

South Derbyshire

District Council

Andrea McCaskie

Legal and Democratic Services Manager

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Our Ref: JB/KW Your Ref:

Date:

17th June 2005

Dear Councillor,

Overview Committee

A Meeting of the Overview Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on <u>Monday, 27th June 2005 at 4.00 p.m.</u> You are requested to attend.

Yours faithfully,

FBMcArdle

Chief Executive

To:- Labour Group

Councillor Harrington (Chair) and Councillors Lane and Murphy.

Conservative Group

Councillor Bladen (Vice-Chair) and Councillor Mrs. Hood (one vacancy).

FOR INFORMATION: All other Members of the Council.



AGENDA

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 16th May 2005 (copy herewith).
- 3. To note any declarations of interest arising from any items on the Agenda.
- 4. Members' Questions and Reports.

OPEN REPORTS

- 5. Reports to Policy Committees.
- 6. Work Programme.

EXEMPT REPORTS

7. 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.

8. Members' Questions and Reports.