



South Derbyshire District Council

Frank McArdle
Chief Executive

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

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Our Ref: NB/KW
Your Ref:

Date: 13th February 2004

Dear Councillor,

Overview Committee

A Meeting of the Overview Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Monday, 23rd February 2004 at 4.00 p.m.** You are requested to attend.

Yours faithfully,

FB McArdle

Chief Executive

To:- **Labour Group**
Councillor Bell (Chair) and Councillors Harrington and Murphy.

Conservative Group
Councillor Hood (Vice-Chair) and Councillor Bale.

FOR INFORMATION: All other Members of the Council.



AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 3rd November 2003.
3. To note any declarations of interest arising from any items on the Agenda.
4. Members' Questions and Reports.

OPEN REPORTS

5. To receive the reports of the Community and Corporate Scrutiny Committees.
6. Constitution Action Plan.
7. Feedback on reports to Policy Committees.
8. Work Programmes.
9. Budget Issues.

EXEMPT REPORTS

10. 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.

11. Members' Questions and Reports.