

PLEASE NOTE THE DATE
OF THIS MEETING IS
THURSDAY 4TH OCTOBER
2007

Frank McArdle
Chief Executive

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

Please ask for Debra Townsend
Tel: (01283) 221000 Ext. 5848
DDI (01283) 595848
Fax (01283) 228711
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: debra.townsend@south-derbys.gov.uk

Our Ref: DT/KW
Your Ref:

Date: 26th September 2007

Dear Councillor,

Environmental and Development Services Committee

A Meeting of the Environmental and Development Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 4th October 2007 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: **Conservative Group**

Councillor Bladen (Chairman), Councillor Ford (Vice-Chairman) and Councillors Bale, Mrs. Hood, Lemmon, Mrs. Patten, Timms and Watson.

Labour Group

Councillors Mrs. Lane, Richards, Southerd, Taylor and Tilley.

FOR INFORMATION: All other Members of the Council.

A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 23rd August 2007 and of the Special Meeting held on 4th September 2007.
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.

OPEN REPORTS

7. MINERALS SITES ALLOCATIONS – AGGREGATES DEVELOPMENT PLAN DOCUMENT. PREFERRED OPTION CONSULTATION.
8. HERITAGE GRANTS SUB-COMMITTEE.
9. HERITAGE GRANTS SUB-COMMITTEE (Minutes of the Meeting held on 28th August 2007).

EXEMPT REPORTS

10. 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.

11. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
12. Reports of Overview and Scrutiny Committees.
13. STRATEGIC OPTIONS FOR DELIVERY OF WASTE COLLECTION AND RECYCLING SERVICES (Paragraph 3).