

Frank McArdle
Chief Executive

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Our Ref: DT/KW
Your Ref:

Date: 14th March 2007

Dear Councillor / Sir / Madam,

Heritage Grants Sub-Committee

A Meeting of the Heritage Grants Sub-Committee will be held in the Chair's Suite, Civic Offices, Civic Way, Swadlincote on **Thursday 22nd March 2007 at 3.00 p.m.**

I enclose herewith a copy of the agenda for the above Meeting. Please note that site visits will be required prior to the Meeting, and an itinerary will follow shortly.

I hope it will be convenient for you to attend.

Yours faithfully,

Chief Executive

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

County Council Representatives
Councillor K. Lauro
Councillor Jones

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. M. Payne

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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 25th January 2007 (to follow).
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.
(Report to follow)

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.