



**South
Derbyshire**
District Council

F. McArdle
Chief Executive

Civic Offices, Civic Way,
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Our ref: DT/CL
Your ref:

Date: 5th June 2013

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 June 2013 at 6.00 p.m.**

You are requested to attend.

Yours faithfully,

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 Meeting held on 18th April 2013.
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. ACTIVE NATION ANNUAL PRESENTATION.
8. CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT YEAR END REPORT 2012/13.
9. SERVICE PLANS 2013/14.
10. MELBOURNE LEISURE FACILITIES.
11. ALLOCATIONS POLICY AMENDMENTS.
12. PROGRESS REPORT: FIVE YEAR MAINTENANCE AND IMPROVEMENT PROGRAMMES FOR COUNCIL HOUSING 2012 – 2017.
13. NEW PRICING STRUCTURE FOR CARELINE AND HOUSING RELATED SUPPORT SERVICES TO PRIVATE CUSTOMERS.
14. CARELINE SERVICES – CONSORTIUM PROPOSAL
15. WORK PROGRAMME.

EXEMPT REPORTS

16. 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.

17. To receive any questions by Members of the Council pursuant to Council Procedure Rule No.11.
18. To receive the Exempt Minutes of the Meeting held on 18th April 2013.
19. LAND AT MELBOURNE. (Paragraph 3).