

**F. McArdle**  
Chief Executive

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

Please ask for Paula White  
Tel: (01283) 221000 Ext. 5709  
DDI (01283) 595709  
Minicom: (01283) 228149  
DX 23912 Swadlincote  
E.mail: paula.white@south-derbys.gov.uk

Our Ref: PJW/  
Your Ref:

Date: 2<sup>nd</sup> February 2010

Dear Councillor,

**Overview & Scrutiny Committee**

A Meeting of the Overview & Scrutiny Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Wednesday, 10<sup>th</sup> February 2010 at 6.00 p.m.**

You are requested to attend.

Yours faithfully,

Chief Executive

To: **Conservative Group**  
Councillor Jones (Chairman), Councillor Mrs. Farrington (Vice-Chairman) and Councillors Atkin, Mrs. Hood and Mrs. Plenderleith.

**Labour Group**  
Councillors Bambrick, Lane and Mrs. Mead

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

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 9<sup>th</sup> December 2009.
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.

### **OPEN REPORTS**

6. HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PROJECTION AND PROPOSED RENT INCREASE 2010/11.
7. BROADBAND (Report to follow).
8. OVERVIEW & SCRUTINY WORK PROGRAMME.

### **EXEMPT REPORTS**

9. 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.

10. To receive any questions by Members of the Council pursuant to Council Procedure Rule No.11.