPTON AND WILLINGTON	TERMS OF REFERENCE:

1.0 Recommendations

- 1.1 That the Committee considers nominations from the Etwall Leisure Centre Community Group and co-opts two Members, on a non-voting basis, to the Joint Management Committee.
- 1.2 That the appointment of County Councillor Routledge be welcomed.

2.0 Purpose of Report

- 2.1 To provide an update on the co-option of Community Group representatives to the Joint Management Committee.
- 2.2 To note the appointment of County Councillor Routledge to the Joint Management Committee.

3.0 Detail

- 3.1 At the Meeting on 15th July 2002, the Joint Management Committee gave consideration to the co-option of Community Group representatives on a non-voting basis. A copy of that report is attached at Annexe 'A'. It was agreed to pursue such co-option, subject to the consent of the County and District Councils (Minute No.EL/6 refers).
- 3.2 The proposal was considered by the South Derbyshire District Council at a Meeting of its Community Services Committee on 18th July 2002. It agreed to the suggested co-option of Community Group representatives, subject to the consent of Derbyshire County Council.
- 3.3 Derbyshire County Council has also confirmed that it raises no objection to the proposal to co-opt two Community Group representatives. In accordance with the original 1974 Agreement, the County Council also wishes to resume Member representation and County Councillor Routledge has been appointed to the Committee.

4.0 Financial Implications

4.1 None.

5.0 Corporate Implications

5.1 None from this report.

6.0 Community Implications

6.1 As stated previously, the involvement of the Community Group representatives would provide a positive example and encourage community involvement in the management and development of these facilities. It would also emphasise to the Community Group, at a difficult time for the project, how much its efforts are valued by other partners.

7.0 Background Papers

7.1 1974 Etwall Swimming Pool Joint Management Committee Agreement.
1982 Agreement covering the Management of Squash Courts.
July 2002 Minute No. EL/6.