



South Derbyshire District Council

Frank McArdle
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Our Ref: PDS/KW
Your Ref:

Date: 26th February 2003

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, 6th March 2003 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Labour Group**

Councillor Southerd (Chair), Councillor Taylor (Vice-Chair) and Councillors Brooks, Carroll, Pabla, Shepherd and Whyman M.B.E.

Conservative Group

Councillors Bale, Douglas, Shaw and Mrs. Walton.

Independent Member

Councillor Sherratt.

FOR INFORMATION: All other Members of the Council.

A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Special Meeting held on 7th January 2003 and of the Meeting held on 30th January 2003.
3. To note any declarations of interest arising from any items on the Agenda.
4. Public Question Time.
5. Members' Questions and Reports.
6. Reports of Overview and Scrutiny Committees.

OPEN REPORTS

7. DIRECT SERVICES ORGANISATION – VEHICLE AND PLANT REQUIREMENTS 2002/03
8. CIVIC OFFICES CAR PARK – ABUSE OF DISABLED PERSONS PARKING BAYS

EXEMPT REPORTS

9. 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.

10. To receive the Exempt Minutes of the Meeting held on 30th January 2003.
11. Members' Questions and Reports.
12. Reports of Overview and Scrutiny Committees.
13. DIRECT SERVICES ORGANISATION – QUOTATIONS FOR SUB-CONTRACTORS TO CARRY OUT AD-HOC WORKS (Paragraph 9)
14. PURCHASE OF REFUSE FREIGHTER FROM LEASE COMPANY (Paragraph 9)
15. CONTRACT FOR THE MANAGEMENT OF SWADLINCOTE MARKET (Paragraph 8)
16. TRAVELLER PROBLEM – ASTON-ON-TRENT (Paragraphs 3 and 12)
17. NEWHALL TOILETS (Paragraph 9)