#### Frank McArdle Chief Executive

Civic Offices, Civic Way, Swadlincote, Derbyshire DE11 0AH

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Our Ref: PDS/CL Your Ref:

Date: 11th July 2007

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 <u>Thursday, 19th July 2007 at 6.00 p.m.</u> You are requested to attend.

## Yours faithfully,

## Chief Executive

## To: Conservative Group

Councillor Lemmon (Chairman), Councillor Grant (Vice-Chairman) and Councillors Mrs. Farrington, Harrison, Hewlett, Murray, Mrs Patten and Roberts.

#### Labour Group

Councillors Dunn, Mrs. Gillespie, Richards, Shepherd and Southern.

For Information: All other Members of the Council.

# AGENDA

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 14th June 2007.
- 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. BRETBY CREMATORIUM JOINT COMMITTEE.
- 7. PRIVATE SECTOR HOUSING RENEWAL POLICY 2007. Annexe 'A'
- 9. FUNDING AND DELIVERY OF DISABLED FACILITIES GRANTS. Annexe
- 10. REVISED MAINTENANCE AND IMPROVEMENT PROGRAMMES FOR COUNCIL HOUSING 2007/2008

## EXEMPT REPORTS

11. 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.

- 12. To receive the Exempt Minutes of the Meeting held on 14th June 2007.
- 13. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- 14. Reports of Overview and Scrutiny Committee.
- 15. AMENDMENT TO FTA PROCEDURE AND FTA COLLECTION PERFORMANCE.