



South Derbyshire District Council

Frank McArdle
Chief Executive

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Our Ref: PDS/SJS
Your Ref:

Date: 23rd December 2003

Dear Councillor,

Environmental and Development Services Committee (Special)

A Special Meeting of the Environmental and Development Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Tuesday, 6th January 2004 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

~~Chief Executive~~

To: **Labour Group**

Councillor Southerd (Chair), Councillor Taylor (Vice-Chair) and Councillors Carroll, Isham, Jones, Shepherd, Stone and Whyman, M.B.E.

Conservative Group

Councillors Atkin, Blade n, Ford, Mrs. Hall and Martin.

FOR INFORMATION: All other Members of the Council.



AGENDA

1. Apologies.
2. To note any declarations of interest arising from any items on the Agenda.
3. Public Question Time.
4. Members' Questions and Reports.
5. Reports of Overview and Scrutiny Committees

OPEN REPORTS

6. TECHNICAL SERVICES DIVISION – SERVICE PLAN 2004/07
7. SECTION 106 AGREEMENTS – COUNCIL'S POLICY CONSULTATION BY ODPM
8. GENERAL FUND BUDGETS AND CAPITAL PROGRAMME 2003/04 AND 2004/05

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.
11. Reports of Overview and Scrutiny Committees.