

Date: 27th May 2005

Dear Councillor,

Heritage Grants Sub-Committee

A Meeting of the Heritage Grants Sub-Committee will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on **Tuesday, 7th June 2005 at 3.30 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **District Council Representatives**

Labour Group

Councillors Lane and Southerd.

Conservative Group

Councillors Bale and Hood.

Sharpe's Pottery Heritage and Arts Trust

Mr. J. Oake.

Made In Swadlincote Partnership

Mr. T. Freeman.

Swadlincote Chamber of Commerce

Mr. I. Philiskirk.

English Heritage

Mr. S. Nelson.

Relating to Swadlincote
HERS matters only

A G E N D A

1. Appointment of Chair.
2. Apologies.
3. Appointment of Vice-Chair.
4. To receive the Open Minutes of the Meeting held on 4th May 2004 (copy herewith).
5. To note any declarations of interest arising from any items on the Agenda.

OPEN REPORTS

6. Heritage Grants. (Copy herewith)

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. Members' Questions and Reports.

