



South Derbyshire District Council

File

Frank McArdle
Chief Executive

Civic Offices, Civic Way,
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Our Ref: NB/SJS
Your Ref:

Date: 11th February 2005

Dear Councillor,

Overview Committee

A Meeting of the Overview Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Monday, 21st February 2005 at 4.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Labour Group**
Councillor Harrington (Chair) and Councillors Bambrick and Murphy.

Conservative Group
Councillor Hood (Vice-Chair) and Councillors Bale and Martin.

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 1st November 2004.
3. To note any declarations of interest arising from any items on the Agenda.
4. Members' Questions and Reports.

OPEN REPORTS

5. REPORTS TO POLICY COMMITTEES
6. WORK PROGRAMME

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. To receive the Exempt Minutes of the Meeting held on 1st November 2004.
9. Members' Questions and Reports.