Frank McArdle

Chief Executive

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

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Our Ref: PS/KW

Your Ref:

Date: 5th July 2006

Dear Councillor,

Environmental and Development Services Committee

A Meeting of the Environmental and Development Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on <u>Thursday</u>, 13th July 2006 at 6.00 <u>p.m.</u> You are requested to attend.

Yours faithfully,

Chief Executive

To: Labour Group

Councillor Taylor (Chair), Councillor Dunn (Vice-Chair) and Councillors Carroll, Isham, Shepherd, Tilley and Whyman, M.B.E.

Conservative Group

Councillors Bale, Ford, Mrs. Hall, Mrs. Hood and Mrs. Wheeler.

Independent Member

Councillor Mrs. Walton.

FOR INFORMATION: All other Members of the Council.

AGENDA

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 1st June 2006.
- 3. To note any declarations of interest arising from any items on the Agenda.
- 4. Public Question Time.
- 5. Members' Questions and Reports.
- 6. Reports of Overview and Scrutiny Committees.

OPEN REPORTS

- 7. HERITAGE GRANTS SUB-COMMITTEE
- 8. ENMAINMENT SUB-COMMITTEE
- 9. PERFORMANCE 2005/06 AND TARGETS 2006/09 RECOMMENDATIONS FROM IMPROVEMENT PANEL
- 10. SWADLINCOTE TOWN CENTRE STUDY AND MASTER PLAN
- 11. PPG 17 STUDY
- 12. UNIFORMS FOR SAFER NEIGHBOURHOOD WARDENS
- 13. SETTING OF FIXED PENALTY NOTICE CHARGES
- 14. AIR QUALITY

EXEMPT REPORTS

15. 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.

- 16. To receive the Exempt Minutes of the Meeting held on 1st June 2006
- 17. Members' Questions and Reports.
- 18. Reports of Overview and Scrutiny Committees.
- 19. SWADLINCOTE MARKET (Paragraph 3)