

#### F. McArdle Chief Executive

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Date: 2<sup>nd</sup> March 2016

Dear Councillor,

## **Housing and Community Services Committee**

A Meeting of the **Housing and Community Services Committee** will be held in the **Council Chamber**, on **Thursday**, **10 March 2016** at **18:00**. You are requested to attend.

Yours faithfully,

much M. CArolle

Chief Executive

### To:- Conservative Group

Councillor Hewlett (Chairman), Councillor Smith (Vice-Chairman) and Councillors Billings, Mrs Coe, Coe, Mrs Coyle, Harrison, Muller and Mrs Wyatt.

### **Labour Group**

Councillors Dunn, Rhind, Richards and Taylor.













### **AGENDA**

# **Open to Public and Press**

| 1  | Apologies and to note any substitutes appointed for the Meeting.                              |         |
|----|---|---------|
| 2  | To receive the Open Minutes of the Meetings held on 12th January 2016 and 4th February 2016.  |         |
|    | Housing and Community Services Committee 12th January 2016 Open Minutes                       | 4 - 6   |
|    | Housing and Community Services Committee 4th February 2016 Open Minutes                       | 7 - 11  |
| 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  |         |
| 7  | REVIEW OF TENANCY AGREEMENT   | 12 - 14 |
| 8  | SOUTH DERBYSHIRE DEMENTIA FRIENDLY COMMUNITY  | 15 - 17 |
| 9  | CORPORATE PLAN 2009-15 - PERFORMANCE MANAGEMENT<br>REPORT 1 OCTOBER - 31 DECEMBER 2015        | 18 - 43 |
| 10 | COMMITTEE WORK PROGRAMME REPORT   | 44 - 45 |
|    |   |         |

### **Exclusion of the Public and Press:**

11 The Chairman may therefore move:-

That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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.
- To receive the Exempt Minutes of the Meetings held on 12th January 2016 and 4th February 2016.
  - Housing and Community Services Committee 12th January 2016 Exempt Minutes
  - Housing and Community Services Committee 4th February 2016 Exempt Minutes
- To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.











