



South Derbyshire District Council

File

Frank McArdle
Chief Executive
Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

Please ask for Paul Spencer
Tel: (01283) 221000 Ext. 5722
DDI (01283) 595722
Fax (01283) 595802
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: paul.spencer@south-derbys.gov.uk

Our Ref: PDS/KW
Your Ref:

Date: 29th January 2003

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, 6th February 2003 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 M.B.E.

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 21st November 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.

OPEN REPORTS

7. ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE
8. SPORTS FACILITY STRATEGY (SOUTH DERBYSHIRE)
9. LOTTERY FUNDING FOR CHILDREN'S PLAY
10. COMMUNITY PARTNERSHIPS SCHEME
11. DELEGATED RESPONSIBILITIES

EXEMPT REPORTS

12. 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.

13. To receive the Exempt Minutes of the Meeting held on 21st November 2002
14. Members' Questions and Reports.
15. Reports of Overview and Scrutiny Committees.
16. ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE
17. THE HOME ENERGY CONSERVATION ACT 1995 LOFT INSULATION SCHEME
18. SHELTERED HOUSING SERVICE
19. BARS AND CATERING PROVISION – GREEN BANK LEISURE CENTRE
20. PROPOSED MAINTENANCE AND IMPROVEMENT PROGRAMME FOR COUNCIL HOUSING 2003/04