

F. McArdle
Chief Executive

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

Please ask for Debra Townsend
Tel: (01283) 221000 Ext. 5848
DDI (01283) 595848
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: debra.townsend@south-derbys.gov.uk

Our Ref: DT/KW/CA
Your Ref:

Date: 23rd December 2008

Dear Councillor,

Housing and Community Services Committee

A Special Meeting of the Housing and Community Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 8th January 2009 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: **Conservative Group**
Councillor Lemmon (Chairman), Councillor Grant (Vice-Chairman) and Councillors Atkin, Harrison, Hewlett, Murray, Mrs. Patten and Roberts.

Labour Group
Councillors Dunn, Mrs. Gillespie, Mrs. Lane, Rhind, and Shepherd.

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 2009/2010.

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 Committee.
10. EXTRA CARE HOUSING PROJECT: SITE OF WILLOUGHBY HOUSE / GRANVILLE COURT. (Paragraph 3).
11. PROCUREMENT OF HEALTH AND FITNESS EQUIPMENT – NEW LEISURE FACILITIES, ETWALL. (Paragraph 3).