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Our Ref: DS
Your Ref:

Date: 26 January 2017

Dear Councillor,

Housing and Community Services Committee

A Meeting of the **Housing and Community Services Committee** will be held in the **Council Chamber**, on **Thursday, 02 February 2017 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**
Councillor Hewlett (Chairman), Councillor Smith (Vice-Chairman) and Councillors Billings, Coe, Mrs Coyle, Grant, Muller, Swann and Mrs Wyatt.

Labour Group
Councillors Rhind, Richards, Mrs Stuart and Taylor.

AGENDA

Open to Public and Press

- 1** Apologies and to note any substitutes appointed for the Meeting.
- 2** To receive the Open Minutes of the Meeting held on 24th November 2016.
Housing and Community Services Committee 24th November 2016 Open Minutes **4 - 7**
- 3** To note any declarations of interest arising from any items on the Agenda
- 4** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 5** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 6** Reports of Overview and Scrutiny Committee
- 7** PRESENTATION OF ICON ATHLETES - SOUTH DERBYSHIRE
TALENTED ATHLETES
(Verbal Presentation)
- 8** HOUSEMARK CORE BENCHMARKING REPORT 2015-16 **8 - 78**
- 9** DERBYSHIRE SAFE PLACE SCHEME AND BREASTFEEDING
WELCOME HERE AWARD SIGN UP **79 - 82**
- 10** ROSLISTON FORESTRY CENTRE - VISION STATEMENT 2016-26 **83 - 101**
- 11** GRESLEY OLD HALL - COMMUNITY HUB **102 - 104**
- 12** HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PLAN and
PROPOSED RENT 2017-18 **105 - 118**

Exclusion of the Public and Press:

- 14 The Chairman may therefore move:-
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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 24th November 2016.
Housing and Community Services Committee 24th November 2016
Exempt Minutes
- 16 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.