

File

JOINT MANAGEMENT COMMITTEE

E TWALL
E LEISURE
CENTRE

Secretary to the Committee
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Our ref: PDS/KW

Date: 5th July 2002

Your ref:

Dear Sir,

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, 15th July 2002 at 5.00pm. You are requested to attend.

Yours faithfully,



F. B. McArdle

Secretary to the Joint Management Committee

To: Labour Group
Councillors Evens, Rose, Shepherd and Southern

Conservative Group
Councillor Lemmon.

Officers
I. Reid, T. Neaves, K. Stackhouse, C. Mason and S. Wright.

Representatives of Governors of Etwall John Port School
Messrs. C. Clemens and M. A. Crane.

Officers
F. Briggs and G. Cole

FOR INFORMATION: All other Members of the Council

AGENDA

1. Appointment of Chair.
2. Apologies.
3. Appointment of Vice-Chair.
4. To receive the Open Minutes of the Meeting held on 15th April 2002 (attached).
5. Matters Arising.
6. Reports of Members (if any).
7. To note any declarations of interest arising from any items on the Agenda.

OPEN REPORTS

8. JOINT MANAGEMENT COMMITTEE
9. USAGE INFORMATION
10. REQUEST FROM ETWALL EAGLES SWIMMING CLUB

EXEMPT REPORTS

11. 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.

12. To receive the Exempt Minutes of the Meeting held on 15th April 2002 (attached).
13. Matters Arising.
14. Reports of Members (if any).