

South Derbyshire District Council

Note: Any Member who has specific questions of clarification on any line of the budget can contact Kevin Stackhouse on 595811 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) 595854 Minicom: (01283) 228149 DX 23912 Swadlincote E.mail: paul.spencer@south-derbys.gov.uk

Our Ref: PDS/KW

Your, Ref:

Date:

17th December 2004

Dear Councillor,

Environmental and Development Services Committee (Special)

A Special Meeting of the Environmental and Development Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on <u>Tuesday</u>, 4th January 2005 at 6.00 p.m. You are requested to attend.

Yours faithfully,

Chief Executive

To: <u>Labour Group</u>

Councillor Southerd (Chair), Councillor Taylor (Vice-Chair) and Councillors Bell, Carroll, Isham, Shepherd, Stone and Whyman, M.B.E.

Conservative Group

Councillors Atkin, Bladen, Ford and Mrs. Hall.

Independent Member

Councillor Mrs. Walton.

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 ESTIMATES AND CAPITAL PROGRAMME 2004/2005 AND 2005/2006.
- 7. DRAFT SERVICE PLANS 2005/2008 Service Plans will be circulated.

EXEMPT REPORTS

8. 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.

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