



# South Derbyshire District Council

*Fda*  
**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) 595802  
Minicom: (01283) 228149  
DX 23912 Swadlincote  
E.mail: paul.spencer@south-derbys.gov.uk

Our Ref: PDS/SJS  
Your Ref:

Date: 23rd December 2003

Dear Councillor,

## Housing and Community Services Committee (Special)

A Special Meeting of the Housing and Community Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 8th January 2004 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

~~Chief Executive~~

### Labour Group

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

### Conservative Group

Councillors Mrs. Hood, Harrison, Mrs. Renwick, Shaw and 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. RESIDENTIAL SERVICES FOR OLDER PEOPLE IN DERBYSHIRE
7. TECHNICAL SERVICES DIVISION – SERVICE PLAN 2004/07
8. PRIVATE SECTOR HOUSING RENEWAL STRATEGY
9. ENERGY EFFICIENCY SCHEME
10. GENERAL FUND BUDGETS AND CAPITAL PROGRAMME 2003/04 AND 2004/05
11. HOUSING REVENUE ACCOUNT BUDGETS, FINANCIAL PROJECTIONS AND PROPOSED RENT INCREASE 2004/05

### **EXEMPT REPORTS**

12. 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.

13. Members' Questions and Reports.
14. Reports of Overview and Scrutiny Committees.