

# South Derbyshire District Council

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) 595802 Minicom: (01283) 228149 DX 23912 Swadlincote E.mail: @south-derbys.gov.uk

Our Ref: PDS/SJS

Your Ref:

Date: 23rd December 2002

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 <u>Thursday</u>, 9th January 2003 at 6.00 p.m. You are requested to attend.

Yours faithfully,

Chief Executive

f. R Medrale

To:- Labour Group

Councillor Southern (Chair), Councillor Lauro (Vice-Chair) and Councillors Carroll, Dunn, Mrs. Mead, Mrs. Rose, Routledge, Stone, Taylor and Whyman.

**Conservative Group** 

Councillors Douglas, Hood and Lemmon.

FOR INFORMATION: All other Members of the Council.

## AGENDA

- 1. Apologies.
- 2. To note any declarations of interest arising from any items on the Agenda.
- 3. Public Question Time.
- 4. Members' Questions and Reports.
- 5. Reports of Overview and Scrutiny Committees

### **OPEN REPORTS**

- 6. GENERAL FUND BUDGETS 2002/03 AND 2003/04
- 7. HOUSING REVENUE ACCOUNT BUDGETS 2002/03 AND 2003/04 AND PROPOSED RENT INCREASE 2003/04
- 8. CAPITAL PROGRAMME 2003/04

### **EXEMPT REPORTS**

9. 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.

- 10. Members' Questions and Reports.
- 11. Reports of Overview and Scrutiny Committees.