

Our ref: PDS/KW

Date: 23rd September 2005

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 Resource Centre, John Port School, Etwall on **Monday, 3rd October 2005 at 5.00pm.** You are requested to attend.

Yours faithfully,

F. B. McArdle  
Secretary to the Joint Management Committee

To: **Labour Group**  
Councillor Shepherd (Chair) and Councillors Pabla and Richards.

**Conservative Group**  
Councillors Mrs. Hood and Lemmon.

**Officers**  
M. Alflat, K. Stackhouse, C. Mason and S. Wright.

**REPRESENTATIVES OF ETWALL JOHN PORT SCHOOL**  
**Governors**  
Messrs. C. Clemens (Vice-Chair) and M. Crane.

**Officers**  
F. Briggs and P. Kennerdell.

**Representatives of Derbyshire County Council**  
Councillors Hood and Bambrick.

**Community Group Representatives**  
Mrs. Bussell and Mrs. Wedgebury.

FOR INFORMATION: All other Members of the Council

## **A G E N D A**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 11th July 2005 (attached).
3. Matters Arising.
4. Reports of Members (if any).
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. USAGE INFORMATION
8. CHANGE TO 2005 POOL TIMETABLE
9. STATEMENT OF ACCOUNTS

### **EXEMPT REPORTS**

10. 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.

11. To receive the Exempt Minutes of the Meeting held on 11th July 2005 (attached).
12. Matters Arising from the Minutes of the Meeting held on 11th July 2005.
13. Reports of Members (if any).
14. PAY AND GRADING REVIEW (Paragraph 1)
15. CHANGE IN WORKING ARRANGEMENTS (Paragraph 1)