



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

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 7<sup>th</sup> 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.