

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

21st June 2010

PRESENT:-

Representatives of South Derbyshire District Council

Conservative Group

Councillors Lemmon and Roberts.

Labour Group

Councillor Shepherd.

Independent Member

Councillor Pabla.

Officers

S. Batchelor (Head of Leisure and Community Development), K. Stackhouse (Head of Finance and Property Services), S. Wright (Leisure Centre Manager) and D. Townsend (Democratic Services).

Representatives of Etwall John Port School

Governors

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

Officers

G. Golding and W. Sharp.

Representatives of Derbyshire County Council

Councillors Mrs. Patten (substitute for Councillor Ford) and Mrs. Farrington.

Community Group Representative

Mrs. A. Wedgebury.

APPOINTMENT OF CHAIRMAN

RESOLVED:-

That B. Whyman, M.B.E. be appointed Chairman of the Joint Management Committee for the ensuing year.

APOLOGIES

Apologies for absence from the Meeting were received from County Councillor Ford and Mrs. K. Bussell.

APPOINTMENT OF VICE-CHAIRMAN

RESOLVED:-

That Councillor Lemmon be appointed Vice-Chairman of the Joint Management Committee for the ensuing year.

EL/1. **MINUTES**

The Open and Exempt Minutes of the Meeting held on 18th January 2010 were noted, subject to the amendment of EL/16 as follows:-

B. Whyman, M.B.E. requested that it be recorded that the process had been politicised and that he did not want his name associated in any way with the Leisure Centre in the way proposed.

MATTER DELEGATED TO COMMITTEE

EL/2. **STATEMENT OF ACCOUNTS 2009/10**

A report was submitted advising the Committee of the Leisure Centre's final accounts for 2009/10, which included the formal Financial Statement presented for audit. It also set out an Annual Governance Statement, which was a new requirement for audited bodies with a turnover of less than £1m.

A question was asked in regard to the whereabouts of the £34,000 contributed by the County Council. The Head of Finance and Property Services confirmed that this was in a holding account, and its final distribution would depend on how the future agreement between all parties was determined.

RESOLVED:-

- (1) That the Statement of Accounts (subject to audit) for 2009/10 be approved for signing by the Treasurer to the Joint Management Committee.***
- (2) That the Chairman and Clerk to the Committee be authorised to sign the Annual Governance Statement for 2009/10.***

B. WHYMAN, M.B.E.

CHAIRMAN

The Meeting terminated at 5.05 p.m.