

# South Derbyshire District Council

## PLEASE NOTE VENUE

Frank McArdle Chief Executive

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

Please ask for Paul Spencer
Tel: (01283) 221000 Ext. 5722
DDI (01283) 595722
Fax (01283) 595802
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: paul.spencer@south-derbys.gov.uk

Our Ref: PDS/SJS Your Ref:

Date:

19th August 2003

Dear Councillor,

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

A Meeting of the Housing and Community Services Committee will be held in the Cafeteria at Rosliston Forestry Centre on <u>Thursday</u>, 28th August 2003 at 6.00 p.m. You are requested to attend.

Yours faithfully,

-Chief Executive

Labour Group

Councillor Southern (Chair), Councillor Lauro (Vice-Chair) and Councillors Carroll, Isham, Jones, Mulgrew, Taylor and Whyman, M.B.E.

Conservative Group

Councillors Mrs. Hood, Harrison, Mrs. Renwick, Shaw and Mrs. Walton.

FOR INFORMATION: All other Members of the Council.

#### AGENDA

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 17th July 2003.
- 3. To note any declarations of interest arising from any items on the Agenda.
- 4. Public Question Time.
- 5. Members' Questions and Reports.
- 6. Reports of Overview and Scrutiny Committees.

#### **OPEN REPORTS**

- 7. PRESENTATION BY AURORA COUNTRY DEVELOPMENTS
- 8. BRETBY CREMATORIUM JOINT COMMITTEE SCRUTINY PANEL
- 9. FURTHER IMPROVEMENT WORKS SWADLINCOTE WOODLAND FOREST PARK
- 10. ROSLISTON FORESTRY CENTRE
- 11. NEIGHBOURHOOD RISK ASSESSMENTS
- 12. DEVELOPMENT OPTIONS FOR FORMER SHELTERED HOUSING UNITS AT BASS'S CRESCENT AND SMALLTHORNE PLACE
- 13. SUPPORTING PEOPLE TRANSITIONAL PROTECTION FOR WARDEN SERVICE CHARGES

#### **EXEMPT REPORTS**

14. 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.

- 15. Members' Questions and Reports.
- 16. Reports of Overview and Scrutiny Committees.
- 17. To receive the Exempt Minutes of the Meeting held on 17th July 2003.
- 18. GAS SERVICING AND MAINTENANCE CONTRACT