

Frank McArdle
Chief Executive

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Our Ref: DT/KW
Your Ref:

Date: 9th November 2005

Dear Councillor,

Heritage Grants Sub-Committee

A Meeting of the Heritage Grants Sub-Committee will be held in the Committee Conference Room, Civic Offices, Civic Way, Swadlincote on **Monday 14th November 2005 at 3.00 p.m.** You are requested to attend.

I would be grateful if you would bring your agenda and reports from the meeting dated 27th October. Please let me know if you require a copy.

Yours faithfully,

Chief Executive

To:- **District Council Representatives**
Labour Group
Councillors Southerd (Chair) and Lane (Vice-Chair)
Conservative Group
Councillors Bale and Hood.

Sharpe's Pottery Heritage and Arts Trust)
Mr. J. Oake.)

Made In Swadlincote Partnership) Relating to Swadlincote
Mr. T. Freeman.) HERS matters only

Swadlincote Chamber of Commerce)
Mr. I. Philiskirk.)

English Heritage)
Mr. S. Nelson.)

A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 7th June 2005(to be circulated).
3. To note any declarations of interest arising from any items on the Agenda.

OPEN REPORTS

4. Swadlincote HERS and Historic Building and Conservation Area Grants.

EXEMPT REPORTS

5. 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.

6. Members' Questions and Reports.