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South Derbyshire District Council

PLEASE NOTE: A BRIEFING FOR ALL MEMBERS OF THE COMMITTEE WILL TAKE PLACE AT 3.00 P.M. IN THE COMMITTEE CONFERENCE ROOM Frank McArdle Chief Executive

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

Please ask for Paul Spencer Tel: (01283) 221000 Ext. 5722 DDI (01283) 595722 Fax (01283) 595854 Minicom: (01283) 228149 DX 23912 Swadlincote E.mail: paul.spencer@south-derbys.gov.uk

Our Ref: PDS/KW Your Ref:

Date: 28th April 2005

Dear Councillor,

Corporate Scrutiny Committee

A Meeting of the Corporate Scrutiny Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on Monday, 9th May, 2005 at 4.00 p.m. You are requested to attend.

Yours faithfully,

Chief Executive

To:- Labour Group

Councillor Murphy (Chair), Councillor Lane (Vice-Chair) and Councillors Jones and Stone.

Conservative Group

Councillors Atkin, Bale and Mrs. Hood.

FOR INFORMATION: All other Members of the Council.



- 2. To receive the Open Minutes of the Meeting held on 29th March 2005 (copy attached).
- 3. To note any declarations of interest arising from any items on the Agenda.
- 4. Members' Questions and Reports.

OPEN REPORTS

- 5. Strategic Planning Cycle Update on Project.
- 6. Corporate Plan 2005-08,
- 7. Annual Report.
- 8. Work Programme.

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.