

File



**South  
Derbyshire**  
District Council

**Frank McArdle**  
Chief Executive

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

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Our Ref: PDS/KW  
Your Ref:

Date: 8th November 2006

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, 16th November 2006 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: **Labour Group**  
Councillor Taylor (Chair), Councillor Dunn (Vice-Chair) and Councillors Carroll, Mrs. Lane, Shepherd, Tilley, Venning and Whyman, M.B.E.

**Conservative Group**  
Councillors Bale, Ford, Mrs. Hall and Mrs. Hood.

**Independent Member**  
Councillor Mrs. Walton.

FOR INFORMATION: All other Members of the Council.



INVESTOR IN PEOPLE

## **A G E N D A**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 5th October 2006.
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 Committees

### **OPEN REPORTS**

7. 'ACHIEVING MORE' - PERFORMANCE MANAGEMENT FRAMEWORK SERVICE REPORTS SECOND QUARTER 2006/07
8. 'ACHIEVING MORE' - PERFORMANCE MANAGEMENT FRAMEWORK OVERALL PERFORMANCE OF ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE
9. CONSULTATION ON THE DRAFT EAST MIDLANDS REGIONAL PLAN
10. DERBYSHIRE'S JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY AND MEMORANDUM OF UNDERSTANDING – FINAL APPROVAL
11. SERVICE LEVEL AGREEMENT WITH VISIT PEAK DISTRICT & DERBYSHIRE
12. IDEAS INTO ACTION – Report to follow from Deputy Chief Executive

### **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 5th October 2006.
15. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
16. Reports of Overview and Scrutiny Committees.

17. FRAMEWORK CONTRACT FOR THE PROCUREMENT OF THE COUNCIL'S  
REFUSE COLLECTION VEHICLES (Paragraph 3)

