

South Derbyshire District Council

Frank McArdie

Chief Executive

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Our Ref: DEC/SJS Your Ref:

Date:

29th September 2004

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 <a href="https://doi.org/10.1001/jhap-nc.1001/jhap-

Yours faithfully,

Chief Executive

To: Labour Group

Councillor Southern (Chair), Councillor Richards (Vice-Chair) and Councillors Carroll, Isham, Lauro, Taylor, Whyman, M.B.E. and Wilkins.

Conservative Group

Councillors Mrs. Hood, Harrison, Mrs. Renwick 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 26th August 2004.
- 3. To note any declarations of interest arising from any items on the Agenda.
- 4. Public Question Time.
- 5. Members' Questions and Reports.
- 6. Reports of Overview and Scrutiny Committees.

OPEN REPORTS

- 7. SUPPORTING PEOPLE CHARGES SHELTERED HOUSING
- 8. COUNCIL'S VEHICLE FLEET OPTIONS APPRAISAL FOR A 'GREEN' FLEET
- 9. CHANGING ROOM PROVISION EX MOD FOOTBALL PITCHES HILTON
- 10. PROVISION OF A FLOODLIT ALL WEATHER TRAINING PITCH (ATP) AT THE PINGLE SCHOOL, SWADLINCOTE
- 11. PROGRESS REPORT AND PROCUREMENT STRATEGY MAURICE LEA MEMORIAL PARK
- 12. COMMUNITY PARTNERSHIPS SCHEME
- 13. STOCK OPTION FINAL REPORT

EXEMPT REPORTS

14. 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.

- 15. To receive the Exempt Minutes of the Meeting held on 26th August 2004.
- 16. Members' Questions and Reports.
- 17. Reports of Overview and Scrutiny Committees.
- 18. SUTTON-ON-THE-HILL VILLAGE HALL