

Etwall Leisure Centre

fitness sport leisure



Joint Management Committee

Secretary to the Committee

Dr J Ives

Chief Executive

South Derbyshire District Council,

Civic Offices, Civic Way, Swadlincote,

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Business Manager

James Dobson

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Our Ref: DS

Date: 25 June 2024

Dear Councillor,

Etwall Joint Management Committee

A Meeting of the **Etwall Joint Management Committee** will be held at **John Port Spencer Academy**, Main Street, Etwall, Derbyshire on **Wednesday, 03 July 2024** at **17:00**. You are requested to attend.

Yours faithfully,

Secretary to the Joint Management Committee

To: **Representatives of South Derbyshire District Council**

Labour Group

Councillors D Shepherd and I Hudson

Conservative Group

Councillor D Muller

Representative of the Governors of John Port Spencer Academy

D Parker, A Vann and M Walker-Endsor

AGENDA

Open to Public and Press

- 1** Apologies and to note any substitutes appointed for the Meeting.
- 2** To Appoint a Chair
- 3** To Appoint a Vice-Chair
- 4** To receive the open minutes of the meeting held on
24 April 2024 **3 - 6**
- 5** To note any declarations of interest arising from any items on the Agenda
- 6** To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- 7** FINAL ACCOUNTS 2023-24 **7 - 9**
- 8** EVERYONE ACTIVE PERFORMANCE REPORT **10 - 20**

Exclusion of the Public and Press:

- 9** The Chairman may therefore move:-
- 10** To receive the Exempt Minutes of the Meetings held on:
24 April 2024