

F. McArdle
Chief Executive

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Our Ref: DT/CL/CA
Your Ref:

Date: 25th August 2009

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, 3rd September 2009 at 6.00 p.m.**

You are requested to attend.

Yours faithfully,

Chief Executive

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

Labour Group
Councillors Mrs. Gillespie, Mrs. Lane, Rhind, Richards and Shepherd.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 11th June 2009.
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. LOCAL NATURE RESERVE DECLARATION.
8. OLDER PERSONS' HOUSING SERVICES.
9. PERFORMANCE MANAGEMENT REPORT (1 April 2009 - 30 June 2009).
10. WORK PROGRAMME.
11. ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE.

EXEMPT REPORTS

12. 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.

13. To receive the Exempt Minutes of the Meeting held on 11th June 2009.
14. To receive any questions by Members of the Council pursuant to Council Procedure Rule No.11.
15. Reports of Overview and Scrutiny Committee.
16. LAND AT ROSLISTON (Paragraph 3).
17. LAND AT MIDWAY (Paragraph 3).
18. FAMILY Z SPECIAL NEEDS ACCOMMODATION (Paragraph 3).
19. REPLACEMENT KITCHEN AND BATHROOM PROGRAMME FOR THE DELIVERY OF THE DECENT HOMES STANDARD (Paragraph 3).
20. ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE (Paragraph 1).