

F. McArdle

Chief Executive

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Our Ref: DT/KW/CA
Your Ref:

Date: 28th May 2008

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 June 2008 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 Minutes of the Meeting held on 24th April 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

OPEN REPORTS

7. PERFORMANCE MANAGEMENT REPORT (1ST APRIL 2007 – 31ST MARCH 2008).
Appendix A
8. SERVICE PLANS 2008/9.
9. EXERCISE REFERRAL SCHEME – OUTREACH COMPONENT.
10. ATHLETICS AND NETBALL COMMUNITY PROGRAMMES.
11. DRAFT REVISED EAST MIDLANDS REGIONAL HOUSING STRATEGY 2008 – 2016.
12. TENDERING STRATEGY FOR IMPROVEMENT CONTRACTS.
Appendix 1
13. CHOICE BASED LETTINGS.
Appendix 1
Appendix 2
14. SHELTERED HOUSING VISION AND STANDARDS.
15. DISABLED PERSONS ADAPTATIONS.

EXEMPT REPORTS

16. 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.

17. To receive the Exempt Minutes of the Meeting held on 24th April 2008.
18. To receive any questions by Members of the Council pursuant to Council Procedure Rule No.11.

19. Reports of Overview and Scrutiny Committee.
20. REVIEW OF HOUSING SERVICES GARAGE SITES (Paragraph 3).