

**F. McArdle**  
Chief Executive

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

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

Our Ref: DT/KW/CA  
Your Ref:

Date: 3<sup>rd</sup> June 2009

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, 11<sup>th</sup> June 2009 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: **Conservative Group**  
Councillor Lemmon (Chairman), Councillor Grant (Vice-Chairman) and Councillors Atkin, Harrison, Hewlett, Murray, Mrs. Patten and Roberts.

**Labour Group**  
Councillors Mrs. Gillespie, Mrs. Lane, Rhind, Richards and Shepherd.

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 23<sup>rd</sup> April 2009.
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. SERVICE PLANS 2009/10.
8. DRAFT NEW HOUSING STRATEGY 2009 – 2014.
9. RECHARGEABLE REPAIRS.
10. LEISURE POT CAPITAL EXPENDITURE PROPOSAL.
11. 18 AND 20 ASKEW GROVE, REPTON.
12. WORK PROGRAMME.

### **EXEMPT REPORTS**

13. 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 the Exempt Minutes of the Meeting held on 23<sup>rd</sup> April 2009.
15. To receive any questions by Members of the Council pursuant to Council Procedure Rule No.11.
16. Reports of Overview and Scrutiny Committee.
17. LAND AT MELBOURNE (Paragraph 3).
18. CIVIL ENGINEERING WORKS – MIDWAY FISHPONDS (Paragraph 3).