

# South Derbyshire District Council

Frank McArdle

Chief Executive

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

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Our Ref: NB/SJS Your Ref:

Date:

1st August 2003

Dear Councillor,

## **Overview Committee**

A Meeting of the Overview Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Monday, 11th August 2003 at 4.00 p.m.** You are requested to attend.

Yours faithfully,

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Chief Executive

To:- Labour Group

Councillor Bell (Chair) and Councillors Harrington and Murphy.

**Conservative Group** 

Councillor Hood (Vice-Chair) and Councillor Bale.

FOR INFORMATION: All other Members of the Council.

# <u>AGENDA</u>

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 23rd June 2003 (copy attached).
- 3. To note any declarations of interest arising from any items on the Agenda.
- 4. Members' Questions and Reports.

## **OPEN REPORTS**

- 5. To receive the reports of the Community and Corporate Scrutiny Committees.
- 6. Constitution Action Plan.
- 7. Promoting Overview and Scrutiny.
- 8. Work Programmes

# **EXEMPT REPORTS**

9. 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.

10. Members' Questions and Reports.