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Our ref: PDS/KW

Your ref:

Date: 18th February 2011

Dear Councillor,

Council Meeting

YOU ARE HEREBY SUMMONED to attend the Meeting of the Council to be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on MONDAY, 28th February 2011 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Atkin (Chairman), Councillor Stanton (Vice-Chairman) and Councillors Bale, Bladen, Mrs. Brown, Mrs. Coyle, Mrs. Farrington, Ford, Grant, Harrison, Hewlett, Mrs. Hood, Jones, Lemmon, Murray, Mrs. Patten, Mrs. Plenderleith, Roberts, Timms, Watson, Mrs. Wheeler M.P., and Wheeler.

Labour Group

Councillors Bambrick, Dunn, Mrs. Gillespie, Mrs. Lane, Lane, Mrs. Mead, Rhind, Richards, Shepherd, Southerd, Taylor, Tilley and Wilkins.

Independent / Non-Grouped Member

Councillor Pabla.



A G E N D A

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 20th January 2011 (Minutes Nos. CL/77 – CL/90). **(Pages 6-12)**
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Presentations to Voluntary Organisations.
- (5) To receive any announcements from the Chairman, Leader and Head of Paid Service.
- (6) To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- (7) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (8) To deal with any business remaining from the last Meeting.
- (9) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

- (10) To receive and consider the Open reports of the following Committees:-

| <u>Committee</u> | <u>Date</u> | <u>Minutes Nos.</u> |
|--|-------------|---------------------|
| Environmental and Development Services (Special) (Pages 13-17) | 04.01.11 | EDS/34 - EDS/37 |
| Housing and Community Services (Special) (Pages 18-21) | 06.01.11 | HCS/45 – HCS/48 |
| Finance and Management (Special) (Pages 22-26) | 13.01.11 | FM/62 - FM/65 |
| Planning (Pages 27-30) | 18.01.11 | PL/95 - PL/101 |
| Overview and Scrutiny (Special) (Pages 31-33) | 19.01.11 | OS/25 – OS/26 |
| Overview and Scrutiny (Pages 34-35) | 19.01.11 | OS/27 – OS/28 |
| Finance and Management (Special) (Pages 36-37) | 24.01.11 | FM/68 - FM/69 |
| Environmental and Development Services (Pages 38-41) | 27.01.11 | EDS/39 - EDS/46 |
| Housing and Community Services (Pages 42-50) | 03.02.11 | HCS/51 - HCS/63 |
| Planning (Pages 51-53) | 08.02.11 | PL/102 - PL/108 |
| Overview and Scrutiny (Pages 54-58) | 09.02.11 | OS/29 – OS/34 |
| Finance and Management | 15.02.11 | FM/71 – FM/82 |
| <u>Area Forums</u> | | |
| Repton (Pages 59-62) | 25.01.11 | RA/21 – RA/29 |
| Linton (Pages 63-65) | 26.01.11 | LA/19– LA/26 |
| Etwall (Pages 66-69) | 31.01.11 | EA/18 – EA/26 |
| Swadlincote (Pages 70-74) | 01.02.11 | SA/16 – SA/23 |
| Newhall (Pages 75-79) | 02.02.11 | NA/17 – NA/24 |
| Melbourne (Pages 80-83) | 07.02.11 | MA/20 – MA/28 |

- (11) To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year, in accordance with the allocation of seats.
- (12) To review the compositions of Substitute Panels.
- (13) To review representation on Outside Bodies.
- (14) To approve the revised general fund revenue estimates for the financial year commencing 1st April 2010 and the general fund revenue estimates for the financial year commencing 1st April 2011.
- (15) To resolve as to the calculations to be made in respect of the financial year commencing 1st April 2011 under Section 32 of the Local Government Finance Act 1992, being the Council's budget requirement for the year.
- (16) To resolve as to the calculations to be made in respect of the financial year commencing 1st April 2011 under Section 33 of the Local Government Finance Act 1992, being the basic amount of the Council Tax for the year.
- (17) To resolve as to the calculations to be made in respect of the financial year commencing 1st April 2011 under Section 34 of the Local Government Finance Act 1992, being the basic amount of the Council Tax for dwellings in those parts of its area where no special item relates and the basic amounts of the Council Tax for those parts of its area to which one or more special items relate for the year.
- (18) To resolve as to the calculations to be made in respect of the financial year commencing 1st April 2011 under Section 36 of the Local Government Finance Act 1992, being the amount to be taken into account under Section 30(2)(a) of the same Act as the Council Tax for the different valuation bands.
- (19) To set an amount of Council Tax for the financial year commencing 1st April 2011 for each category of dwellings in the Council's area under Section 30 of the Local Government Finance Act 1992.
- (20) Adoption of Local Government (Miscellaneous Provisions) Act 1982 as amended by the Policing and Crime Act 2009 in relation to Sex Establishments. **(Page 84)**
- (21) Cycle of Meetings 2011/12. **(Page 134)**
- (22) Future of Local Standards Framework. **(Page 137)**
- (23) Reappointment of Independent Members to Standards Committee. **(Page 141)**
- (24) Protocol for Local Authority Partnership Working. **(Page 143)**
- (25) Role of Chairman of the Council. **(Page 146)**
- (26) Designation of Monitoring Officer and Section 151 Officer. **(Page 152)**

PART II

**THE PRESS AND THE PUBLIC MAY BE EXCLUDED
FROM THE MEETING DURING CONSIDERATION OF THE
FOLLOWING ITEMS (EXEMPT)**

(27) The Chairman will therefore move:-

That in accordance with Section 100(A)(4) 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 paragraphs of Part I of Schedule 12A of the Act indicated in the reports of Committees.

(28) To confirm the Exempt Minutes of the Meeting of the Council held on 20th January 2011 (Minutes Nos. CL/91 - CL/92). **(Pages 154-155)**

(29) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

(30) To receive and consider the Exempt reports of the following Committees:-

| <u>Committee</u> | <u>Date</u> | <u>Minutes Nos.</u> |
|---|-------------|---------------------|
| Environmental and Development Services (Special) (Page 156) | 04.01.11 | EDS/38 |
| Housing and Community Services (Special) (Page 157) | 06.01.11 | HCS/49 – HCS/50 |
| Finance and Management (Special) (Pages 158-159) | 13.01.11 | FM/66 - FM/67 |
| Finance and Management (Special) (Page 160) | 24.01.11 | FM/70 |
| Environmental and Development Services (Pages 161-162) | 27.01.11 | EDS/47 - EDS/48 |
| Housing and Community Services (Pages 163-166) | 03.02.11 | HCS/64 - HCS/67 |
| Finance and Management | 15.02.11 | FM/83 – FM/87 |