

**PLEASE NOTE  
TIME OF  
MEETING**

**Frank McArdle**  
Chief Executive

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

Please ask for Paul Spencer  
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Our Ref: PDS

Date: 16th October 2007

Dear Councillor,

**Overview and Scrutiny Committee**

A Meeting of the Overview and Scrutiny Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Wednesday, 24th October 2007 at 2.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**  
Councillor Atkin (Chairman), Councillor Jones (Vice-Chairman) and Councillors Mrs. Farrington, Mrs. Hood and Mrs. Plenderleith.

**Labour Group**  
Councillors Bambrick, Lane and Mrs. Mead.

FOR INFORMATION: All other Members of the Council.

## **AGENDA**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 12th September 2007 (copy attached).
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.

### **OPEN REPORTS**

6. FLOODING ISSUES
  - a) Update from the Environment Agency.
  - b) Update on flash flooding within the district.
7. BROADBAND UPDATE
8. BRIEFING NOTE – DERBYSHIRE COUNTY PRIMARY CARE TRUST
9. WORK PROGRAMME

### **EXEMPT REPORTS**

10. 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.

11. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.