



# South Derbyshire District Council

Frank McArdle  
Chief Executive

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Our Ref: NB/KW  
Your Ref:

Date: 26th January 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, 3rd February 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 18th November 2004.
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.

### **OPEN REPORTS**

7. REVIEW OF POLICY AND DECISION MAKING
8. BRETBY CREMATORIUM JOINT COMMITTEE
9. ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE
10. PREPARATION FOR THE AUDIT COMMISSION INSPECTION AND THE HRA BUSINESS PLAN
11. PROPOSED MAINTENANCE AND IMPROVEMENT PROGRAMMES FOR COUNCIL HOUSING 2005/2006
12. SECTION 30 ANTI-SOCIAL BEHAVIOUR ACT
13. DOMESTIC VIOLENCE PROTOCOL
14. PERFORMANCE MONITORING
15. HOUSING REVENUE ACCOUNT BUDGETS, FINANCIAL PROJECTIONS & PROPOSED RENT INCREASE 2005/06
16. CEMETERY CHARGES 2005/06
17. DEVELOPMENT OF RECREATION FACILITIES – BADGER HOLLOWS LEISURE PARK, COTON PARK, LINTON
18. SHELTERED HOUSING SERVICES
19. COMMUNITY PARTNERSHIPS SCHEME

## EXEMPT REPORTS

20. 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.

21. Members' Questions and Reports.
22. Reports of Overview and Scrutiny Committees.
23. To receive the Exempt Minutes of the Meeting held on 18th November 2004.
24. ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE (Paragraph 7)
25. PROVISION OF ARCHITECTURAL SERVICES FOR ROSLISTON FORESTRY CENTRE (Paragraphs 8 and 9)
26. REVIEW OF GROUNDS MAINTENANCE SERVICE (Paragraph 11)

