



**South
Derbyshire**
District Council

F. McArdle
Chief Executive

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Our ref: DT/CL
Your ref:

Date: 16th November 2011

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, 24th November 2011 at 6.00 p.m.**

You are requested to attend.

Yours faithfully,

Chief Executive

To: **Conservative Group**
Councillor Lemmon (Chairman), Councillor Hewlett (Vice-Chairman) and Councillors Ford, Harrison, Mrs. Hood, Murray and Smith.

Labour Group

Councillors Dunn, Mrs. Heath, Mulgrew, Rhind, Richards and Shepherd.



AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 13th October 2011.
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. MELBOURNE LEISURE FACILITIES.
8. PLAYING PITCH STRATEGY.
9. PROPOSED WITHDRAWAL FROM INSTALLATION OF ELECTRICAL GENERATING PHOTOVOLTAIC PANELS (PV) ON VIABLE COUNCIL HOUSING ROOFS.
10. MEMBERSHIP OF EFFICIENCY EAST MIDLANDS LTD (PROCUREMENT CONSORTIUM).
11. HOUSING STRATEGY – PROGRESS REPORT FOR 2010-2011.
12. EMPTY HOMES STRATEGY 2012-2017.
13. HRA INCOME STRATEGY.
14. UPGRADE OF THE ORCHARD HOUSING MANAGEMENT SYSTEM.
15. CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT REPORT (1ST JULY 2011 – 30TH SEPTEMBER 2011)
16. WORK PROGRAMME.

EXEMPT REPORTS

17. 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.



18. To receive the Exempt Minutes of the Meeting held on 13th October 2011.
19. To receive any questions by Members of the Council pursuant to Council Procedure Rule No.11.
20. PROPOSAL TO INSTALL A GROUND SOURCE HEAT PUMP DISTRICT HEATING SYSTEM TO 18 FLATS AT BROOK STREET, HARTSHORNE. (Paragraph 3). (Report to follow).

