

**F. McArdle**  
Chief Executive

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Our Ref: DT/CL/CA  
Your Ref:

Date: 27<sup>th</sup> January 2010

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, 4<sup>th</sup> February 2010 at 6.00 p.m.**

You are requested to attend.

Yours faithfully,

Chief Executive

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

**Labour Group**  
Councillors Mrs. Gillespie, Mrs. Lane, Rhind, Richards and Shepherd.

## **AGENDA**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 26<sup>th</sup> November 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.
6. Reports of Overview and Scrutiny Committee.

### **OPEN REPORTS**

7. HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PROJECTION AND PROPOSED RENT INCREASE 2010/11.
8. PERFORMANCE MANAGEMENT REPORT.
9. WORK PROGRAMME.

### **EXEMPT REPORTS**

10. 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.

11. To receive the Exempt Minutes of the Meeting held on 26<sup>th</sup> November 2009.
12. To receive any questions by Members of the Council pursuant to Council Procedure Rule No.11.
13. Reports of Overview and Scrutiny Committee.
14. LEISURE CENTRE MANAGEMENT CONTRACT. (Paragraph 3).
15. SPORTS PAVILION, BROOMFIELDS CLOSE RECREATION GROUND, HILTON. (Paragraph 3).
16. PROPOSED FIVE YEAR MAINTENANCE AND IMPROVEMENT PROGRAMMES FOR COUNCIL HOUSING 2010 – 2015. (Paragraph 3).