Frank McArdle Chief Executive

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

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Our Ref: DT/KW Your Ref:

Date: 23rd January 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 <u>Thursday, 31st January 2008 at</u> <u>6.00 p.m.</u> You are requested to attend.

Yours faithfully,

Chief Executive

To: Conservative Group

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

Labour Group

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

FOR INFORMATION: All other Members of the Council.

<u>AGENDA</u>

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 15th November 2007.
- 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. PERFORMANCE MANAGEMENT REPORT (APRIL DECEMBER 2007). Annexe
- 8. AUTHORISATION FOR OFFICERS TO ENTER LAND PURSUANT TO THE BUILDING ACT 1984 AND OTHER RELEVANT LEGISLATION.
- 9. SAFER NEIGHBOURHOOD WARDEN REVIEW CONSISTING OF FIXED PENALTY NOTICE POLICY AND SETTING FINES. Annexe 1 Annexe 2
- 10. LONG HORSE BRIDGE ACCESS LINK. Annexe A Annexe B
- HERITAGE GRANTS SUB-COMMITTEE (Minutes of the Meeting held on 14th November 2007). Annexe 1

EXEMPT REPORTS

12. 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.

- 13. To receive the Exempt Minutes of the Meeting held on 15th November 2007.
- 14. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

15. Reports of Overview and Scrutiny Committees.