



**F. McArdle**  
**Chief Executive**

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Our ref: DT/CL  
Your ref:

Date: 18 March 2014

Dear Councillor,

**Heritage Grants Sub-Committee**

A Meeting of the **Heritage Grants Sub-Committee** will be held in the **Council Chamber**, on **Wednesday, 26 March 2014 at 15:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **District Council Representatives**  
**Conservative Group**  
Councillors Bale and Hewlett.

**Labour Group**  
Councillors Bambrick and Southerd.

**County Council Representatives**  
Councillors Bambrick and Southerd

**Sharpe's Pottery Heritage and Arts Trust** )  
Mr. T. Hurrell. )  
**Swadlincote Chamber of Commerce** )  
Mr. G. Parker. )  
**English Heritage** )  
Mr. M. Payne. )

Relating to Swadlincote  
PSiCA matters only



## **AGENDA**

### **Open to Public and Press**

- 1** Appointment of Chairman.
- 2** Apologies and to note any substitutes appointed for the Meeting.
- 3** Appointment of Vice-Chairman.
- 4** To confirm the Open Minutes of the Meeting held on 28th March 2013.
- 5** To note any declarations of interest arising from any items on the Agenda
- 6** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 7** Swadlincote PSiCA / SDDC Historic Building and Conservation Area Grants **3 - 9**

### **Exclusion of the Public and Press:**

- 8** 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.
- 9** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.