

Frank McArdle
Chief Executive

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

Please ask for Debra Townsend
Tel: (01283) 221000 Ext. 5848
DDI (01283) 595848
Fax (01283) 595854
Minicom: (01283) 228149
DX 23912 Swadlincote
Email:debra.townsend@south-derbys.gov.uk

Our Ref: DT/KW
Your Ref:

Date: 23rd January 2006

Dear Councillor/Sir/Madam,

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 **Thursday 2nd February 2006 at 3.00 p.m.** I enclose a copy of the agenda.

Please note that there will be no site visits prior to the Meeting.

I hope it will be convenient for you to attend.

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 14th November 2005.
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.