Frank McArdle
Chief Executive

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Our Ref: DT/KW
Your Ref:

Date: 20th December 2007

Dear Councillor,

Environmental and Development Services Committee (Special)

A Special Meeting of the Environmental and Development Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Tuesday, 8th January 2008 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: **Conservative Group**
Councillor Bladen (Chairman), Councillor Ford (Vice-Chairman) and Councillors Bale, Mrs. Hood, Lemmon, Mrs. Patten, Timms and Watson.

Labour Group
Councillors Mrs. Lane, Richards, Southerd, Taylor and Tilley.

FOR INFORMATION: All other Members of the Council.

A G E N D A

1. Apologies.

2. To note any declarations of interest arising from any items on the Agenda.

3. To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.

4. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

5. Reports of Overview and Scrutiny Committee.

OPEN REPORTS

6. SERVICE BASE BUDGETS 2008/2009.

    Appendix.

EXEMPT REPORTS

7. 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.

8. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

9. Reports of Overview and Scrutiny Committees.