

Frank McArdle
Chief Executive

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Our Ref: PJW/
Your Ref:

Date: 3rd December 2008

Dear Councillor,

Heritage Grants Sub-Committee

A Meeting of the Heritage Grants Sub-Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 11th December 2008 at 3.00 p.m.**

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

Leave Civic Offices	1.40 p.m.
No's. 51/53 High Street, Swadlincote	1.50 p.m.
No. 1 Midland Road, Swadlincote	2.05 p.m.
Constitutional Club, Midland Road, Swadlincote	2.10 p.m.
Cain Bros., Alexandra Road, Swadlincote	2.25 p.m.
No's. 46/48 Grove 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 (Vice-Chairman) and Hewlett.
Labour Group
Councillors Southerd (Chairman) and Lane.

County Council Representatives
Councillors Jones and Mrs. Lauro.

<u>Sharpe's Pottery Heritage and Arts Trust</u>)	
Mr. T. Hurrell.)	
<u>Swadlincote Chamber of Commerce</u>)	Relating to Swadlincote
Mr. I Philiskirk.)	PSiCA matters only
<u>English Heritage</u>)	
Mr. M. Payne.)	

A G E N D A

1. Apologies
2. To receive the Open Minutes of the Meeting held on 23rd June 2008 (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. 11.

OPEN REPORTS

5. Swadlincote PSiCA 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.