

Frank McArdle
Chief Executive

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

Please ask for Paula White
Tel: (01283) 221000 Ext. 5709
DDI (01283) 595709
Fax (01283) 228711
Minicom: (01283) 228149
DX 23912 Swadlincote
Email: paula.white@south-derbys.gov.uk

Our Ref: PJW
Your Ref:

Date: 6th November 2007

Dear Councillor / Sir / Madam,

Heritage Grants Sub-Committee

A Meeting of the Heritage Grants Sub-Committee will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on **Wednesday 14th November 2007 at 3.00 p.m.**

I enclose herewith a copy of the agenda for the above Meeting. Please note that four site visits will be required prior to the Meeting, itinerary as follows:-

Leave Civic Offices	12.45 p.m.
67/69 Main Street, Kings Newton	1.15 p.m.
45 Blanch Croft, Melbourne	1.35 p.m.
9 Church Street, Swadlincote	2.15 p.m.
Sharpe's Pottery, West Street, Swadlincote	2.40 p.m.

I hope it will be convenient for you to attend.

Yours faithfully,

Chief Executive

To:- **District Council Representatives**
Conservative Group
Councillors Bale and Hewlett.
Labour Group
Councillors Lane and Southerd.

County Council Representatives
Councillor K. Lauro
Councillor Jones

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

Made In Swadlincote Partnership
Mr. T. Freeman.

Swadlincote Chamber of Commerce
Mr. I. Philiskirk.

English Heritage
Mr. M. Payne

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)
) Relating to Swadlincote
) PSiCA matters only
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A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 28th August 2007 (copy herewith).
3. To note any declarations of interest arising from any items on the Agenda.
4. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 10.

OPEN REPORTS

5. Heritage Economic Regeneration Scheme Grant Applications.

EXEMPT REPORTS

6. 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.

7. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.