



F. McArdle
Chief Executive

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Our ref: DT/CL
Your ref:

Date: 20 November 2013

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, 28 November 2013 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Lemmon (Chairman), Councillor Hewlett (Vice-Chairman) and Councillors Ford, Harrison, Mrs. Hood, Murray and Smith.

Labour Group

Councillors Frost, Mrs. Heath, Mulgrew, Rhind, Richards and Shepherd.



AGENDA

Open to Public and Press

- | | | |
|----|---|-----------|
| 1 | Apologies | |
| 2 | To receive Open Minutes of the Meeting held on 10th October 2013. | |
| 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 | Careline Services – Consortium proposal | 5 - 8 |
| 8 | Derbyshire Fire & Rescue Service | 9 - 200 |
| 9 | Corporate Plan 2009-14 Performance Management Report (1 July – 30 September 2013) | 201 - 220 |
| 10 | Work Programme | 221 - 222 |

Exclusion of the Public and Press:

- 11 The Chairman 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.
- 12 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

13 To receive the Exempt Minutes of the Meeting held on 10th October 2013.

