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Our Ref

Your Ref

Date: 15th February 2022

Dear Councillor

,
Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote, on **Wednesday, 23 February 2022** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,

A handwritten signature in black ink that reads 'Frank McArdle'.

Chief Executive

To:-

Labour Group

Councillor Gee (Chair), Councillor Dunn (Vice-Chair) and
Councillors Bambrick, Heath, Mulgrew, Pearson, Pegg, Rhind, Richards, Shepherd,
Singh, Southerd, Stuart, Taylor and Tilley.

Conservative Group

Councillors Ackroyd, Atkin, Bridgen, Brown, Corbin, Ford, Haines, Hewlett, Lemmon,
Muller, Patten, Redfern, Smith and Watson.

Independent Group

Councillors Angliss, Dawson, Fitzpatrick, MacPherson and Roberts.

Non-Grouped

Councillors Churchill and Wheelton.



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AGENDA
Open to Public and Press

- | | | |
|-----------|---|----------------------|
| 1 | Apologies | |
| 2 | To confirm the Open Minutes of the following Council Meetings held on
20th January 2022 | 4 - 10 |
| 3 | To note any declarations of interest arising from any items on the Agenda | |
| 4 | To receive any announcements from the Chair, Leader and Head of Paid Service. | |
| 5 | To receive any questions by members of the public pursuant to Council Procedure Rule No.10. | |
| 6 | To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11. | |
| 7 | To consider any notices of motion in order of which they have been received. | |
| 8 | SOCIAL HOUSING DECARBONISATION GRANT | 11 - 43 |
| 9 | PROPOSED REVISED COUNCIL TAX REDUCTION SCHEME
2022 – 2023 & CONSULTATION FEEDBACK | 44 - 49 |
| 10 | CAPITAL STRATEGY 2021-22 TO 2026-27 | 50 - 62 |
| 11 | TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2022-23 | 63 - 90 |
| 12 | ANNUAL REPORT OF THE SECTION 151 OFFICER | 91 - 100 |
| 13 | BUDGET AND COUNCIL TAX SETTING 2022-23 | 101 -
123 |

- 14** To note the Open Minutes of the following South Derbyshire Community Meeting:
- Etwall - Area 1 14th December 2021 **124 - 134**
- 15** To receive and consider the Open Minutes of the following Committees:
- Etwall Joint Management Committee 12th January 2022 **135 - 137**
- 16** To review the compositions of Committees, Sub-Committees and Working Panels.
- 17** To review the compositions of Substitute Panels.
- 18** To review representation on Outside Bodies.
- 19** To review Member Champions.

Exclusion of the Public and Press:

- 20** The Chairman may therefore move:-
- That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.