

South Derbyshire District Council

Frank McArdle Chief Executive

Civic Offices, Civic Way, Swadlincote, Derbyshire DE11 0AH

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Our Ref: NB/SJS Your Ref:

Date: 23rd March 2004

Dear Sir,

Swadlincote Heritage Economic Regeneration Scheme Sub-Committee

A Meeting of the Swadlincote Heritage Economic Regeneration Scheme Sub-Committee will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on <u>Wednesday</u>, <u>31st March 2004 at 3.30 p.m.</u> You are requested to attend.

Yours faithfully,

FBMcArdle

Chief Executive

To:- District Council Representatives

<u>Labour Group</u>
Councillor Dunn (Chair) and Councillor Lane (Vice-Chair).
<u>Conservative Group</u>
Councillors Bale and Hood.

Sharpe's Pottery Heritage and Arts Trust Mr. J. Oake.

Made in Swadlincote Partnership Mr. T. Freeman.

English Heritage Mr. S. Nelson.



AGENDA

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 18th December 2003 (copy herewith).
- 3. To note any declarations of interest arising from any items on the Agenda.

OPEN REPORTS

4. Swadlincote Heritage Economic Regeneration Scheme.

EXEMPT REPORTS

5. 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.