

Frank McArdle
Chief Executive

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Our Ref: DT/KW
Your Ref:

Date: 19th August 2008

Dear Councillor,

Environmental and Development Services Committee

A Meeting of the Environmental and Development Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 28th August 2008 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: **Conservative Group**

Councillor Bladen (Chairman), Councillor Ford (Vice-Chairman) and Councillors Bale, Mrs. Patten, Stanton, Timms and Watson.

Labour Group

Councillors Mrs. Lane, Rhind, Southerd, Taylor and Tilley.

Independent Member

Councillor Mrs. Brown

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 3rd June 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 - PUBLIC TRANSPORT REVIEW.
(Report to follow).
Annexe A
Annexe B

OPEN REPORTS

7. ALBION LANDFILL – APPLICATION TO MODIFY PLANNING OBLIGATION.
8. DERBY HMA GROWTH POINT – REFRESH OF PROGRAMME OF DEVELOPMENT.
Appendix 1
Appendix 2
9. WORK PROGRAMME. (Annexe to follow)
10. PERFORMANCE MANAGEMENT REPORT (1ST APRIL TO 30TH JUNE 2008).

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 the Exempt Minutes of the Meeting held on 3rd June 2008.
13. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
14. Reports of Overview and Scrutiny Committees.