



# South Derbyshire District Council

Frank McArdle  
Chief Executive

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Our Ref: NB/KW  
Your Ref:

Date: 21st June 2002

Dear Councillor,

## Overview Committee

A Meeting of the Overview Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on Monday, 1st July 2002 at 4.00 p.m. You are requested to attend.

Yours faithfully,

*FB McArdle*

Chief Executive

To:- Labour Group  
Councillors Bambrick, Bell, Harrington and Rose.

Conservative Group  
Councillors Bladen and Mrs. Robbins.

FOR INFORMATION: All other Members of the Council.

## AGENDA

1. Appointment of Chair.
2. Apologies.
3. Appointment of Vice-Chair.
4. To receive the Open Minutes of the Special Meetings held on 3rd April and 2nd May 2002 and the Meeting held on 13th May 2002.
5. To note any declarations of interest arising from any items on the Agenda.
6. Members' Questions and Reports.

### OPEN REPORTS

7. Times of Future Meetings.
8. To receive the reports of the Community and Corporate Scrutiny Committees.
9. Review of Planning Procedures.
10. Constitution – Action Plan.
11. Future Work Programme.

### EXEMPT REPORTS

12. 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.

13. To receive the Exempt Minutes of the Special Meeting held on 2nd May 2002.
14. Members' Questions and Reports.