



South Derbyshire District Council

Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 13th November 2002

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, 21st November 2002 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Labour Group**

Councillor Southern (Chair), Councillor Lauro (Vice-Chair) and Councillors Carroll, Dunn, Mrs. Mead, Mrs. Rose, Routledge, Stone, Taylor and Whyman.

Conservative Group

Councillors Douglas, Hood and Lemmon.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 10th October 2002.
3. To note any declarations of interest arising from any items on the Agenda.
4. Public Question Time.
5. Members' Questions and Reports.
6. Reports of Overview and Scrutiny Committees - SHELTERED HOUSING SERVICE BEST VALUE REVIEW

OPEN REPORTS

7. EAST MIDLANDS REGIONAL ASSEMBLY: CONSULTATION ON A PUBLIC HEALTH STRATEGY FOR THE EAST MIDLANDS
8. COMMUNITY PARTNERSHIPS SCHEME
9. SERVICE PLANS – MONITORING REPORTS
 - (a) Housing Services
 - (b) Community & Leisure Development
 - (c) Environmental Health
 - (d) Technical Services
10. 2003/2004 SERVICE PLANS
 - (a) Housing Services
 - (b) Community & Leisure Development
 - (c) Environmental Health
 - (d) Technical Services
11. PROPOSED CHANGES TO THE DISABLED ADAPTATIONS SERVICE
12. IMPROVEMENTS TO SHELTERED HOUSING: OUTCOME OF CONSULTATION AT BASS'S CRESCENT, PINE GROVE AND SMALLTHORN PLACE

EXEMPT REPORTS

13. 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.

14. To receive the Exempt Minutes of the Meeting held on 10th October 2002

15. Members' Questions and Reports.
16. Reports of Overview and Scrutiny Committees.
17. BARS AND CATERING PROVISION – GREEN BANK LEISURE CENTRE
18. GREEN BANK LEISURE CENTRE – SWIMMING POOL HALL
19. DSO TRADING ACCOUNTS – SCHEDULE OF RATES

