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11 May 2010

Dear Sir or Madam

A Special Meeting of the **COMMUNITY AND SOCIAL AFFAIRS COMMITTEE** will be held in the Conference Room, Phoenix House, Melton Mowbray, on <u>Wednesday 19</u> <u>May 2010 at 6.30 p.m.</u> at which your attendance is requested.

AGENDA

Yours faithfully

Lynn Aisbett Chief Executive

	AGENDA			
No.	Item			
1.	APOLOGIES FOR ABSENCE			
2.	MINUTES To confirm the Minutes of the Meeting held on 17 March 2010			
3.	DECLARATIONS OF INTEREST			
4.	<b>CHOICE BASED LETTINGS</b> The Head of Social and Economic Development to present a report seeking Members approval to adopt the Choice Based Lettings scheme			
5.	<b>URGENT BUSINESS</b> To consider any other item(s) that the Chairman considers urgent			
	EXCLUSION OF THE PUBLIC			
	RECOMMENDED that the Public be excluded during the consideration of the following items of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information : Exempt Information) under paragraph 3.			

No.	Item
6.	<b>WATERFIELD LEISURE POOLS</b> The Head of Social and Economic Development to submit a report updating Members on a number of issues affecting the Waterfield Leisure Pools facility

To: Councillors	P.M. Chandler S. Dungworth	M. Dean A. Freer
	M.C.R. Graham R. Holt	P.M. Posnett (C) D.R. Wright
	M.R. Sheldon (VC)	J. Wyatt