



South Derbyshire District Council

File
Frank McArdle
Chief Executive

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Our Ref: DC/KW
Your Ref:

Date: 13th April 2005

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 April 2005 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: **Labour Group**
Councillor Southern (Chair), Councillor Richards (Vice-Chair) and Councillors Carroll, Isham, Lauro, Taylor, Whyman, M.B.E. and Wilkins.

Conservative Group
Councillors Harrison, Mrs. Hood, Mrs. Renwick and Shaw.

Independent Member
Councillor Mrs. Walton.

FOR INFORMATION: All other Members of the Council.



A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 10th March 2005.
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 – Housing and Community Issues.

OPEN REPORTS

7. 2005 – 2008 CRIME AND DISORDER STRATEGY
8. BRETBY CREMATORIUM JOINT COMMITTEE
9. PROPOSED DISTRIBUTION OF RING-FENCED HOUSING CAPITAL RECEIPTS
10. PREPARATION FOR THE AUDIT COMMISSION INSPECTION WITHIN THE HOUSING SERVICE
11. UPDATED AND REVISED HOUSING ASSET MANAGEMENT STRATEGY
12. HOUSING PROCUREMENT STRATEGY
13. APPOINTMENT OF TWO APPRENTICES TO THE HOUSING DLO TEAM
14. PERFORMANCE MONITORING

EXEMPT REPORTS

15. 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.

16. Members' Questions and Reports.
17. Reports of Overview and Scrutiny Committees.
18. To receive the Exempt Minutes of the Meeting held on 10th March 2005.

19. PROPOSED USE OF HOUSING CAPITAL RECEIPTS AND IEG MONEY TO IMPROVE THE EFFICIENCY OF THE REPAIRS AND MAINTENANCE SECTION
20. SHELTERED HOUSING – STRATEGIC VISION
21. FASTER DELIVERY OF DISABLED FACILITIES GRANTS

