

Frank McArdle
Chief Executive

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Our Ref: DT/KW
Your Ref:

Date: 9th June 2006

Dear Councillor / Sir / Madam,

Heritage Grants Sub-Committee

A Meeting of the Heritage Grants Sub-Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Monday 19th June 2006 at 3.00 p.m.**

I enclose herewith a copy of the agenda for the above Meeting. Please note that 1 site visit will be made prior to the Meeting, itinerary as follows:-

Civic Offices	1.50 p.m.
The Old House, Catton Road, Walton-on-Trent	2.15 p.m.

I hope it will be convenient for you to attend.

Yours faithfully,

Chief Executive

To:- **District Council Representatives**

Labour Group
Councillors Southerd and Lauro

Conservative Group
Councillors Bale and Hood.

A G E N D A

1. Appointment of Chair.
2. Apologies.
3. Appointment of Vice-Chair.
4. To receive the Open Minutes of the Meeting held on 30th March 2006.
5. To note any declarations of interest arising from any items on the Agenda.

OPEN REPORTS

6. Swadlincote HERS and Historic Building and Conservation Area Grants.

EXEMPT REPORTS

7. 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.

8. Members' Questions and Reports.