PLEASE NOTE MEETING TO BE HELD AT ROSLISTON FORESTRY CENTRE

Frank McArdle

Chief Executive

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

Please ask for Frazer Powell Tel: (01283) 221000 Ext. 5709 DDI (01283) 595709 Fax (01283) 595854 Minicom: (01283) 228149 DX 23912 Swadlincote E.mail:frazer.powell @south-derbys.gov.uk

Our Ref: FP/KW

Your Ref:

Date: 22nd August 2006

Dear Councillor,

Housing and Community Services Committee

A Meeting of the Housing and Community Services Committee will be held in the Barn Room, Rosliston Forestry Centre, Burton, Rosliston on <u>Thursday</u>, <u>31st August 2006 at 6.00 p.m.</u> You are requested to attend.

Yours faithfully,

Chief Executive

To: Labour Group

Councillor Southern (Chair), Councillor Richards (Vice-Chair) and Councillors Carroll, Dunn, Jones, Shepherd, Tilley and Whyman, M.B.E.

Conservative Group

Councillors Harrison, Hood, Mrs. Littlejohn and Shaw.

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 20th July 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.
 COMMUNITY SCRUTINY COMMITTEE: REPORT ON WORK PROGRAMME 2006/07: PRESENTATION BY CHAIR OF COMMUNITY SCRUTINY COMMITTEE

OPEN REPORTS

- 7(a) "ACHIEVING MORE" PERFORMANCE MANAGEMENT FRAMEWORK SERVICE REPORTS FIRST QUARTER 2006/07
- 7(b) "ACHIEVING MORE" PERFORMANCE MANAGEMENT FRAMEWORK OVERALL PERFORMANCE OF HOUSING AND COMMUNITY SERVICES COMMITTEE
- 8. BADGER HOLLOWS LEISURE PARK, COTON PARK, LINTON
- 9. COMMUNITY PARTNERSHIP SCHEME
- 10. MUTUAL EXCHANGE
- 11. TRANSFERS FROM ONE SOUTH DERBYSHIRE DISTRICT COUNCIL PROPERTY TO ANOTHER

EXEMPT REPORTS

12. 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.

- 13. To receive the Exempt Minutes of the Meeting held on 20th July 2006.
- 14. Members' Questions and Reports.
- 15. Reports of Overview and Scrutiny Committees.
- 16. RESURFACING TO ALMA ROAD, NEWHALL (PARAGRAPH 3) Report to follow Page 2 of 3

- 17. PROPOSED SURVEY OF NON-TRADITIONAL DWELLINGS 2006/07 (PARAGRAPH 3)
- 18. SALE OF GARAGE SITES [PARAGRAPH 3]
- 19. LEISURE AND COMMUNITY DEVELOPMENT STRUCTURE [PARAGRAPHS 1 AND 3]