



F. McArdle
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Our ref: Your ref:

Date: 24th June 2014

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 THURSDAY, 3rd JULY 2014 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Murray (Chairman), Councillor Atkin (Vice-Chairman) and Councillors Bale, Mrs. Brown, Ford, Mrs. Hall, Mrs. Hood, Harrison, Hewlett, Jones, Lemmon, Mrs. Patten, Mrs. Plenderleith, Roberts, Smith, Stanton, Mrs. Watson, Watson and Wheeler.

Labour Group

Councillors Bambrick, Bell, Chahal, Dunn, Frost, Mrs. Heath, Mrs. Mead, Mulgrew, Pearson, Rhind, Richards, Shepherd, Southerd, Stuart, Taylor, Tilley and Wilkins.



A G E N D A

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Annual Council held on 15th May 2014 (CL/1- CL/19)
- (3) To confirm the Open Minutes of the Civic Council held on 29th May 2014 (CC/1- CC/5)
- (4) To receive any declarations of interest arising from any items on the agenda.
- (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 authorise the sealing of the documents

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Licensing and Appeals Sub-Committee	12.05.14	LAS/41- LAS/47
Planning Committee	13.05.14	PL/106- PL/118
Overview & Scrutiny Committee	14.05.14	OS/29 – OS/33
Finance & Management Committee	20.05.14	FM/01 – FM/03
Environmental & Development Services Committee	05.06.14	EDS/01- EDS/10
Housing & Community Services Committee	12.06.14	HCS/01- CS/10
Finance & Management Committee	19.06.14	FM/05- FM/18

- (10) To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.
- (11) To review the compositions of Substitute Panels.
- (12) To review representation on Outside Bodies.
- (13) Local Plan Part 1.

PART II

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

(14) 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.

(15) To confirm the Exempt Minutes of the Meeting of the Annual Council held on 15th May 2014 (CL/20- CL/21)

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

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Planning Committee	13.05.14	PL/119
Finance & Management Committee	20.05.14	FM/04
Environmental & Development Services Committee	05.06.14	EDS/11- EDS/12
Housing & Community Services Committee	12.06.14	HCS/11
Finance & Management Committee	19.06.14	FM/19

