

South Derbyshire District Council

Frank McArdle Chief Executive

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Our Ref: DC/KW Your Ref:

Date:

10th November 2004

Dear Councillor,

Housing and Community Services Committee

A Meeting of the Housing and Community Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on <u>Thursday</u>, 18th November 2004 at 6.00 <u>p.m.</u> You are requested to attend.

Yours faithfully,

Chief Executive

To: Labour Group

Councillor Southern (Chair), Councillor Richards (Vice-Chair) and Councillors Carroll, Isham, Lauro, Taylor, Whyman, M.B.E. and Wilkins.

Conservative Group

Councillors Mrs. Hood, Harrison, Mrs. Renwick and Shaw.

Independent Member

Councillor Mrs. Walton.

FOR INFORMATION: All other Members of the Council.



AGENDA

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 7th October 2004.
- 3. To note any declarations of interest arising from any items on the Agenda.
- 4. Public Question Time.
- 5. Members' Questions and Reports.
- 6. Reports of Overview and Scrutiny Committees.
 - (a) Visits to Sheltered Housing Schemes

OPEN REPORTS

- 7. PRIVATE SECTOR STOCK CONDITION & ENERGY SURVEY 2004
- 8. 2004/2007 SERVICE PLANS HALF YEAR MONITORING REPORTS
- 9. DEVELOPING THE ROLE OF MEMBER INVOLVEMENT IN HOUSING MANAGEMENT
- 10. DEVELOPMENT OF TENANT PARTICIPATION IN HOUSING MANAGEMENT
- 11. PERFORMANCE MONITORING
- 12. BARCLAYS SPACES FOR SPORT INNOVATIVE COTON PARK AND MAURICE LEA MEMORIAL PARK
- 13. COMMUNITY SPORTS COACH SCHEME
- 14. YOUTH FACILITIES PLAN
- 15. DRAFT SOUTH DERBYSHIRE COMMUNITY STRATEGY
- 16. ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE
- 17. BRETBY CREMATORIUM JOINT COMMITTEE SCRUTINYPANEL

EXEMPT REPORTS

18. 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.

- 19. Members' Questions and Reports.
- 20. Reports of Overview and Scrutiny Committees.
- 21. To receive the Exempt Minutes of the Meeting held on 7th October 2004.
- 22. GET ACTIVE IN THE FOREST DEVELOPMENT PLAN
- 23. ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

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