

Frank McArdle
Chief Executive

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Our Ref: DT/KW
Your Ref:

Date: 25th February 2009

Dear Councillor,

Environmental and Development Services Committee

A Meeting of the Environmental and Development Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 5th March 2009 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: **Conservative Group**

Councillor Bladen (Chairman), Councillor Ford (Vice-Chairman) and Councillors Bale, Mrs. Patten, Stanton, Timms and Watson.

Labour Group

Councillors Mrs. Lane, Rhind, Southerd, Taylor and Tilley.

Independent Member

Councillor Mrs. Brown

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meetings held on 20th November 2008, 6th January 2009 and 29th January 2009.
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.

OPEN REPORTS

7. DERBY & SANDIACRE CANAL
8. PUBLIC SPEAKING AT DEVELOPMENT CONTROL COMMITTEE.
9. TOURISM UPDATE.
10. WORK PROGRAMME.
11. HERITAGE GRANTS SUB-COMMITTEE (Minutes of the Meetings held on 18th March 2008 and 23rd June 2008).

EXEMPT REPORTS

12. The Chairman 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 the Exempt Minutes of the Meetings held on 20th November 2008 and 6th January 2009.
14. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
15. Reports of Overview and Scrutiny Committees.
16. BUILDING CONTROL PARTNERSHIP UPDATE. (Paragraph 2).
17. RESTRUCTURE OF ENVIRONMENTAL SERVICES. (Paragraph 3).