

**F. McArdle**  
Chief Executive

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Our Ref: DT/KW/CA  
Your Ref:

Date: 8<sup>th</sup> October 2008

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, 16th October 2008 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: **Conservative Group**  
Councillor Lemmon (Chairman), Councillor Grant (Vice-Chairman) and Councillors Atkin, Harrison, Hewlett, Murray, Mrs. Patten and Roberts.

**Labour Group**  
Councillors Dunn, Mrs. Gillespie, Mrs. Lane, Rhind, and Shepherd.

FOR INFORMATION: All other Members of the Council.

## **AGENDA**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 2nd September 2008.
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. WORK PROGRAMME.
8. VALIDATION OF STOCK CONDITION INFORMATION RELATING TO HOUSING STOCK.
9. DISTRICT STRATEGIC HOUSING MARKET ASSESSMENT.
10. COMMUNITY PARTNERSHIPS SCHEME.
11. PRIVATE SECTOR LEASING SCHEME.
13. EXTRA CARE HOUSING PROJECT: SITE OF WILLOUGHBY HOUSE / GRANVILLE COURT.
14. STOCK OPTION APPRAISAL.

### **EXEMPT REPORTS**

15. 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.

16. To receive the Exempt Minutes of the Meeting held on 2nd September 2008.
17. To receive any questions by Members of the Council pursuant to Council Procedure Rule No.11.
18. Reports of Overview and Scrutiny Committee.
19. SELECTION OF REGISTERED SOCIAL LANDLORD PARTNERS. (Paragraph 3).
20. CARELINE DEVELOPMENT