



**South  
Derbyshire**  
District Council

**F. McArdle**  
Chief Executive

Civic Offices, Civic Way,  
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Our ref: DT/CL  
Your ref:

Date: 11<sup>th</sup> April 2012

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 **Thursday, 19<sup>th</sup> April 2012 at 6.00 p.m.**

You are requested to attend.

Yours faithfully,

**Chief Executive**

To: **Conservative Group**

Councillor Lemmon (Chairman), Councillor Hewlett (Vice-Chairman) and Councillors Ford, Harrison, Mrs. Hood, Murray and Smith.

**Labour Group**

Councillors Dunn, Mrs. Heath, Mulgrew, Rhind, Richards and Shepherd.



## **AGENDA**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 8<sup>th</sup> March 2012.
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. ASSOCIATION OF RETAINED COUNCIL HOUSING (ARCH)
8. CAPITAL INVESTMENT - EMPTY HOMES
9. MEMBERSHIP OF EFFICIENCY EAST MIDLANDS LTD (PROCUREMENT CONSORTIUM)
10. DERBYSHIRE HEALTH AND WELLBEING STRATEGY CONSULTATION
11. ARMED FORCES COMMUNITY COVENANT.
12. SPORTS FACILITY STRATEGY FRAMEWORK
13. WORK PROGRAMME.

### **EXEMPT REPORTS**

14. 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.

15. To receive the Exempt Minutes of the Meeting held on 8<sup>th</sup> March 2012.
16. To receive any questions by Members of the Council pursuant to Council Procedure Rule No.11.