

# South Derbyshire **District Council**

Frank McArdle **Chief Executive** 

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Our Ref: DC/KW Your Ref:

Date:

1st June 2005

Dear Councillor,

## Housing and Community Services Committee

A Meeting of the Housing and Community Services Committee will be held at Rosliston Forestry Centre, Rosliston on Thursday, 9th June 2005 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, Mulgrew, Stone, Whyman, M.B.E. and Wilkins.

Conservative Group

Councillors Harrison, Hood, Mrs. Littlejohn and Shaw.

**Independent Member** 

Councillor Mrs. Walton.

FOR INFORMATION: All other Members of the Council.



#### AGENDA

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 21st April 2005.
- 3. To note any declarations of interest arising from any items on the Agenda.
- 4. Public Ouestion Time.
- 5. Members' Questions and Reports.
- 6. Reports of Overview and Scrutiny Committees.
  - (a) Best Value Review of Housing Stock Investment and Asset Management.

#### **OPEN REPORTS**

- 7. COMMUNITY PARTNERSHIP SCHEME
- 8. REVIEW OF SUPPORT TO THE VOLUNTARY AND COMMUNITY SECTOR
- 9. CCTV FEASIBILITY STUDY
- 10. YOUTH AND PLAY FACILITY PROVISION
- 11. ASSISTANCE WITH DECORATION ON NEW TENANCIES AND FOLLOWING MAJOR WORK
- 12. SUPPORTING PEOPLE CHARGES SHELTERED HOUSING
- 13. REVISION OF IMPROVEMENT PROGRAMMES FOR COUNCIL HOUSING TO MEET THE DECENT HOMES STANDARD
- 14. RECHARGING FOR TENANTS' REPAIRS
- 15. ENERGY EFFICIENCY STRATEGY
- 16. CUSTOMER SATISFACTION: REPAIRS AND IMPROVEMENTS 2004/05
- 17. CLEANING OF INTERNAL COMMUNAL AREAS WITHIN FAMILY HOUSING PORTFOLIO
- 18. 2004/2007 SERVICE PLANS YEAR END REPORTS
- 19. ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE
- 20. COMPENSATION FOR LATE CHANGES IN TENANCY COMMENCEMENT DATES

#### EXEMPT REPORTS

### 21. 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.

- 22. Members' Questions and Reports.
- 23. Reports of Overview and Scrutiny Committees.
- 24. To receive the Exempt Minutes of the Meeting held on 21st April 2005.
- 25. IMPROVEMENTS TO ACCESS TO SWADLINCOTE WOODLAND FOREST PARK FROM BERNARD STREET
- 26. ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE
- 27. PROVISION OF BUILDING CONTRACTORS FOR ROSLISTON FORESTRY CENTRE
- 28. OPTION APPRAISAL STUDY ON THE FUTURE OF WILLOUGHBY HOUSE AND FISHER CLOSE SHELTERED HOUSING SCHEMES