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) 228711 Minicom: (01283) 228149 DX 23912 Swadlincote E.mail: paul.spencer@south-derbys.gov.uk

Our Ref: PDS Your Ref:

Date: 4th September 2007

Dear Councillor,

Overview and Scrutiny Committee

A Meeting of the Overview and Scrutiny Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on <u>Wednesday, 12th September 2007 at 5.00 p.m.</u> You are requested to attend.

Yours faithfully,

Chief Executive

To:- Conservative Group

Councillor Atkin (Chairman), Councillor Jones (Vice-Chairman) and Councillors Mrs. Farrington, Mrs. Hood and Mrs. Plenderleith.

Labour Group

Councillors Bambrick, Lane and Mrs. Mead.

FOR INFORMATION: All other Members of the Council.

<u>A G E N D A</u>

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 1st August 2007 (copy attached).
- 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. Flooding Issues in South Derbyshire.
- 7. Broadband Update.
- 8. Public Transport Matters Update.
- 9. Delivery of Council Services via the rural Post Office Network.
- 10. Scrutiny Work Programme (Derbyshire County Council) Update.
- 11. Scrutiny Work Programme (South Derbyshire District Council) Feedback from Policy Committees.

EXEMPT REPORTS

12. 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.

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