

Frank McArdle
Chief Executive

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Our Ref: DT/KW
Your Ref:

Date: 22nd February 2006

Dear Councillor / Sir / Madam,

Heritage Grants Sub-Committee

A Meeting of the Heritage Grants Sub-Committee will be held in the Committee Conference Room, Civic Offices, Civic Way, Swadlincote on **Thursday, 30th March 2006 at 3.00 p.m.** An agenda will follow.

Please also note that there may be site visits prior to the Meeting, which will be confirmed nearer to the time.

Yours faithfully,

Chief Executive

To:- **District Council Representatives**
Labour Group
Councillors Southerd (Chair) and Lane (Vice-Chair)
Conservative Group
Councillors Bale and Hood.

Sharpe's Pottery Heritage and Arts Trust
Mr. J. Oake.

Made In Swadlincote Partnership
Mr. T. Freeman.

Swadlincote Chamber of Commerce
Mr. I. Philiskirk.

English Heritage
Mr. S. Nelson.

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) Relating to Swadlincote
) HERS matters only
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A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 7th June 2005(to be circulated).
3. To note any declarations of interest arising from any items on the Agenda.

OPEN REPORTS

4. Swadlincote HERS and Historic Building and Conservation Area Grants.

EXEMPT REPORTS

5. 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.

6. Members' Questions and Reports.