



South Derbyshire District Council

Frank McArdle
Chief Executive

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

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Our Ref: NB/KW
Your Ref:

Date: 22nd January 2002

Dear Councillor,

Overview Committee (Special)

A Special Meeting of the Overview Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on Wednesday, 30th January 2002 at 4.00 p.m. You are requested to attend.

Yours faithfully,

A handwritten signature in black ink that reads "FB McArdle".

Chief Executive

To:- Labour Group

Councillor Bell (Chair), Councillor Richards (Vice-Chair) and Councillors Harrington and Routledge.

Conservative Group

Councillors Bladen and Mrs. Robbins.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To note any declarations of interest arising from any items on the Agenda.
3. Members' Questions and Reports.

OPEN REPORTS

4. Call-In from Finance and Management Committee of 17th January 2002 – Investment in Pension Fund.
5. Exit Strategy – Swadlincote Woodland Forest Park.

EXEMPT REPORTS

6. 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.

7. Members' Questions and Reports.