



**South  
Derbyshire**  
District Council

-  
**F. McArdle**  
Chief Executive

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

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Our ref: DT/CL  
Your ref:

Date: 30<sup>th</sup> January 2013

Dear Councillor,

### **Housing and Community Services Committee**

A Meeting of the Housing and Community Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 7<sup>th</sup> February 2013 at 6.00 p.m.**

You are requested to attend.

Yours faithfully,

**Chief Executive**

To: **Conservative Group**  
Councillor Lemmon (Chairman), Councillor Hewlett (Vice-Chairman) and  
Councillors Ford, Harrison, Mrs. Hood, Murray and Smith.

### **Labour Group**

Councillors Dunn, Mrs. Heath, Mulgrew, Rhind, Shepherd and Stuart.



## **AGENDA**

1. Apologies and to note any substitutes appointed for the Meeting.
2. To receive the Open Minutes of the Meeting held on 29<sup>th</sup> November 2012.
3. To note any declarations of interest arising from any items on the Agenda.
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. Reports of Overview and Scrutiny Committee.

### **OPEN REPORTS**

7. 2012 LEGACY PROGRAMME - IGNITING THE LEGACY.
8. EUREKA PARK HERITAGE LOTTERY FUNDING.
9. HOUSING REVENUE ACCOUNT BUDGET 2013/14.
10. CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT REPORT (1 OCTOBER 2012 – 31 DECEMBER 2012).
11. WORK PROGRAMME.

### **EXEMPT REPORTS**

12. The Chairman 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.

13. To receive the Exempt Minutes of the Meeting held on 29<sup>th</sup> November 2012.
14. To receive any questions by Members of the Council pursuant to Council Procedure Rule No.11.
15. LEASE OF LAND AT CHURCH GRESLEY (Paragraph 3).