

**F. McArdle**  
Chief Executive

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Our Ref: DT/KW/CA  
Your Ref:

Date: 28th January 2009

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, 5th February 2009 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: **Conservative Group**  
Councillor Lemmon (Chairman), Councillor Grant (Vice-Chairman) and Councillors Atkin, Harrison, Hewlett, Murray, Mrs. Patten and Roberts.

**Labour Group**  
Councillors Dunn, Mrs. Gillespie, Mrs. Lane, Rhind, and Shepherd.

FOR INFORMATION: All other Members of the Council.

## **A G E N D A**

1. Apologies.
2. To receive the Open and Exempt Minutes of the Meeting held on 27th November 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. REVIEW OF THE PROVISION OF NHS DENTISTRY AND OUT OF HOURS SERVICES IN THE DISTRICT.

### **OPEN REPORTS**

7. STATUS TENANT SATISFACTION SURVEY.
8. PROPOSED MAINTENANCE AND IMPROVEMENT PROGRAMMES FOR COUNCIL HOUSING 2009/2010.
9. HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PROJECTION AND PROPOSED RENT INCREASE 2009/10.
10. PERFORMANCE MANAGEMENT REPORT (1<sup>ST</sup> APRIL TO 31<sup>ST</sup> DECEMBER 2008).
11. WORK PROGRAMME.

### **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 any questions by Members of the Council pursuant to Council Procedure Rule No.11.
14. Reports of Overview and Scrutiny Committee.