

**Frank McArdle**  
Chief Executive

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Our Ref: FP/KW  
Your Ref:

Date: 15th November 2006

Dear Councillor,

**Housing and Community Services Committee**

A Meeting of the Housing and Community Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 23rd November 2006 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: **Labour Group**  
Councillor Southern (Chair), Councillor Richards (Vice-Chair) and Councillors Carroll, Dunn, Jones, Shepherd, Tilley and Whyman, M.B.E.

**Conservative Group**  
Councillors Harrison, Hood, Mrs. Littlejohn and Shaw.

**Independent Member**  
Councillor Mrs. Walton.

For Information: All other Members of the Council.

## **A G E N D A**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 12th October 2006.
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 Committees

### **OPEN REPORTS**

7. PRESENTATION BY SPORT AND LEISURE MANAGEMENT –GREEN BANK LEISURE CENTRE
8. “ACHIEVING MORE” – PERFORMANCE MANAGEMENT FRAMEWORK SERVICE REPORTS SECOND QUARTER 2006/07
9. “ACHIEVING MORE” - PERFORMANCE MANAGEMENT FRAMEWORK OVERALL PERFORMANCE OF HOUSING AND COMMUNITY SERVICES COMMITTEE
10. IDEAS INTO ACTION
11. PROVISION OF NEW LEISURE CENTRE WITHIN 5 MILES OF HILTON INSPECTIONS – PROGRESS REPORT
12. INTRODUCING MORE CHOICE INTO THE ALLOCATIONS PROCESS
13. FORMER SITE OF 22 – 28 ASKEW GROVE, REPTON
14. TREE INSPECTION REPORT: FEEDBACK
15. PROCUREMENT STRATEGY FOR THE GAS SERVICING/ MAINTENANCE CONTRACT AND BATHROOM REPLACEMENT CONTRACT
16. PROCUREMENT OF HOUSING DLO SERVICE
17. MIDWAY FISHPONDS –ENGINEERING SURVEY

## **EXEMPT REPORTS**

18. 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.

19. To receive the Exempt Minutes of the Meeting held on 12th October 2006.
20. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
21. Reports of Overview and Scrutiny Committees.
22. CHANGED MANAGEMENT ARRANGEMENTS –WOODYARD LANE GYPSY SITE (PARAGRAPH 3)