

South Derbyshire District Council

Frank McArdle Chief Executive

Civic Offices, Civic Way, Swadlincote, Derbyshire DE11 0AH

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Our Ref: PDS/SJS

Your Ref:

Date:

28th January 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, 5th February 2004 at 6.00 p.m.</u> You are requested to attend.

Yours faithfully,

Chief Executive

F.B.Mc Arthe

Labour Group

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

Conservative Group

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

FOR INFORMATION: All other Members of the Council.



AGENDA

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 20th November 2003.
- 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.

OPEN REPORTS

- 7. BRETBY CREMATORIUM JOINT COMMITTEE AND SCRUTINY PANEL.
- 8. ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE
- 9. RESTORATION OF MAURICE LEA MEMORIAL PARK
- 10. COMMUNITY PARTNERSHIPS SCHEME
- 11. DRAFT HOUSING SERVICES SERVICE PLAN 2004/07
- 12. PROVISION OF PART-TIME SATELLITE POST OFFICE AT KENDRICK'S CLOSE

EXEMPT REPORTS

13. 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.

- 14. To receive the Exempt Minutes of the Meeting held on 20th November 2003.
- 15. Members' Questions and Reports.
- 16. Reports of Overview and Scrutiny Committees.
- 17. SKATEBOARD/BMX PROVISION, VILLAGE HALL SITE, HILTON
- 18. CHILD PROTECTION POLICY
- 19. ROSLISTON FORESTRY CENTRE DEVELOPMENT OF ACTIVITY/ CLASSROOM AREA
- 20. PROPOSED MAINTENANCE AND IMPROVEMENT PROGRAMME FOR COUNCIL HOUSING 2004/05