



# South Derbyshire District Council

Frank McArdle  
Chief Executive

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Our Ref: PDS/SJS  
Your Ref:

Date: 12th November 2003

File

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, 20th November 2003 at 6.00 p.m. You are requested to attend.

Yours faithfully,

~~Chief Executive~~

#### Labour Group

Councillor Southern (Chair), Councillor Lauro (Vice-Chair) and Councillors Carroll, Isham, Jones, Mulgrew, Taylor and Whyman, M.B.E.

#### Conservative Group

Councillors Mrs. Hood, Harrison, Mrs. Renwick, Shaw and Mrs. Walton.

FOR INFORMATION: All other Members of the Council.

## AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 9th October 2003.
3. To note any declarations of interest arising from any items on the Agenda.
4. Public Question Time.
5. Members' Questions and Reports.
6. Reports of Overview and Scrutiny Committees - BEST VALUE REVIEW OF OLDER PEOPLE IN THE COMMUNITY

### OPEN REPORTS

7. ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE
8. DRAFT SERVICE PLANS 2004/07
9. BEST VALUE REVIEW – STRATEGIC HOUSING

### 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 the Exempt Minutes of the Meeting held on 9th October 2003.
12. Members' Questions and Reports.
13. Reports of Overview and Scrutiny Committees.
14. ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE
15. PROVISION OF FLOODLIT ARTIFICIAL TURF PITCH (ATP) IN THE SWADLINCOTE URBAN AREA
16. DEVELOPMENT OF RECREATION FACILITIES – EX. COAL STACKING SITE, COTON PARK, LINTON
17. PROVISION OF PART-TIME SATELLITE POST OFFICE AT KENDRICKS CLOSE
18. SHELTERED HOUSING – STRATEGIC VISION
19. REPAIR POLICY
20. HOUSING SERVICES STAFF STRUCTURE

21. DAY TO DAY RESPONSIVE ELECTRICAL MAINTENANCE & REPAIR CONTRACT  
2004-2006

