



**South
Derbyshire**
District Council

F. McArdle
Chief Executive

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

www.south-derbys.gov.uk

Please ask for: Debra Townsend
Phone: (01283) 595848
Typetalk: (0870) 2409598
DX 23912 Swadlincote
E-mail: debra.townsend@south-derbys.gov.uk

Our ref: DT/cl
Your ref:

Date: 20th November 2013

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, 28th November 2013 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 Frost, Mrs. Heath, Mulgrew, Rhind, Richards and Shepherd.



AGENDA

1. Apologies and to note any substitutes appointed for the Meeting.
2. To receive the Open Minutes of the Meeting held on 10th October 2013.
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. CARELINE SERVICES – CONSORTIUM PROPOSAL
8. DERBYSHIRE FIRE & RESCUE SERVICE
9. CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT REPORT (1 JULY – 30 SEPTEMBER 2013)
10. WORK PROGRAMME

EXEMPT REPORTS

11. 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.

12. To receive any questions by Members of the Council pursuant to Council Procedure Rule No.11.
13. To receive the Exempt Minutes of the Meeting held on 10th October 2013.