



South Derbyshire District Council

Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 17th December 2004


Note: Any Member who has specific questions of clarification on any line of the budget can contact Kevin Stackhouse on 595811

Dear Councillor,

Housing and Community Services Committee (Special)

A Special Meeting of the Housing and Community Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 6th January 2005 at 6.00 p.m.** You are requested to attend.

Yours faithfully,



Chief Executive

To: **Labour Group**
Councillor Southern (Chair), Councillor Richards (Vice-Chair) and Councillors Carroll, Isham, Lauro, Taylor, Whyman, M.B.E. and Wilkins.

Conservative Group
Councillors Mrs. Hood, Harrison, Mrs. Renwick and Shaw.

Independent Member
Councillor Mrs. Walton.

FOR INFORMATION: All other Members of the Council.



AGENDA

1. Apologies.
2. To note any declarations of interest arising from any items on the Agenda.
3. Public Question Time.
4. Members' Questions and Reports.
5. Reports of Overview and Scrutiny Committees

OPEN REPORTS

6. GENERAL FUND ESTIMATES AND CAPITAL PROGRAMME 2004/2005 AND 2005/2006.
 7. DRAFT SERVICE PLANS 2005/2008 – Service Plans will be circulated.
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8. HOUSING SERVICES ANTI-SOCIAL BEHAVIOUR POLICY – Report to follow from Director of Community Services.

EXEMPT REPORTS

9. 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.

10. Members' Questions and Reports.
11. Reports of Overview and Scrutiny Committees.
12. WOOD FUEL HEATING CONTRACT – ROSLISTON FORESTRY CENTRE.
13. SHELTERED HOUSING – STRATEGIC VISION.