

Our ref: DT/CL

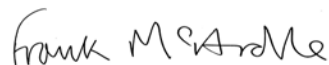
Date: 1st July 2011

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 Etwall Leisure Centre, Etwall on **Monday, 11th July 2011 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, Lemmon and Roberts.

Labour Group

Councillors Chahal and Shepherd.

Representatives of Governors of Etwall John Port School

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

Representatives of Derbyshire County Council

Councillors Mrs. Farrington and Ford.

FOR INFORMATION: All other Members of the Council

AGENDA

1. Appointment of Chairman.
2. Apologies.
3. Appointment of Vice-Chairman.
4. To receive the Open Minutes of the Meetings held on 11th October and 20th December 2010 (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. STATEMENT OF ACCOUNTS 2010/11.
8. PERFORMANCE REPORT FROM ACTIVE NATION. (Report to follow)

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 Meetings held on 11th October and 20th December 2010 (attached).