

**PLEASE
NOTE TIME
OF MEETING**

Frank McArdle
Chief Executive

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

Please ask for Paul Spencer
Tel: (01283) 221000 Ext. 5722
DDI (01283) 595722
Fax (01283) 228711
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: paul.spencer@south-derbys.gov.uk

Our Ref: PDS

Date: 14th March 2008

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, 26th March 2008 at 5.00 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.

A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meetings held on 23rd January and 13th February 2007. (Copies 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. BROADBAND – FOLLOW UP FROM DISCUSSION WITH BT
7. FLOODING – CONCLUSION OF REVIEW
8. WORK PROGRAMME

EXEMPT REPORTS

9. 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.

10. To receive the Exempt Minutes of the Meeting held on 23rd January 2007. (copy attached)
11. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.