

South Derbyshire District Council

Frank McArdle

Chief Executive

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Our Ref: NB/KW Your Ref:

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Date:

18th January 2002

Dear Councillor,

Swadlincote Heritage Economic Regeneration Scheme Sub-Committee

A Meeting of the Swadlincote Heritage Economic Regeneration Scheme Sub-Committee will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on <u>Thursday</u>, <u>24th</u> <u>January 2002 at 4.00 p.m.</u> You are requested to attend.

Yours faithfully,

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Chief Executive

To:- District Council Representatives

Labour Group

Councillor Brooks (Chair), Councillor Dunn (Vice-Chair) and Councillor Southerd.

Conservative Group

Councillor Mrs. Wheeler (substitute for Councillor Hood).

Sharpe's Pottery Heritage and Arts Trust Mr. J. Oake.

Made in Swadlincote Partnership

Mr. T. Freeman.

English Heritage Mr. S. Nelson.

AGENDA

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 6th September 2001 (copy herewith).
- 3. To note any declarations of interest arising from any items on the Agenda.

OPEN REPORTS

4. Swadlincote Heritage Economic Regeneration Scheme.

EXEMPT REPORTS

5. 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.