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Date: 1 October 2014

Dear Councillor,

Housing and Community Services Committee

A Meeting of the **Housing and Community Services Committee** will be held in the **Council Chamber**, on **Thursday, 09 October 2014 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**
Councillor Hewlett (Chairman), Councillor Smith (Vice-Chairman) and Councillors Ford, Harrison, Mrs. Hood, Lemmon and Murray.

Labour Group
Councillors Dunn, Frost, Mulgrew, Rhind, Richards and Shepherd.



AGENDA

Open to Public and Press

- 1** Apologies.
- 2** To receive the Open Minutes held on 28th August 2014.

Open Minutes 28.08.2014. **5 - 8**
- 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
- 7** PRESENTATION BY ACTIVE NATION ON LEISURE MANAGEMENT CONTRACT.
- 8** GROVE HALL EXTREME ZONE PROJECT. **9 - 12**
- 9** DERBYSHIRE INTEGRATED WELLBEING APPROACH. **13 - 20**
- 10** PARKLIFE PROJECT **21 - 28**
- 11** AFFORDABLE WARMTH STRATEGY 2014 - 2019 **29 - 40**
- 12** PROGRESS REPORT: HOUSING CAPITAL INVESTMENT PROGRAMME 2012 - 2017. **41 - 48**
- 13** WORK PROGRAMME. **49 - 52**

Exclusion of the Public and Press:

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 any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 15 To receive the Exempt Minutes of the Meeting held on 28th August 2014.
Exempt Minutes 28.08.2014.
- 16 CARELINE SERVICES - PARTNERSHIP PROJECT.

