

**PLEASE
NOTE TIME
OF MEETING**

Frank McArdle
Chief Executive

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Our Ref: PDS

Date: 5th February 2008

Dear Councillor,

Overview and Scrutiny Committee

A Meeting of the Overview and Scrutiny Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Wednesday, 13th February 2008 at 2.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Atkin (Chairman), Councillor Jones (Vice-Chairman) and Councillors Mrs. Farrington, Mrs. Hood and Mrs. Plenderleith.

Labour Group

Councillors Bambrick, Lane and Mrs. Mead.

FOR INFORMATION: All other Members of the Council.

A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 5th December 2007.
(copy attached)
3. To note any declarations of interest arising from any items on the Agenda.
4. To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
5. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

OPEN REPORTS

6. BROADBAND – DISCUSSION WITH BT
7. FLOODING – DISCUSSION WITH SEVERN TRENT WATER
Annexe ‘A’
Annexe ‘B’
8. CONSULTATION ON THE COUNCIL’S BUDGET.
The unconfirmed Minutes of the Meeting held on 23rd January are attached, together with a report on the Housing Revenue Account. This report will be considered by the Housing and Community Services Committee at its Meeting on 7th February 2008.
Appendix ‘A’
Appendix ‘B’
9. WORK PROGRAMME
Annexe ‘A’

EXEMPT REPORTS

10. 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.

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