



**South
Derbyshire**
District Council

F. McArdle
Chief Executive

Civic Offices, Civic Way,
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Our ref: ASE
Your ref:

Date: 19th September 2014

Dear Councillor,

Housing & Community Services Committee

A Meeting of the Housing & Community Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 9th October at 6.00 p.m.** You are requested to attend.

Yours sincerely

F. McArdle
Chief Executive

To: **Conservative Group**
Councillor Hewlett (Chairman), Councillor Smith (Vice-Chairman) and Councillors Ford, Harrison, Mrs .Hood, Lemmon and Murray.

Labour Group
Councillors Dunn, Frost, Mulgrew, Rhind, Richards and Shepherd



A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 28th August 2014.
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.
7. PRESENTATION BY ACTIVE NATION ON LEISURE MANAGEMENT CONTRACT

OPEN REPORTS

8. EXTREME ZONE PROJECT.
9. DERBYSHIRE INTEGRATED WELLBEING APPROACH.
10. PARKLIFE PROJECT.
11. AFFORDABLE WARMTH STRATEGY.
12. PROGRESS REPORT: HOUSING CAPITAL INVESTMENT PROGRAMME 2012 – 2017.
13. WORK PROGRAMME.

EXEMPT REPORTS

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.

14. To receive any questions by Members of the Council pursuant to Council Procedure Rule No.11.
15. To receive the Exempt Minutes of the Meeting held on 28th August 2014.
16. CARELINE SERVICES – PARTNERSHIP PROJECT.