

F. McArdle
Chief Executive

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

Please ask for Debra Townsend
Tel: (01283) 221000 Ext. 5848
DDI (01283) 595848
Fax (01283) 228711
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: debra.townsend@south-derbys.gov.uk

Our Ref: DT/KW/CA
Your Ref:

Date: 20th December 2007

Dear Councillor,

Housing and Community Services Committee (Special)

A Special Meeting of the Housing and Community Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 10th January 2008 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 Mrs. Farrington, Harrison, Hewlett, Murray, Mrs. Patten and Roberts.

Labour Group
Councillors Dunn, Mrs. Gillespie, Rhind, Richards and Shepherd.

FOR INFORMATION: All other Members of the Council.

A G E N D A

1. Apologies.
2. To note any declarations of interest arising from any items on the Agenda.
3. To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
4. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
5. Reports of Overview and Scrutiny Committee.

OPEN REPORTS

6. SERVICE BASE BUDGETS 2008/2009.
Annexe

EXEMPT REPORTS

7. 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.

8. To receive the Exempt Minutes of the Meeting held on 22nd November 2007.
9. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
10. Reports of Overview and Scrutiny Committee.
11. CONTRACT FOR THE MANAGEMENT OF THE GREEN BANK LEISURE CENTRE
(Paragraph 3).
Annexe