



**South
Derbyshire**
District Council

F. McArdle
Chief Executive

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

www.south-derbys.gov.uk

DRAFT AGENDA

Please note any amended reports should be forwarded to Democratic Services for distribution by 5.00 p.m. Tuesday 4th March 2014.

There will be a briefing for the Chairman and Vice-Chairman on 24th February 2014 at 2.00 p.m. in the Committee Conference Room.

Please ask for: Lisa Kinsey
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Our ref: LMK/
Your ref:

Date: 21st February 2014

Dear Councillor,

Housing and Community Services Committee

A Meeting of the Housing and Community Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 13th March 2014 at 6.00 p.m.**

You are requested to attend.

Yours faithfully,

Frank McArdle

Chief Executive

To: **Conservative Group**
Councillor Lemmon (Chairman), Councillor Hewlett (Vice-Chairman) and Councillors Ford, Harrison, Mrs. Hood, Murray and Smith.

Labour Group

Councillors Frost, Mrs. Heath, Mulgrew, Rhind, Richards and Shepherd.



AGENDA

1. Apologies and to note any substitutes appointed for the Meeting.
2. To receive the Open Minutes of the Special Budget Meeting held on 14th January and the Meeting on 6th February 2014.
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.
6. Reports of Overview and Scrutiny Committee

OPEN REPORTS

7. LEASEHOLDER MANAGEMENT POLICY
8. PROPOSED CHANGES TO THE COUNCIL DISABLED ADAPTATION SERVICE
9. CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT REPORT (1 OCTOBER – 31 DECEMBER 2013)
10. WORK PROGRAMME.

EXEMPT REPORTS

11. 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.

12. To receive any questions by Members of the Council pursuant to Council Procedure Rule No.11.
13. To receive the Exempt Minutes of the Meeting held on 6th February 2014.
14. LAND AT MIDWAY (Paragraph 3).