

**F. McArdle**  
Chief Executive

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Our Ref: PDS/KW  
Your Ref:

Date: 20th June 2007

Dear Councillor,

**Council Meeting (Special)**

YOU ARE HEREBY SUMMONED to attend the Special Meeting of the Council to be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on THURSDAY, 28TH JUNE 2007 at 7.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Bale (Chairman), Councillor Mrs. Hood (Vice-Chairman) and Councillors Atkin, Bladen, Mrs. Coyle, Mrs. Farrington, Ford, Grant, Harrison, Hewlett, Jones, Lemmon, Murray, Mrs. Patten, Mrs. Plenderleith, Roberts, Stanton, Timms, Watson, Mrs. Wheeler and Wheeler.

**Labour Group**

Councillors Bambrick, Dunn, Mrs. Gillespie, Mrs. Lane, Lane, Mrs. Mead, Pabla, Richards, Shepherd, Southerd, Southern, Taylor, Tilley and Wilkins.

**Independent Member**

Councillor Mrs. Brown.

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

- (1) Apologies.
- (2) To receive any declarations of interest arising from any items on the agenda.
- (3) To receive any announcements from the Chairman, Leader and Head of Paid Service.
- (4) To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- (5) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (6) To deal with any business remaining from the last Meeting.
- (7) To consider any Notices of Motion in order of which they have been received.

### **PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)**

- (8) To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year, in accordance with the allocation of seats.
- (9) To review the compositions of Substitute Panels.
- (10) To review representation on Outside Bodies.
- (11) Best Value Performance Plan 2007. **(To be circulated)**